

**CALHOUN PORT AUTHORITY  
SPECIAL MEETING  
June 29, 2021**

A special meeting of the Calhoun Port Authority was held on Tuesday, June 29, 2021 at 12:00 p.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

Board Members attending were:

Commissioner # 1 – Marty Strakos  
Commissioner # 2 – Jay Cuellar  
Commissioner # 3 – J.C. Melcher, Jr.  
Commissioner # 4 – Luis De La Garza  
Commissioner # 5 – Johnny Perez  
Commissioner # 6 – Daniel Krueger

Staff Members attending were:

Charles R. Hausmann – Port Director  
Forrest Hawes – Deputy Port Director  
Felicia Harral – Director of Engineering  
Miranda Malek – Finance Assistant  
Alan Sanders – Law office of Moore Landrey

Others in attendance were:

Jack Wu – Formosa Plastics Corporation  
D.D. Turner – *The Wave*  
Kali Venable – *The Advocate*

**Agenda Item No. 1: Call to Order:**

Board Chair Luis De La Garza called the Special Meeting to order at approximately 12:00 p.m. He announced that the agenda of the meeting was posted in accordance with the provisions of the Texas Open Meetings Act.

Board Chair Luis De La Garza led the meeting in the Pledge of Allegiance.

**Agenda Item No. 2: Review and Consideration of FY2021 Budget Amendment.**

Port Director Charles Hausmann reviewed the budget amendments necessary for the FY 2021 budget. Pursuant to further review and discussion, a motion was made by Board Member Jay Cuellar to approve the FY 2021 budget amendments as presented. The motion was seconded by Board Member J. C. Melcher, Jr. and the motion carried unanimously.

**Agenda Item No. 3: Review and Consideration of FY 2022 Budget.**

Port Director Charles Hausmann reviewed the proposed FY 2022 budget with the Board. Pursuant to further review and discussion, a motion was made by Board Member Jay Cuellar to approve the FY 2022 Budget as presented to the Board. The motion was seconded by Board Secretary Johnny Perez and the motion carried unanimously.

**Agenda Item No. 4: Review and Consideration of Approval of the AN/NH3 Storage Fees Effective July 1, 2021, Port Tariff Item No. 119, Subrule 4A.**

Pursuant to further review and discussion, a motion was made by Board Secretary Johnny Perez to approve the AN/NH3 Storage Fees effective July 1, 2021, Port Tariff Item No. 119, Subrule 4A. The motion was seconded by Board Member Jay Cuellar and the motion carried unanimously.

**Agenda Item No. 5: Review and Consideration of a Request for Tax Abatement from Formosa Plastics Corporation, Texas on the PPIII Project.**

Pursuant to further review and discussion, a motion was made by Board Secretary Johnny Perez to approve the request for Tax Abatement from Formosa Plastics Corporation, Texas on the PPIII Project for 10 years' time. The motion was seconded by Board Member J. C. Melcher, Jr. and the motion carried unanimously

**Agenda Item No. 6: Adjourn.**

There being no further business to be brought before the Board, a motion was duly made that the meeting be declared adjourned at approximately 12:24 p.m. on Tuesday, June 29, 2021.

  
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Luis De La Garza, Board Chair

ATTEST:

  
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Johnny Perez, Board Secretary