

**CALHOUN PORT AUTHORITY
SPECIAL MEETING
March 24, 2023**

A special meeting of the Calhoun Port Authority was held on Friday, March 24, 2023 at 5:00 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
- Alan Sanders – Law Firm of Alan Sanders – via telephone
- Miranda Malek – Finance Assistant

Others in attendance were:

Agenda Item No. 1: Call to Order:

Board Chair Luis De La Garza called the Special Meeting to order at approximately 5:00 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.

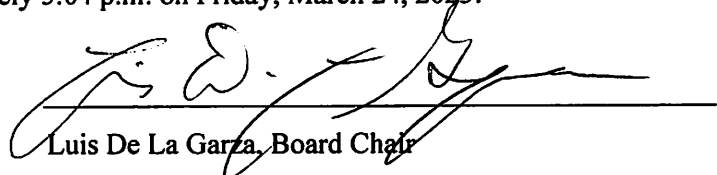
No action was taken on this agenda item.

Agenda Item No. 4: Review and take any action necessary to Approve the 4th Amendment to the Submerged Land Lease with Alcoa.

Pursuant to further review and discussion, a motion was made by Board Member Jay Cuellar to approve the 4th amendment to the Submerged Land Lease with Alcoa. The motion was seconded by Board Secretary Johnny Perez and the motion carried unanimously.

Agenda Item No. 5: 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 5:04 p.m. on Friday, March 24, 2023.



Luis De La Garza, Board Chair

ATTEST:



Johnny Perez, Board Secretary