

**CALHOUN PORT AUTHORITY
SPECIAL MEETING
February 25, 2019**

A special meeting of the Calhoun Port Authority was held on Monday, February 25, 2019 at 4:30 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 # 5 – Johnny Perez
Commissioner # 6 – H. C. Wehmeyer, Jr.

Staff Members present were:

Charles R. Hausmann – Port Director
Forrest Hawes – Deputy Port Director
David Knuckey – Engineering Director
David Roberts – Roberts, Roberts, Odefey & Witte

Others Present were:

Steve Gibson – Matagorda Bay Pilots
Alvin Bland
Roger Hochgraber
Luis DeLaGarza
D.D. Turner – *The Wave*
Jessica Priest – *The Victoria Advocate*

Agenda Item No. 1: Call to order.

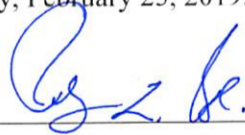
Board Chair Randy L. Boyd called the Special Meeting to order at approximately 4:30 p.m. He announced that the agenda of the meeting was posted in accordance with the provisions of the Texas Open Meetings Act.

Agenda Item No. 2: Draw for Position on Ballots of the Calhoun Port Authority District numbers 2, 3, and 4.

The names of each candidate were drawn from an envelope for positions on the May 4, 2019 Ballot. The order of candidates on the ballot for District 2 are as follows: 1. Dell Weathersby 2. Jay Cuellar. The order of candidates on the ballot for District 4 are as follows: 1. Alvin Bland 2. Luis De La Garza 3. Paul Lauterbach 4. Randy Boyd 5. Roger Hochgraber. District 3 was not drawn for due to a lack of opponents in that race.

Agenda Item No. 3: Adjourn.

There being no further business to be brought before the Board, a motion was duly made that the meeting be declared adjourned at 4:34 p.m. on Monday, February 25, 2019.

 3/13/19

 Randy L. Boyd, Board Chair

ATTEST:



 H. C. Wehmeyer, Jr., Board Secretary