

**MATAGORDA COUNTY NAVIGATION DISTRICT NO. ONE
MINUTES OF THE BOARD OF COMMISSIONERS
SPECIAL CALLED BOARD MEETING
AUGUST 17, 2022**

I. Chairman Jimmy Neeley called the meeting of August 17, 2022 to order at 1:01 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 welcomed those in attendance and thanked them for coming.

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.
Isidro Castanon, Port Attorney
Ryan West, Palacios Beacon
Stephen George, Palacios Yacht Club
Ted Riccio, Palacios Yacht Club

Ted Riccio introduced Mr. Stephen George; both are here representing the Palacios Yacht Club. Mr. Riccio read an email he sent to Port Director Martinez dated August 16, 2022, in reference to the Palacios Yacht Club and recreational boats. The email had some concerns and proposals to improve recreational boat activity here in the Palacios Area.

II. PLANNING WORKSHOP AND POSSIBLE ACTION.

1. Discussion on MCND#1 Rates & Tariffs and possible action to approve or adopt the New MCND#1 Rates and Tariffs.
2. Review and discussion of Draft FY2023 Budget
3. Review and discussion of 2022 Tax Rates. (Information not received from the County yet.)

III. ADJOURNMENT. Commissioner Eggemeyer moved to adjourn and was seconded by Commissioner Aparicio, the motion carried, and the meeting adjourned at 2:57 p.m.



Greg T. Seaman, Secretary