

**CALHOUN PORT AUTHORITY
SPECIAL MEETING
December 30, 2024**

A special meeting of the Calhoun Port Authority was held on Monday, December 30, 2024 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2525 F.M. 1593 South, Point Comfort, Texas.

Board Members attending were:

Commissioner # 1 – Marty Strakos
Commissioner # 2 – Jay Cuellar
Commissioner # 3 – Justin Weaver
Commissioner # 4 – Luis De La Garza
Commissioner # 5 – Nancy Perez
Commissioner # 6 – Daniel Krueger

Staff Members attending were:

Charles R. Hausmann – Port Director
Alan Sanders – Dinsmore & Shohl, LLP – via telephone
Miranda Malek – Manager of Administration

Agenda Item No. 1: Call to Order:

Board Chair Jay Cuellar called the Special Meeting to order at approximately 9:00 a.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 and The Texas Pledge was led by Board Chair Jay Cuellar.

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 551.01 – Attorney Consultation

Section 551.072 – Real Estate Transactions

Section 551.087 – Economic Development Negotiations

Board Chair Jay Cuellar 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 9:03 a.m.

Board Secretary Luis De La Garza left Closed Session at 9:34 am.

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

The Board adjourned the Closed Session at 9:48 a.m. Board Chair Jay Cuellar announced that “No action or consensus had been taken in closed session”.

Agenda Item No. 6: Review and Consideration of Approving a Strategic Communications Proposal for the Calhoun Port Authority.

Pursuant to further review and discussion, a motion was made by Board Member Justin Weaver to accept the Strategic Communications proposal from Vianovo upon the Communications Committee’s recommendation and with feedback from legal counsel. The motion was seconded by Board Member Dan Krueger and the motion carried.

Agenda Item No. 7: Receive Chief Executive and Commissioners Comments.

No action was taken on this agenda item.

Agenda Item No. 8: 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 9:51 a.m. on Monday, December 30, 2024



Jay Cuellar, Board Chair

ATTEST:



Luis De La Garza, Board Secretary