

**CALHOUN PORT AUTHORITY
SPECIAL MEETING
January 14, 2022**

A special meeting of the Calhoun Port Authority was held on Friday, January 14, 2022 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 - via telephone
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:

Greg Salinas – McCall, Parkhurst & Horton
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 vigilant while driving especially in the fog. 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. 5: Closed Session: As Authorized by and subject to the applicable provisions of law, including but not limited to the Texas Government Code, Chapter 551, Open Meetings Act, the following topics may be considered in Closed Session:

Section 551.071 – Attorney Consultation

Section 551.072 – Real Property Transactions

Section 551.087 – Economic Development Negotiations

Board Chair Luis De La Garza announced that As Authorized by and subject to the applicable provisions of law, including but not limited to the Texas Government Code, Chapter 551, Open Meetings Act, the following topics may be considered in Closed Session:

Section 551.071 – Attorney Consultation

Section 551.072 – Real Property Transactions

Section 551.087 – Economic Development Negotiations

“No action or consensus would be taken in closed session”. The Board convened in Closed Session at 12:20 a.m.

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

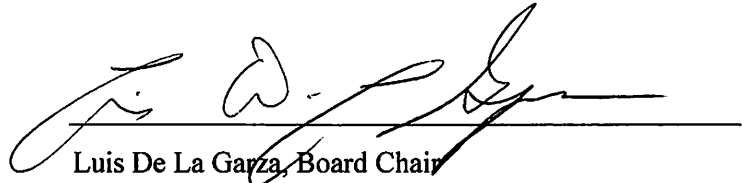
The Board adjourned the Closed Session at 1:18 p.m. Board Chair Luis De La Garza announced that “No action or consensus had been taken in closed session”.

Agenda Item No. 4: Review and Consideration of Engaging McCall, Parkhurst & Horton LLP Related to a Private Letter Ruling for the IRS.

Pursuant to further review and discussion, a motion was made by Board Member Jay Cuellar to approve McCall, Parkhurst & Horton, LLP to compose the letter only if necessary. The motion was seconded by Board Member J. C. Melcher, Jr. and the motion carried unanimously.

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 Friday, January 14, 2022.


Luis De La Garza, Board Chair

ATTEST:


Johnny Perez, Board Secretary