

**CALHOUN PORT AUTHORITY  
SPECIAL MEETING  
July 1, 2019**

A special meeting of the Calhoun Port Authority was held on Monday, July 1, 2019 at 4:30 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.

Staff Members present were:

Charles R. Hausmann – Port Director  
Forrest Hawes – Deputy Port Director  
David Knuckey – Engineering Director  
David Roberts – Roberts, Odefey, Witte & Wall

Others Present were:

D.D. Turner – *The Wave*  
Jessica Priest – *The Victoria Advocate*

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

Board Chair J. C. Melcher, Jr. called the Special Meeting to order at approximately 4:30 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: Review and Consideration of Approval of the AN/NH3 Storage Fees Effective July 1, 2019, Port Tariff Item No. 119.. Subrule A.**

Pursuant to further review and discussion, a motion was made by Board Secretary Tony Holladay to approve the AN/NH3 storage fees effective July 1, 2019, Port Tariff Item no. 119, Subrule A. The motion was seconded by Board Member H. C. Wehmeyer, Jr. and the motion carried unanimously.

**Agenda Item No. 3: Review and Consideration of FY 2019 Budget Amendments.**

Pursuant to further review and discussion, a motion was made by Board Secretary Tony Holladay to approve the FY 2019 Budget Amendments as presented. The motion was seconded by Board Member Johnny Perez and the motion carried unanimously.

**Agenda Item No. 4: Review and Consideration of FY 2020 Budget.**

Pursuant to further review and discussion, a motion was made by Board Member Jay Cuellar to approve the FY 2020 Budget as presented to the board. The motion was seconded by Board Secretary Tony Holladay and the motion carried unanimously.

**Agenda Item No. 5: Review and Consideration of a Request from Mrs. Marie Bees for an Easement Across Port Property CAD ID 23823.**

Pursuant to further review and discussion, it was decided by the Board that this easement would not be approved.

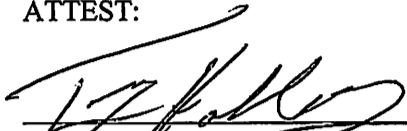
**Agenda Item No. 6: Adjourn.**

There being no further business to be brought before the Board, a motion was duly made that the meeting be declared adjourned at 4:40 p.m. on Monday, July 1, 2019.

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J. C. Melcher, Jr., Board Chair

ATTEST:



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Tony Holladay, Board Secretary