

**MATAGORDA COUNTY NAVIGATION DISTRICT NO. ONE
MINUTES OF THE BOARD OF COMMISSIONERS
SPECIAL CALLED BOARD MEETING
APRIL 29, 2021**

I. Chairman Jimmy Neeley called the meeting of April 29, 2021 to order at 3:01 p.m. Chairman Neeley announced the Notice of Meeting had been duly posted and there was a quorum present. The Pledge of Allegiance was recited. Chairman Neeley stated there were no guests. (Commissioner Greg Seaman absent)

ATTENDEES:


David Aparicio, Commissioner
Victor Eggemeyer, Commissioner
Jimmy Neeley, Chairman
Donny Tran, Commissioner

Victor Martinez, Port Director
Verna H. Williams, Port Office Mgr.
Isidro Castanon, Port Attorney

II. 1. Consideration and possible action to approve Bank Depository Contracts, as recommended by Port Director. After some discussion, Commissioner Eggemeyer made a motion to approve the Bank Depository Contracts with Prosperity Bank and First Financial Bank, as recommended by the Port Director. Commissioner Tran seconded the motion. All voted affirmatively and the motion passed.

II. 2. Consideration and possible action to select a firm for MCND#1 Planning and Development Project (P&D2021). After some discussion, Commissioner Aparicio made a motion to table this Agenda Item to the next Board Meeting. Commissioner Eggemeyer seconded the motion. All voted affirmatively and the motion passed.

III. ADJOURNMENT. Commissioner Eggemeyer moved to adjourn and was seconded by Commissioner Tran, the motion carried and the meeting adjourned at 3:20 p.m.



Greg T. Seaman, Secretary