

**CALHOUN PORT AUTHORITY
SPECIAL MEETING
February 22, 2021**

A special meeting of the Calhoun Port Authority was held on Monday, February 22, 2021 at 2:00 p.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

Board Members attending were:

Commissioner # 1 – Shields A. “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 attending were:

Charles R. Hausmann – Port Director
Forrest Hawes – Deputy Port Director
Felicia Harral – Director of Engineering
Miranda Malek – Administrative Assistant

Others in attendance were:

D.D. Turner – The *Wave*
Casey Sharp – Candidate for District #1
Daniel Kruger – Candidate for District #6

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: Public Comment.

No action was taken on this agenda item.

Agenda Item No. 3: Draw for Position on Ballots of the Calhoun Port Authority District Numbers 1, 5 & 6.

The names of each candidate were drawn from a bowl for positions on the May 1, 2021 Ballot. The order of candidates on the ballot for District 1 are as follows: 1. Casey Sharp 2. Martin Strakos 3. Tony Holladay. Districts 5 & 6 were not drawn for due to a lack of opponents.

Agenda Item Number 4. Closed Session: As Authorized by Tex. Gov’t Code §551.087(1): to discuss or deliberate regarding commercial information that the Port has received from a business prospect that the Port seeks to have locate, stay, or expand in or near the territory of the Port 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 (if any) 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. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence (if any) 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 §551.071(2): to seek the advice of its attorney. No discussions or deliberations with legal counsel shall be conducted in the presence of any business prospect or any other third party that may result in waiver of the attorney-client privilege.

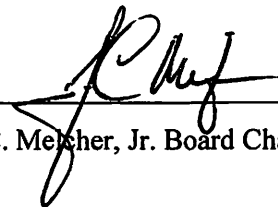
The Board did not convene into closed session.

Agenda Item No. 5: Return to Open Session and take any action deemed necessary based on discussion in Closed Session.

No action was taken on this agenda item.

Agenda Item No. 6: Adjourn.

There being no further business to be brought before the Board, a motion was duly made that the meeting be declared adjourned at approximately 2:03 p.m. on Monday, February 22, 2021.



J. C. Melcher, Jr. Board Chair

ATTEST:



Tony Holladay, Board Secretary