

**CALHOUN PORT AUTHORITY
SPECIAL MEETING
August 19, 2020**

A special meeting of the Calhoun Port Authority was held on Wednesday, August 19, 2020 at 1:00 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 via telephone
Miranda Malek – Finance Assistant

Others present were:

Kevin Riggs - Alcoa
Alfred Aparicio - Alcoa
Keith Schmidt - Alcoa
Mark Stiffler - Alcoa
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 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 §551.087(1): to discuss or deliberate regarding commercial information the Port has received from a business prospect (Alcoa) that the Port seeks to have locate, stay or expand in or near the territory of the Port and with which the Port is conducting economic development negotiations. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence of which shall be limited to presentation of information relevant to the potential economic development activity and with respect to such information it is of a confidential or business-proprietary nature.

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. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence of which shall be limited to presentation of information relevant to the potential economic development activity and with respect to such information that is of a confidential or business-proprietary nature.

As Authorized by Tex. Gov't Code §551.071(2) to seek the advice of its attorney. The territory of the Port and with which the Port is conducting economic development negotiations. No discussion, or deliberations with legal counsel shall be conducted in the presence of any business prospect and any other third party that may result in waiver of the attorney-client privilege.

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 (Alcoa) that the Port seeks to have locate, stay or expand in or near the territory of the Port and with which the Port is conducting economic development negotiations. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence of which shall be limited to presentation of information relevant to the potential economic development activity and with respect to such information it is of a confidential or business-proprietary nature.

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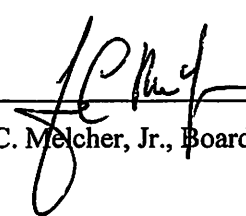
"No action or consensus would be taken in closed session". The Board convened in Closed Session at 1:01 p.m.

Agenda Item No. 3: Return to Open Session and take any action deemed necessary based on discussion in Closed Session.

The Board adjourned the Closed Session at 2:27 p.m. Board Chair J. C. Melcher, Jr. announced that "No action or consensus had been taken in closed session".

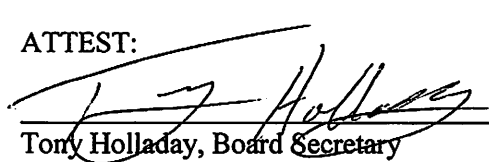
Agenda Item No. 4: Adjourn.

There being no further business to be brought before the Board, a motion was duly made that the meeting be declared adjourned at 2:28 p.m. on Wednesday, August 19, 2020.



J. C. Melcher, Jr., Board Chair

ATTEST:



Tony Holladay, Board Secretary