



SPECIAL PORT COMMISSION MEETING DEC. 7, 2021

Tuesday, December 07, 2021, at 10:00 AM
City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

MINUTES

STATE OF TEXAS §
COUNTY OF CALHOUN §
CITY OF PORT LAVACA §

MINUTES OF 12/07/2021 SPECIAL PORT COMMISSION MEETING

The agenda having been properly posted, Chairman Alex Davila called the meeting to order at 10:03 A.M. on Tuesday, December 07, 2021. Members attending were Commissioner David Roberts, Commissioner Mike McGuire, Commissioner Michael Kovarek, Commissioner Larry Nichols. City Staff attending were, Interim City Manager Jody Weaver, Finance Director Susan Lang, Harbor Master Jim Rudellat and Rachel Garza. Visitors in attendance were Casey Cullen, Attorney at Law.

Absent Member: Commissioner Sue Traylor

Absent Member: Commissioner Jaime O'Neil

CONSENT AGENDA

REPORTS

1. RECEIVE FINANCIAL REPORTS OF PORT REVENUE FUND
 - a) Tariff Report
 - b) Account Aging Report
 - c) Payment Report
 - d) Revenue and Expenditure Report
 - e) Balance Sheet
 - f) Profit and Loss Cash Flow Report

Agenda item passed.

No action necessary and none taken.

ACTION ITEMS: LEASES

2. REVIEW / CONSIDER submitted proposal(s) for ground leases of Tract 3 and Tract 11 at the Harbor of Refuge.
Commissioners discussed this agenda item.
No action necessary and none taken.

3. ANNOUNCEMENT BY THE CHAIRMAN THAT THE PORT COMMISSION WILL RETIRE TO CLOSED SESSION.
Chairman Alex Davila, announced that Port Commission would retire into closed session at 10:05 a.m.

4. RETURN TO OPEN SESSION AND TAKE ANY ACTION NECESSARY ON ITEM DICUSSED IN CLOSED SESSION.
Chairman Alex Davila announced that Port Commission was back in open session at 10:39 a.m. and there would be no action taken with regard to matters discussed in closed session.

ADJOURNMENT

A motion was made by Commissioner Larry Nichols to adjourn the meeting. It was seconded by Commissioner David Roberts. The meeting was adjourned at 10:40 a.m.