

**MATAGORDA COUNTY NAVIGATION DISTRICT NO. ONE
MINUTES OF THE BOARD OF COMMISSIONERS
SPECIAL CALLED BOARD MEETING
APRIL 21, 2022**

I. Chairman Jimmy Neeley called the meeting of April 21, 2022 to order at 1:03 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 was one guest.

ATTENDEES:

David Aparicio, Commissioner
Victor Eggemeyer, Commissioner
Jimmy Neeley, Chairman
Greg Seaman, Commissioner

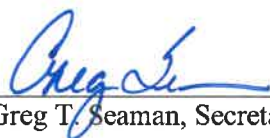
Donny Tran, Commissioner
Victor Martinez, Port Director
Verna H. Williams, Port Office Mgr.
Alan Schulman, Palacios Beacon

II. 1. Consideration and possible action to approve CSRS's Task Order No. 1 MARAD Port Infrastructure Development Program (PIPD) Grant Application 2022. Mr. Martinez stated we have been working with CSRS for State, Federal and local grants. This grant deadline to submit the application is May 16, 2022. We are asking for approximately 3-4 million dollars. To restore power along our bulkheads, as well as improve and replace some of the bulkheads. Our cost share of 25%, approximately \$24,000, will probably be reduced since we filled several of the criteria to be met to qualify for acceptance. Examples, a small port, a rural area, low-income area, etc.

We do not have a set area to start as of yet. We will talk about this at our Board Meeting next week. I will have a preliminary report of inspections we had done on our bulkheads recently. From this report, we can see what areas need attention first. It will take CSRS about 3 weeks to get the package ready to submit.

After some discussion, Commissioner Aparicio made a motion to approve the CSRS's Task Order No. 1 MARAD Port Infrastructure Development Program (PIPD) Grant Application 2022. 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 1:11 p.m.



Greg T. Seaman, Secretary