

**CALHOUN PORT AUTHORITY  
SPECIAL MEETING  
June 30, 2025**

A special meeting of the Calhoun Port Authority was held on Monday, June 30, 2025 at 12:00 p.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 – Roger Martinez, Jr.  
Commissioner # 6 – Daniel Krueger

Staff Members attending were:

Charles R. Hausmann – Port Director  
Forrest Hawes – Deputy Director of Finance & Administration  
Alan Sanders – Dinsmore & Shohl, LLP – via telephone

Others in attendance:

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

Board Chair Jay Cuellar 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 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 Member Dan Krueger and a prayer was led by Board Secretary 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 551.01 – Attorney Consultation**

**Section 551.072 – Real property Transactions**

**Section 551.074 – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, included, but not limited to Director of Engineering position, Board member Position and Port General Counsel.**

**Section 551.087 – Economic Development Negotiations**

“No action or consensus would be taken in closed session”. The Board convened in Closed Session at 12:20 p.m.

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

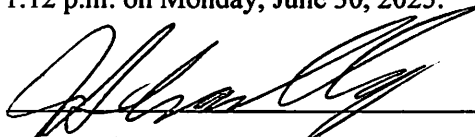
The Board recessed the Closed Session at 1:08 p.m. Board Chair Jay Cuellar announced that “No action or consensus had been taken in closed session”.

Pursuant to further review and discussion, a motion was made by Board Member Justin Weaver to dissolve the Director of Engineering position. The motion was seconded by Board Secretary Luis De La Garza and the motion carried unanimously.

Board Secretary Luis De La Garza made a motion that the Port recommend and request letters of support for Mr. Mark Daigle for the upcoming position on the Board. The motion was seconded by Board Member Marty Strakos and the motion carried unanimously.

**Agenda Item No. 6: 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 1:12 p.m. on Monday, June 30, 2025.

  
Jay Cuellar, Board Chair

ATTEST:   
Luis De La Garza, Board Secretary