

**CALHOUN PORT AUTHORITY  
SPECIAL MEETING  
November 16, 2021**

A special meeting of the Calhoun Port Authority was held on Tuesday, November 16, 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 # 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  
Alan Sanders – Law office of Moore Landrey – via telephone  
Miranda Malek – Administrative Assistant

Others in attendance were:

Steve Svetlik – Max Midstream  
John Novitzky – Max Midstream  
Leandro Meleiro – Max Midstream  
Todd Edwards – Max Midstream  
Bennett Fisher – Attorney for Max Midstream  
D.D. Turner – The *Wave*

**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: Safety Briefing, Pledge of Allegiance & Invocation.**

Board Chair Luis De La Garza briefly spoke on the importance of staying focused on the tasks at hand in this easily distractable time of year. The Pledge of Allegiance was led by Board Chair Luis De La Garza followed by a brief prayer over the proceedings.

**Agenda Item No. 3: Public Comment.**

No action was taken.

**Agenda Item No. 4: Review and Consideration of Approval of Payment to Maldonado & Associates.**

Pursuant to further review and discussion, a motion was made by Board Member Jay Cuellar to approve the payment to Maldonado & Associates for work performed in October 2021. The motion was seconded by Board Member Dan Krueger and the motion carried unanimously.

**Agenda Item No. 5: Closed Session: As Authorized by Tex. Gov't Code §551.087(1); to discuss or deliberate regarding commercial information that the Port has received from a business prospect that the Port seeks to have locate, stay, or expand in or near the territory of the Port and with which the Port is conducting economic development negotiations. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence (if any) of which shall be limited to presentation of information relevant to the potential economic development activity and with respect to such information if it is of a confidential or business-proprietary nature.**

**As Authorized by Tex. Gov't Code §551.072 for the purpose of discussion with respect to the purchase, exchange, lease or value of real property. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence (if any) of which shall be limited to presentation of information relevant to the potential economic development activity and with respect to such information if it is of a confidential or business-proprietary nature.**

**As Authorized by Tex. Gov't Code §551.071(2): to seek the advice of its attorney. No discussions or deliberations with legal counsel shall be conducted in the presence of any business prospect or any other third party that may result in waiver of the attorney-client privilege.**

Board Chair Luis De La Garza announced that As Authorized by Tex. Gov't Code §551.087(1); to discuss or deliberate regarding commercial information that the Port has received from a business prospect that the Port seeks to have locate, stay, or expand in or near the territory of the Port and with which the Port is conducting economic development negotiations. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence (if any) of which shall be limited to presentation of information relevant to the potential economic development activity and with respect to such information if it is of a confidential or business-proprietary nature.

As Authorized by Tex. Gov't Code §551.072 for the purpose of discussion with respect to the purchase, exchange, lease or value of real property. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence (if any) of which shall be limited to presentation of information relevant to the potential economic development activity and with respect to such information if it is of a confidential or business-proprietary nature.

As Authorized by Tex. Gov't Code §551.071(2): to seek the advice of its attorney. No discussions or deliberations with legal counsel shall be conducted in the presence of any business prospect or any other third party that may result in waiver of the attorney-client privilege.

"No action or consensus would be taken in closed session". The Board convened in Closed Session at 12:03 a.m.

**Agenda Item No. 6: Return to Open Session and take any action deemed necessary based on discussion in Closed Session.**

The Board adjourned the Closed Session at 1:18 p.m. Board Chair Luis De La Garza announced that "No action or consensus had been taken in closed session".

**Agenda Item No. 7: 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 1:19 p.m. on Tuesday, November 16, 2021.

  
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Luis De La Garza, Board Chair

ATTEST:

  
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Johnny Perez, Board Secretary