

**MATAGORDA COUNTY NAVIGATION DISTRICT NO. ONE
MINUTES OF THE BOARD OF COMMISSIONERS
SPECIAL CALLED BOARD MEETING
SEPTEMBER 7, 2022**

I. Chairman Jimmy Neeley called the meeting of September 7, 2022, to order at 1:02 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. He announced Commissioner Tran will not be here today.

ATTENDEES:

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

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

II. 1. Consideration and possible action to place a Proposal to Adopt the 2022 MCND#1 Tax Rate on the Agenda of the next Regular Meeting/Public Hearing of the MCND#1 Board Wednesday, September 28, 2022, at 1:00 p.m. at the Port Administration Building. Mr. Martinez read a Memo to the Commissioners on the 2022 Tax Adoption. After a long discussion, Commissioner Aparicio made a motion to place a Proposal to Adopt the MCND#1 Voter-Approval Tax Rate of 0.01026 on the Agenda of the next Regular Board Meeting of the MCND#1 Board – September 28, 2022, at 1:00 p.m. at the Port Administration Building. Commissioner Eggemeyer seconded the motion. It was a unanimous vote with all Commissioners present, the motion passed. (*Aparicio-Yes, Eggemeyer-Yes, Neeley-Yes, Seaman-Yes, Tran-absent*)

II. 2. Review and discussion of Proposed FY2023 Budget. Mr. Martinez went over the Proposed FY2023 Budget.

II. 3. Consideration and possible action to approve a Real Estate Consulting Agreement between MCND#1 and the Linton Group for professional services related to Port Real Estate management. Commissioner Seaman made a motion to move this Agenda Item to Executive Session. Commissioner Eggemeyer seconded the motion. All voted affirmatively and the motion passed.

III. EXECUTIVE SESSION - At 2:35 p.m., the Board went into an Executive Session, as authorized by the Texas Government Code Sections 551.071, 551.072, 551.074 and 551.087 of the Open Meetings Act, permitting discussion and deliberation in an Executive Meeting for the following purposes:

1. Consultation with Attorney on legal matters as permitted under Sections 551.071 including, but not limited to some of the other matters listed below to be discussed in Executive Session.
2. To conduct deliberations regarding real property and to conduct deliberations regarding economic development as permitted under Sections 551.072 and 551.087 including, but not limited to the following matters:
 - a. Discussion on economic development

II. 3. Consideration and possible action to approve a Real Estate Consulting Agreement between MCND#1 and the Linton Group for professional services related to Port Real Estate management.

IV. RETURN TO OPEN SESSION – The Commissioners returned to Open Session at 3:53 p.m. No other motions were offered for action from Executive Session.

V. ADJOURNMENT. Commissioner Eggemeyer moved to adjourn and was seconded by Commissioner Seaman the motion carried, and the meeting adjourned at 3:54 p.m.



Greg T. Seaman, Secretary