

**CALHOUN PORT AUTHORITY  
SPECIAL MEETING  
July 18, 2018**

A special meeting of the Calhoun Port Authority was held on Wednesday, July 18, 2018 at 1:00 p.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, Point Comfort, Texas.

Board Members attending were:

Commissioner # 1 – Tony Holladay  
Commissioner # 2 – Dell R. Weathersby  
Commissioner # 3 – J. C. Melcher, Jr.  
Commissioner # 4 – Randy L. Boyd  
Commissioner # 6 – H. C. Wehmeyer, Jr.

Staff Members present were:

Charles R. Hausmann – Port Director  
Forrest Hawes – Deputy Port Director  
David Knuckey – Engineering Director

Others Present were:

Bill Cobb -Cobb & Counsel  
D.D. Turner – *The Wave*  
Jessica Priest – *The Victoria Advocate*

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

Board Chair Randy L. Boyd called the Special Meeting to order at approximately 1:00 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: Closed Session: As Authorized by Tex. Gov't Code §551.071(1) (A): to seek advice from its attorney regarding pending litigation, Cause No. 2018-CV-3354-DC, *Victoria Advocate Publishing Co. v. Calhoun Port Authority*; In the District Court of Calhoun County, Texas; 135<sup>th</sup> Judicial District.**

Board Chair Randy L. Boyd announced that as Authorized by Tex. Gov't Code §551.071 (1)(A): to seek advice from its attorney regarding pending litigation, Cause No. 2018-CV-3354-DC, *Victoria Advocate Publishing Co. v. Calhoun Port Authority*; In the District Court of Calhoun County, Texas; 135<sup>th</sup> Judicial District; further that, "No action or consensus would be taken in closed session" the Board convened in Closed Session at 1:00 p.m.

**Agenda Item No. 3: Return to OPEN SESSION and take any action deemed necessary based upon discussion in closed meeting.**

The Board adjourned the Closed Session at 2:24 p.m. Board Chair Randy L. Boyd announced that "No action or consensus had been taken in closed session".

**Agenda Item No. 4: Adjourn.**

There being no further business to be brought before the Board, a motion was duly made that the meeting be declared adjourned at 2:25 p.m. on Wednesday, July 18, 2018.

Randy L. Boyd 8/8/14

Randy L. Boyd, Board Chair

ATTEST:

H. C. Wehmeyer Jr.

H. C. Wehmeyer, Jr., Board Secretary