

**CALHOUN PORT AUTHORITY  
SPECIAL MEETING  
July 23, 2020**

A special meeting of the Calhoun Port Authority was held on Thursday, July 23, 2020 at 2:00 p.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, Point Comfort, Texas.

Board Members present were:

Commissioner # 1 – Tony Holladay via telephone  
Commissioner # 2 – Jay Cuellar  
Commissioner # 3 – J. C. Melcher, Jr.  
Commissioner # 4 – Luis De La Garza  
Commissioner # 5 – Johnny Perez  
Commissioner # 6 – H. C. Wehmeyer, Jr. via telephone

Staff Members present were:

Charles Hausmann – Port Director  
Forrest Hawes – Deputy Port Director  
Allan Sanders – Moore Landry Law Firm  
Miranda Malek – Finance Assistant

Others present were:

DD Turner – The *Wave*

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

Board Chair J. C. Melcher, Jr. called the Special Meeting to order at approximately 2:00 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: Review and Discussion of Proposed By-laws for the Calhoun Port Authority Board of Commissioners.**

Record Counsel Allan Sanders reviewed the proposed By-laws for the Calhoun Port Authority Board of Commissioners with the Board. No action was taken on this agenda item.

The Board Chair called for two separate recesses during this discussion. The first recess began at 3:25 p.m. and ended at 3:29 p.m. and the second began at 4:05 p.m. and ended at 4:07 p.m.

**Agenda Item No. 3: Closed Session:**

**As authorized by Tex. Gov't Code §551.087(1): to discuss or deliberate regarding commercial information the Port has received from a business prospect that the Port seeks to have located, stay or expand in or near the territory of the Port and with which the Port is conducting economic development negotiations:**

**As authorized by Tex. Gov't Code §551.072 for the purpose of discussion with respect to the purchase, exchange, lease or value of real property with Alcoa.**

**As Authorized by Tex. Gov't Code §551.071(2) to seek the advice of its attorney.**

Board Chair J. C. Melcher, Jr. announced that As authorized by Tex. Gov't Code §551.087(1): to discuss or deliberate regarding commercial information the Port has received from a business prospect that the Port seeks to have located, stay or expand in or near the territory of the Port and with which the Port is conducting economic development negotiations:

As authorized by Tex. Gov't Code §551.072 for the purpose of discussion with respect to the purchase, exchange, lease or value of real property with Alcoa.

As Authorized by Tex. Gov't Code §551.071(2) to seek the advice of its attorney.

"No action or consensus would be taken in closed session". The Board convened in Closed Session at 4:07 p.m.

**Agenda Item No. 4: Return to Open Session and take any action deemed necessary based on discussion in Closed Session.**

The Board adjourned the Closed Session at 4:47 p.m. Board Chair J. C. Melcher, Jr. announced that "No action or consensus had been taken in closed session".

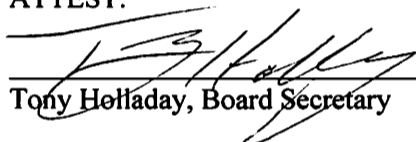
**Agenda Item No. 5: Adjourn.**

There being no further business to be brought before the Board, a motion was duly made that the meeting be declared adjourned at 4:47 p.m. on Thursday, July 23, 2020.

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J. C. Melcher, Jr., Board Chair

ATTEST:

  
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Tony Holladay, Board Secretary