

**CALHOUN PORT AUTHORITY
SPECIAL MEETING
June 29, 2023**

A special meeting of the Calhoun Port Authority was held on Thursday, June 29, 2023 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 – Justin Weaver
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
Miranda Malek – Finance Assistant
Alan Sanders – McLeod, Alexander, Powel & Apffel, PC – via telephone

Others in attendance were:

Agenda Item No. 1: Call to Order:

Board Chair Johnny Perez 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: Public Comment Written or Oral.

No action was taken on this agenda item.

Agenda Item No. 5: Review and Consideration to Approve the 6th 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 6th Amendment to the Submerged Land Lease with Alcoa. The motion was seconded by Board Secretary Luis De La Garza and the motion carried unanimously.

Agenda Item No. 6: 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 Johnny Perez 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 12:07 p.m.

Agenda Item No. 7: Return to Open Session and take any action deemed necessary based on discussion in Closed Session.

The Board adjourned the Closed Session at 1:10 p.m. Board Chair Johnny Perez announced that “No action or consensus had been taken in closed session”.

Agenda Item No. 3: Review and Consideration of FY2023 Budget Amendment.

Pursuant to further review and discussion, a motion was made by Board Secretary Luis De La Garza to approve the FY2023 Budget Amendments. The motion was seconded by Board Member Jay Cuellar and the motion carried unanimously.

Agenda Item No. 4: Review and Consideration of FY2024 Budget.

Pursuant to further review and discussion, a motion was made by Board Member Jay Cuellar to approve the FY2024 budget as presented. The motion was seconded by Board Member Dan Krueger and the motion carried unanimously.

Agenda Item No. 8: Receive Chief Executive and Commissioners Comments.

No action was taken on this agenda item.

Agenda Item No. 9: 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 1:14 p.m. on Thursday, June 29, 2023.



Johnny Perez, Board Chair

ATTEST:



Luis De La Garza, Board Secretary