

**CALHOUN PORT AUTHORITY
SPECIAL MEETING
February 1, 2021**

A special meeting of the Calhoun Port Authority was held on Monday, February 1, 2021 at 12:00 p.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, Point Comfort, Texas.

Board Members present were:

Commissioner # 1 – Tony Holladay via telephone
Commissioner # 2 – Jay Cuellar via telephone
Commissioner # 3 – J. C. Melcher, Jr. via telephone
Commissioner # 4 – Luis De La Garza
Commissioner # 5 – Johnny Perez
Commissioner # 6 – H. C. Wehmeyer, Jr. via telephone

Staff Members present were:

Charles Hausmann – Port Director
Forrest Hawes – Deputy Port Director
Miranda Malek – Finance Assistant
Alan Sanders – Landrey Moore Law Firm via telephone

Others present were:

Todd Edwards – Max Midstream
Azad Cola – Max Midstream
Colby Hale – Max Midstream

Agenda Item No. 1: Call to order.

Board Assistant Secretary Johnny Perez called the Special Meeting to order at approximately 12:00 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 taken.

Action Item No. 5: Review and Consideration of Bids Received for the Port's Mass Communication Notification System Replacement Project and Award of Contract.

Port Engineer Felicia Harral recommended the contract for the Port's Mass Communication Notification System Replacement Project be awarded to Wolfenson Electric, Inc. in the amount of \$76,705.00. Pursuant to further review and discussion, a motion was made by Board Secretary Tony Holladay to accept the bid from Wolfenson Electric, Inc. The motion was seconded by Board Member Luis De La Garza and the motion carried unanimously.

Agenda Item No. 6: Review and Consideration of Awarding a Contract for the AN Vapor Destruction Unit Project.

No action was taken.

Agenda Item No. 7: Review and Consideration of Bids Received for the Liquid Dock 1 Dredging Sediment Sampling and Analysis Plan and Award a Contract.

Port Engineer Felicia Harral recommended that the Board award the Liquid Dock 1 Dredging Sediment Sampling and Analysis Plan to Terracon in the amount of \$33,465.00. A motion was made by Board Secretary Tony Holladay to accept the engineer's recommendation by awarding the contract to Terracon for \$33,465.00. The motion was seconded by Board member Luis De La Garza and the motion carried unanimously.

Agenda Item No. 8: Review and Consideration of a Request for a Letter of Support for the Phase 2 of the Boggy Bayou Nature Park Improvement Plan.

The Board Members reviewed a letter drafted by Port Director Charles Hausmann expressing the Port's support for the Phase 2 of the Boggy Bayou Nature Park Improvement Plan. Pursuant to further review and discussion, a motion was made by Board Member Jay Cuellar to approve the letter of support for the Phase 2 of the Boggy Bayou Nature Park Improvement Plan. The motion was seconded by Board Secretary Tony Holladay and the motion carried unanimously.

Agenda Item No. 3: 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.

Board Assistant Secretary Johnny Perez announced that 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.

"No action or consensus would be taken in closed session". The Board convened in Closed Session at 10:11 a.m.

Agenda Item No. 4: Return to Open Session and take any action deemed necessary based on discussion in Closed Session.

The Board adjourned the Closed Session at 11:17 a.m. Board Assistant Secretary Johnny Perez announced that "No action or consensus had been taken in closed session".

Agenda Item No. 9: Adjourn.

There being no further business to be brought before the Board, a motion was duly made that the meeting be declared adjourned at 11:18 p.m. on Monday, February 1, 2021.



J. C. Melcher, Jr., Board Chair

ATTEST:



Tony Holladay, Board Secretary