

**CALHOUN PORT AUTHORITY
SPECIAL MEETING
February 12, 2021**

A special meeting of the Calhoun Port Authority was held on Friday, February 12, 2021 at 3:30 p.m. by Telephone and/or Video Conferencing via Webex ONLY. This meeting was held by telephone and/or video conferencing via Webex due to the state of emergency declared by state and local officials, and because of mandatory or recommended restrictions on public gatherings, the convening at one location of a quorum of the Calhoun Port Authority Board is difficult or impossible. In accordance with the Governor's Executive Orders, this meeting was held via WebEx teleconference to adhere to social distancing practices.

Board Members attending via video or telephone 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 attending via video or telephone were:

Charles R. Hausmann – Port Director
Forrest Hawes – Deputy Port Director
Felicia Harral – Director of Engineering
Alan Sanders – Landrey Moore Law Firm
Miranda Malek – Administrative Assistant

Others attending via video or telephone were:

D.D. Turner – The *Wave*

Agenda Item No. 1: Call to Order:

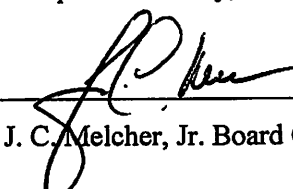
Board Chair J. C Melcher, Jr. called the Regular Meeting to order at approximately 3:30 p.m. He announced that the agenda of the meeting was posted in accordance with the provisions of the Texas Open Meetings Act.

Agenda Item No. 2: Review and Consideration of Approval of the Election Order for the May 1, 2021 Election for Position Numbers 1, 5 and 6 and the Contract for Election Services with Calhoun County Elections Administrator Mary Orta.

Pursuant to further review and discussion, a motion was made by Board Member Jay Cuellar to approve the Election Order for the May 1, 2021 Election for Position Numbers 1, 5 & 6 and the Contract for Election Services with Calhoun County Elections Administrator Mary Orta. The motion was seconded by Board Member Luis De La Garza and the motion carried unanimously.

Agenda Item No. 3: 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 3:31 p.m. on Friday, February 12, 2021.



J. C. Melcher, Jr. Board Chair

ATTEST:



Tony Holladay, Board Secretary