

**MATAGORDA COUNTY NAVIGATION DISTRICT NO. ONE  
MINUTES OF THE BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
MARCH 15, 2023**

I. Chairman Neeley called the meeting of March 15, 2023, to order at 1:20 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. Mr. Neeley announced Port Director Martinez will not be present for this meeting.

**ATTENDEES:**

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

Verna H. Williams, Port Office Mgr.  
Isidro Castanon, Port Attorney  
Jose Ortiz, Maintenance Contractor  
Ryan West, Palacios Beacon  
Matt Glaze, Urban Engineering  
Ron Linton, Coldwell Banker Realty

Ron Linton, with Coldwell Bank Realty, gave an updated report on things happening on the economic side.

**II. 1. Consideration and approval of minutes of previous meetings (2/16/2023).** Minutes from the Regular Board Meeting of February 16, 2023 were reviewed. Commissioner Eggemeyer moved to accept the minutes as presented. Commissioner Seaman seconded the motion. Motion carried by majority vote. Commissioner Aparicio abstained since he was not present for meeting.

**II. 2. Consideration and approval of Lease Activity since last Regular Board Meeting.** Mr. Neeley reported on lease activity since the last regular Board meeting. There was one Recreational Leases (Gar). There were ten renewed Commercial Leases (Aparicio #1 & #402, Fishermen, Trawlers #10 & #403, Shipyard #7, #16, #28, #38 and Quality #5); and one sublease between Anchor & Gar. Occupancy for TB#3 B Dock 30%, C Dock 0%, D & E Docks 89%, and G Dock 100%. A motion was made by Commissioner Eggemeyer to approve Port Lease Activity, as presented. Commissioner Schulman seconded the motion. Motion carried by majority vote. Commissioner Aparicio abstained since there is a conflict with leases.

**II. 3. Consideration and approval of Interlocal Contract between The General Land Office and Matagorda County Navigation District #1 for continuous operation and maintenance of the Oily Bilge Wastewater Program – GLO Contract No. 22-180-005-D61.** Mr. Castanon went over changes in the new contract and suggested some changes that may be needed to be looked at after the 1-year contract. Before doing the next contract. After some discussion, Commissioner Seaman made a motion, from the counsel's advice, to approve the Interlocal Contract between The General Land Office and Matagorda County Navigation District #1 for continuous operation and maintenance of the Oily Bilge Wastewater Program – GLO Contract No. 22-180-005-D61; and the approve Port Director, Mr. Martinez, to sign the contract electronically. Commissioner Eggemeyer seconded the motion. All voted affirmatively and the motion passed.

**II. 4. Discussion and possible action on Investment Committee recommendations.**  
No motion required at this time.

**III. INTERNAL & FINANCIAL REPORTS** for Board discussion and appropriate action Internal Reports.

- a. Contractor's Port Maintenance Report
- b. Port Director's Operations, Promotion & Development Activity-not presented.

**Consideration and approval of Current Voucher Control Report.** Commissioner Eggemeyer made a motion to accept the Current Voucher Control Report. Commissioner Schulman seconded the motion. All voted affirmatively and the motion passed.

**Consideration and approval of Current Register Reports.** After review, Commissioner Aparicio made a motion to approve the Current Register Reports. Commissioner Eggemeyer seconded the motion. All voted affirmatively and the motion passed.

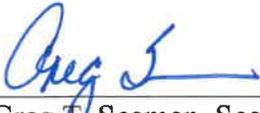
**Consideration and of Current 2022 Financial Reports.** After review, Commissioner Aparicio made a motion to approve the Current 2022 Financial Reports. Commissioner Eggemeyer seconded the motion. All voted affirmatively and the motion passed.

**Consideration and approval of Current Investment Activity Report.** Mrs. Gonzalez reported on the Current Investment Activity Report. Commissioner Eggemeyer made a motion to approve the current Investment Activity Report. Commissioner Aparicio seconded the motion. All voted affirmatively and the motion passed.

**Consideration and approval of C2 Investment Portfolio FY2022 Annual Report & First Financial Trust FY2022 Annual Report.** After review, Commissioner Aparicio made a motion to approve the C2 Investment Portfolio FY2022 Annual Report & First Financial Trust FY2022 Annual Report. Commissioner Eggemeyer seconded the motion. All voted affirmatively and the motion passed.

**IV. SCHEDULE THE NEXT MEETING DATE, TIME, AND PLACE.** The next Regular Board Meeting was scheduled for Tuesday, April 18, 2023, at 1:00 p.m. at the Port Administration Building.

**V. ADJOURNMENT.** Commissioner Eggemeyer moved to adjourn and was seconded by Commissioner Aparicio, the motion carried, and the meeting adjourned at 2:49 p.m.

  
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Greg T. Seaman, Secretary