

**CALHOUN PORT AUTHORITY  
SPECIAL MEETING  
August 31, 2022**

A special meeting of the Calhoun Port Authority was held on Wednesday, August 31, 2022 at 2:00 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  
Alan Sanders – Law Firm of Alan Sanders – via telephone  
Felicia Harral – Director of Engineering  
Miranda Malek – Finance Assistant

Others in attendance were:

Greg Salinas – McCall Parkhurst & Horton – via telephone  
John Novitsky – Max Midstream  
Azad Cola – Max Midstream

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

Board Chair Luis De La Garza called the Special Meeting to order at approximately 2:00 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 and Invocation**

All attendees of the meeting were briefed on the location of life saving devices and the closest assembly point in the event of a Shelter in Place incident. The Pledge of Allegiance, The Texas Pledge and a prayer was led by Board Chair Luis De La Garza.

**Agenda Item No. 3: Public Comment Written or Oral.**

No action was taken on this agenda item.

**Agenda Item No. 4: 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 2:02 p.m.

**Agenda Item No. 5: Return to Open Session and take any action deemed necessary based on discussion in Closed Session.**

The Board recessed the Closed Session at 4:07 p.m. Board Chair Luis De La Garza announced that “No action or consensus had been taken in closed session”.

**Agenda Item No. 11: 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 4:08 p.m. on Wednesday, August 31, 2022.

  
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Luis De La Garza, Board Chair

ATTEST:

  
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Johnny Perez, Board Secretary