

**CALHOUN PORT AUTHORITY
SPECIAL MEETING
December 20, 2019**

A special meeting of the Calhoun Port Authority was held Friday, December 20, 2019 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, Point Comfort, Texas.

Board Members attending were:

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:

Forrest Hawes – Deputy Port Director
Sandy Witte – Roberts, Odefey, Witte & Wall

Others Present were:

Jack Wu – Formosa Plastics
Rusty Moon - TGLO
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 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.

Agenda Item No. 2: Public comment.

No action was taken on this agenda item.

Agenda Item No. 3: Consideration and Adoption of a Resolution taking Affirmative Official Action towards the Issuance of Bonds to Provide Solid Waste Disposal and Sewage Facilities for Formosa Plastics Corporation, Texas and Declaring Official Intent to Reimburse Expenditures.

This agenda item did not authorize the issuance of any specific bonds and is a requirement of federal tax law. Any action taken is preliminary, non-binding and is to preserve the ability of the port to issue tax-exempt bonds in the future for certain facilities of Formosa Plastics. Pursuant to further review and discussion, a motion was made by Board Member H. C. Wehmeyer, Jr. approving the adoption of a Resolution taking Affirmative Official Action towards the Issuance of Bonds to Provide Solid Waste Disposal and Sewage Facilities for Formosa Plastics Corporation, Texas and Declaring Official Intent to Reimburse Expenditures. The motion was seconded by Board Member Luis De La Garza 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 9:02 a.m. on Friday, December 20, 2019.



J. C. Melcher, Jr., Board Chair

ATTEST:



Tony Holladay, Board Secretary