

**MATAGORDA COUNTY NAVIGATION DISTRICT NO. ONE
MINUTES OF THE BOARD OF COMMISSIONERS
SPECIAL CALLED BOARD MEETING
FEBRUARY 1, 2023**

I. Chairman Jimmy Neeley called the meeting of February 1, 2023 to order at 9:04 a.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
Alan Schulman, Commissioner


Greg Seaman, Commissioner
Victor Martinez, Port Director
Isidro Castanon, Port Attorney
Ron Linton, Coldwell Banker

II. EXECUTIVE SESSION – At 9:06 a.m., the Board went into an Executive Session, as authorized by the Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076 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 concerning real estate transactions
 - b. Discussion concerning planning, development, and leasing of current properties
 - c. Discussion concerning Port Development Projects

III. RETURN TO OPEN SESSION – The Commissioners returned to Open Session at 12.54 p.m. No motions were offered for action from Executive Session.

IV. ADJOURNMENT Commissioner Eggemeyer moved to adjourn and was seconded by Commissioner Aparicio, the motion carried, and the meeting adjourned at 12:55 p.m.


Greg T. Seaman, Secretary