

**CALHOUN PORT AUTHORITY
SPECIAL MEETING
February 18, 2026**

A special meeting of the Calhoun Port Authority was held on Wednesday, February 18, 2026 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
Commissioner # 7 – Amy Blanchett

Staff Members attending were:

Charles R. Hausmann – Port Director
Forrest Hawes – Deputy Port Director
Alan Sanders –Dinsmore & Shohl, LLP – via telephone
Anne Marie Odefey – Odefey, Witte, Wall & Villafranca
Miranda Malek – Manager of Administration

Others in attendance:

Tim McFarland
Steve Marwitz

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 Secretary Luis De La Garza and a prayer was led by Board Member Dan Krueger.

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

No action was taken on this agenda item.

Agenda Item No. 6: Review and Consideration of a Sponsorship for the Texas Mid-Coast Birding Festival.

Pursuant to further review and discussion, a motion was made by Board Secretary Luis De La Garza to approve a sponsorship in the amount of \$10,000.00 for the 2026 Texas Mid-Coast Birding Festival. The motion was seconded by Board Member Justin Weaver and the motion carried unanimously.

Agenda Item No. 7: Review and Consideration of an Easement for Placement of an Anchor for a Utility Pole by and between the Calhoun Port Authority and Victoria Electric Cooperative, Inc.

Pursuant to review and discussion, a motion was made by Board Chair Jay Cuellar to approve the Easement for Placement of an Anchor for a utility pole by and between the Calhoun Port Authority and Victoria Electric Cooperative, Inc as written. The motion was seconded by Board Member Marty Strakos and the motion carried unanimously.

Agenda Item No. 8: 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 551.087 – Economic Development Negotiations

“No action or consensus would be taken in closed session”. The Board convened in Closed Session at 12:21 p.m.

Agenda Item No. 9: Return to Open Session and take any action deemed necessary based on discussion in Closed Session.

The Board recessed the Closed Session at 1:03 p.m. Board Chair Jay Cuellar announced that “No action or consensus had been taken in closed session”.

Agenda Item No. 4: Review and Consideration of an Agreement for Municipal Advisory Services by and between the Calhoun Port Authority and TRB Capital Markets, LLC (d/b/a Estrada Hinojosa).

Pursuant to further review and discussion, a motion was made by Board Chair Jay Cuellar to allow the Executive committee to sign the agreement after a full review. The motion was seconded by Board Secretary Luis De La Garza and the motion carried unanimously.

Agenda Item No. 5: Review and Consideration of a Proposal for Rehabilitation of the Levee on the South Dredge Island that is owned by the Calhoun Port Authority.

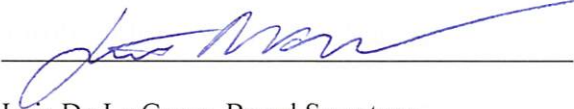
Pursuant to further review and discussion, a motion was made by Board Member Justin Weaver to approve the proposed agreement with Alcoa contingent upon an independent 3rd party review of the final project. The motion was seconded by Board Member Marty Strakos and the motion carried unanimously.

Agenda Item No. 10: 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 1:06 p.m. on Wednesday, February 18, 2026.


Jay Cuellar, Board Chair

ATTEST:


Luis De La Garza, Board Secretary