

**CALHOUN PORT AUTHORITY
SPECIAL MEETING
August 25, 2021**

A special meeting of the Calhoun Port Authority was held on Wednesday, August 25, 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 – via telephone
Commissioner # 2 – Jay Cuellar – via telephone
Commissioner # 3 – J.C. Melcher, Jr.
Commissioner # 4 – Luis De La Garza – via telephone
Commissioner # 5 – Johnny Perez – via telephone
Commissioner # 6 – Daniel Krueger

Staff Members attending were:

Charles R. Hausmann – Port Director
Forrest Hawes – Deputy Port Director
Felicia Harral – Director of Engineering
Alan Sanders – Law office of Moore Landrey – via telephone

Others in attendance were:

D.D. Turner – The *Wave* – via telephone

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.

Agenda Item No. 2: Public Comment.

No action was taken on this agenda item.

Agenda Item No. 3: Review and Consideration of Proposing the 2021 Tax Rate of \$0.0009/\$100.

Pursuant to further review and discussion, a motion as made by Board Member J. C. Melcher, Jr. to approve the proposed 2021 Tax Rate of \$0.0009 per \$100 valuation. The motion was seconded by Board Secretary Johnny Perez and the motion carried unanimously.

Agenda Item No. 4: 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 12:04 p.m. on Wednesday, August 25, 2021



Luis De La Garza, Board Chair

ATTEST:



Johnny Perez, Board Secretary