

**CALHOUN PORT AUTHORITY
SPECIAL MEETING
January 25, 2022**

A special meeting of the Calhoun Port Authority was held on Tuesday, January 25, 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 # 1 – Marvin 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
Alan Sanders – Law office of Moore Landrey – via telephone
Miranda Malek – Administrative Assistant

Others in attendance were:

Steven Van Manen – Harrison, Waldrop & Uherek, LLP
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.

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 Receipt of Audited Financial Statements for Fiscal Year 2021 and all funds of the Calhoun Port Authority was prepared by Harrison, Waldrop & Uherek, LLP Certified Public Accountants.

Pursuant to further review and discussion, a motion was made by Board Member Jay Cuellar to accept the Clean Opinion from Harrison Waldrop & Uherek, LLP for the Fiscal Year 2021 audit. The motion was seconded by Board Member J. C. Melcher, Jr. and the motion carried unanimously.

Agenda Item No. 5: Review and Consideration of Transferring the Calhoun Port Authority's Expired Permit SWG-2002-02907 to Calhoun County to be Utilized for a Project to make repairs to the Indianola Beach Shoreline.

Pursuant to further review and discussion, a motion was made by Board Member J. C. Melcher, Jr. to approve the transfer of the Calhoun Port Authority's expired permit SWG-2002-02907 to Calhoun County to be utilized for a project to make repairs to the Indianola Beach Shoreline. The motion was seconded by Board Member Dan Krueger and the motion carried unanimously.

Agenda Item No. 6: Review and Consideration of an Environmental Services Contract with Miller Environmental Services LLC.

Pursuant to further review and discussion, a motion was made by Board Member Jay Cuellar to approve the Environmental Services Contract with Miller Environmental Services LLC. The motion was seconded by Board Secretary Johnny Perez and the motion carried unanimously.

Agenda Item No. 7: 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 12:22 p.m.

Agenda Item No. 8: Return to Open Session and take any action deemed necessary based on discussion in Closed Session.

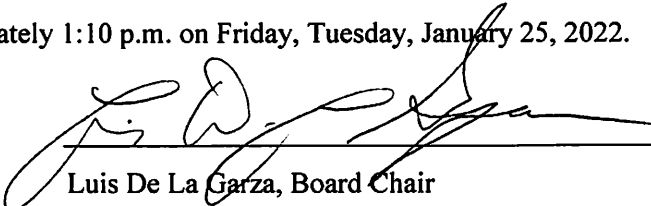
The Board adjourned the Closed Session at 1:08 p.m. Board Chair Luis De La Garza announced that “No action or consensus had been taken in closed session”.

Agenda Item No. 9: Receive Chief Executive and Commissioners Comments.

No action was taken on this item.

Agenda Item No. 10: 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 1:10 p.m. on Friday, Tuesday, January 25, 2022.


Luis De La Garza, Board Chair

ATTEST:


Johnny Perez, Board Secretary