

**CALHOUN PORT AUTHORITY
SPECIAL MEETING
November 6, 2020**

A special meeting of the Calhoun Port Authority was held on Friday, November 6, 2020 at 1:30 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 – 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 R. Hausmann – Port Director
Forrest Hawes – Deputy Port Director
Miranda Malek – Administrative Assistant

Others Present were:

D.D. Turner – *The Wave*
Greg Salinas – McCall, Parkhurst & Horton – via telephone

Agenda Item No. 1: Call to order.

Board Chair J. C. Melcher, Jr. called the Special Meeting to order at approximately 1:30 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: Public Comment.

No action taken.

Agenda Item No. 3: Consideration and adoption of a Resolution Approving the Calhoun County Navigation Industrial Development Authority's Amended and Restated Bylaws and Confirming the Appointment of the Current Directors of the Corporation.

Pursuant to further review and discussion, a motion was made by Board Member Jay Cuellar to adopt a Resolution Approving the Calhoun County Navigation Industrial Development Authority's Amended and Restated Bylaws and Confirming the Appointment of the Current Directors of the Corporation. The motion was seconded by Secretary Tony Holladay and the motion carried unanimously.

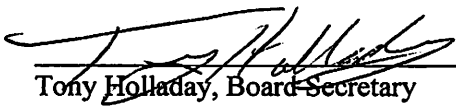
Agenda Item No. 4: Adjourn.

There being no further business to be brought before the Board, a motion was duly made that the meeting be declared adjourned at 1:34 p.m. on Friday, November 6, 2020.



J. C. Melcher, Jr., Board Chair

ATTEST:



Tony Holladay, Board Secretary