

**CALHOUN PORT AUTHORITY
REGULAR MEETING
August 8, 2018**

A regular meeting of the Calhoun Port Authority was held on Wednesday, August 8, 2018 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, Point Comfort, Texas

Board Members attending were:

Commissioner # 1 – Shields “Tony” A. Holladay
Commissioner # 2 – Dell R. Weathersby
Commissioner # 3 – J.C. Melcher, Jr.
Commissioner # 4 – Randy L. Boyd
Commissioner # 6 – H. C. Wehmeyer, Jr.

Staff Members present were:

Charles R. Hausmann – Port Director
Forrest Hawes – Deputy Port Director
David Knuckey – Director of Engineering Services
David Roberts – Roberts, Odefey, Witte & Wall
Lori Hammack – Administrative Assistant

Others Present were:

Bill Cobb – Port Special Counsel, Cobb & Counsel
Rob Muil – Texas General Land Office
Mickey Sappington – G&W Engineers, Inc.
Bobby Sparkman – Formosa Plastics Corporation
Pat Cullen – Cullen & Carsner
Jack Wu – Formosa Plastics Corporation
Louis Rubio
D.D. Turner – *The Wave*
Jessica Priest – *The Advocate*

Agenda Item No. 1: Call to Order:

Board Chair Randy L. Boyd called the Regular Meeting to order at approximately 9:00 a.m. He announced that the agenda of the meeting was posted in accordance with the provisions of the Texas Open Meetings Act.

The Pledge of Allegiance was led by Board Chair Randy L. Boyd.

Agenda Item No 2: Approve the minutes of the Wednesday, July 11, 2018 Regular Meeting and the Wednesday, July 18, 2018 Special Meeting.

The Board Members reviewed the minutes of the Wednesday, July 11, 2018 Regular Meeting and the Wednesday, July 18, 2018 Special Meeting. Pursuant to further review and discussion, a motion was made by Board Member Tony Holladay to approve the minutes as presented. The motion was seconded by Board Secretary H. C. Wehmeyer, Jr. and the motion carried unanimously.

Agenda Item No. 3: Review of Financial Reports: All Funds.

Deputy Director Forrest Hawes presented the following financial information to the Board Members for Review:

Fund Balance Report as of July 31, 2018:

1.) Accounts Receivable Report as of July 31, 2018

2.) Mr. Hawes reported to the Board Members that the accounts receivable report specified that the accounts receivable were 98% current as of July 31, 2018.

Agenda Item No. 4: Approval of Disbursements and Transfers: All Funds

The Board Members reviewed the August 8, 2018 Port Operations Account disbursements. Pursuant to review, a motion was made by Board Member Tony Holladay to approve disbursements and the corresponding transfers for August 8, 2018. The motion was seconded by Board Secretary H. C. Wehmeyer, Jr. and the motion carried that the disbursements and the corresponding transfers be approved.

<u>CHECK NO.</u>	<u>FUND ACCOUNT</u>	<u>AMOUNT</u>
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GROSS REVENUE FUND

2019-001	To Port Operations Fund	\$ 73,062.22
2019-003	To Port Operations Fund	62,130.07
2019-005	To Port Operations Fund	285,265.83
	Total	\$ 420,458.12

MAINTENANCE AND OPERATIONS FUND

2019-001	To Port Operations Fund	\$ 5,009.63
2019-003	To Port Operations Fund	4,265.11
2019-005	To Port Operations	\$ 10.65
	Total	\$ 9,285.39

BUSINESS DEVELOPMENT FUND

2019-005	To Port Operations Fund	\$ 136.24
	Total	\$ 136.24

DEPRECIATION & MAJOR REPAIR FUND

AN/NH3 OPERATING FUND

2019-005	To Port Operations Fund	\$ 42,775.60
	Total	\$ 42,775.60

TOTAL TRANSFERS TO PORT OPERATIONS ACCOUNT \$ 472,655.35

INTERFUND TRANSFERS

<u>DATE</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
8/8/18	AN/NH3 Operating	AN/NH3 Dep. M/R	\$7,500.00
	Total		<u>\$7,500.00</u>

Agenda Item No. 5: Port Director's Report.

Charles R. Hausmann, Port Director, reported the following:

A. Harbor Traffic Statistics for the month of July:

That a total of 140 vessels had arrived at the public port facilities during the month of July; 30 deep draft arrivals and 110 inland barges and a total of 276 invoices were issued. Further, that 12 deep draft vessels were already on schedule for August arrival.

Total revenue tons for the month of July were 471,332.1 short tons.

B. NGL loaded out 20 crude oil barges totaling 66,208.6 short tons.

C. Seadrift Coke lightered 8 barges of needle coke totaling 11,199.3 short tons to 2 ships for export.

D. NST loaded out 4 crude oil barges totaling 6,722.5 short tons.

Agenda Item No. 6: Public Comment.

No action was taken on this agenda item.

Agenda Item No. 7: Review and Consideration of Board Members Committee/Conference Attendance.

No action was taken on this agenda item.

Agenda Item No. 8: Review and Consideration of an Amendment to the Lease between The Calhoun Port Authority and Formosa Plastics Relating to the Calhoun Port Authority's Adjustable Rate Port Revenue Bonds Series 2011A.

No action was taken on this agenda item.

Agenda Item No. 9: Review and Consideration of an Option to Lease between the Calhoun Port Authority and NAmerico Energy Holdings LLC.

The Board Members reviewed an option to lease agreement that was prepared by Port General Counsel for a 1-year period that would be paid at \$10,000.00 per acre for 45.0 acres totaling \$450,000.00. NAmerico requested a 30-day extension to renew the option on August 6, 2018. Pursuant to further review and discussion, a motion was made by Board Member J. C. Melcher, Jr. to approve the Option to Lease between the Calhoun Port Authority and NAmerico Energy Holdings LLC as presented. The motion was seconded by Board Member Tony Holladay and the motion carried unanimously.

Agenda Item No. 10: Review and Consideration of a Resolution in Support of the FM 1593 Rehabilitation, Rider 45 Project.

The Board Members reviewed a copy of a Resolution for the FM 1593 Rehabilitation Project. The resolution was required as part of the Rider 45 processes. The total project cost was \$4,170,874.51 with the Port's contribution of \$300,000.00 which was approved in the FY 2019 Budget. Pursuant to further review and discussion, a motion was made by Board Member Dell R. Weathersby to approve the Resolution in Support of the FM 1593 Rehabilitation, Rider 45 Project. The motion was seconded by Board Member Tony Holladay and the motion carried unanimously.

Agenda Item No. 11: Briefing from Attorney on options to fill the unexpired term of Aron Luna, District 5 Commissioner.

Pursuant to further review and discussion, Board Chair Randy Boyd announced that the remaining 5 Board Members could bring 1 name each to the August 30, 2018 Special Meeting to be discussed for the District 5 Commissioner.

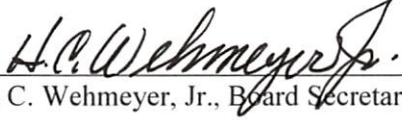
Agenda Item No. 12: Adjourn.

There being no further business to be brought before the Board, a motion was duly made that the meeting be declared adjourned at approximately 9:39 a.m. on Wednesday, August 8, 2018.



Randy L. Boyd, Board Chair

ATTEST:



H. C. Wehmeyer, Jr., Board Secretary