

**MATAGORDA COUNTY NAVIGATION DISTRICT NO. ONE
MINUTES OF THE BOARD OF COMMISSIONERS
SPECIAL CALLED BOARD MEETING
SEPTEMBER 13, 2023**

I. Chairman Jimmy Neeley called the meeting of September 13, 2023, to order at 10:00 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 announced there were no visitors. Also, Commissioners Aparicio and Seaman were not present.

ATTENDEES:

Victor Eggemeyer, Commissioner
Jimmy Neeley, Chairman
Alan Schulman, Commissioner

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

II. BOARD MEETING – Items requiring Board discussion and possible action taken:

Consideration and possible action to place a Proposal to Adopt the 2023 MCND#1 Proposed Tax Rate on the Agenda of the next Regular Meeting/Public Hearing of the MCND#1 Board Wednesday, September 27, 2023, at 1:00 p.m. at the Port Administration Building. Mr. Martinez stated at our last Board Meeting we approved a proposed tax rate to be presented at the next Board Meeting. It was discovered the County had sent us the incorrect tax rate. Therefore, the County sent us a corrected tax rate for our District. If you notice you have a tax revenue summary over the past two years and the projected total tax revenue for 2023 using the 2023 M&O Tax Rate. Also, you have the 2023 Tax Rate Calculation Worksheet, Taxing Units Other than School Districts or Water Districts. The corrected No-New Revenue Tax Rate 0.00861 and the 2023 Voter-Approval Tax Rate 0.00935. After some discussion, Commissioner Eggemeyer made a motion to approve placing a Proposal to Adopt the MCND#1 2023 proposed Tax Rate of 0.00935 which is the Voter-Approval Tax Rate on the Agenda of the next Regular Meeting of the MCND#1 Board at the Port Administration Building. Commissioner Schulman seconded the motion. All voted affirmatively and the motion passed. Individual votes: Chairman Neeley Yes, Commissioner Eggemeyer Yes, Commissioner Schulman Yes. Commissioner Aparicio and Commissioner Seaman were absent. The Voter-Approval Tax Rate will be in the Palacios Beacon the next two weeks.

It was recommended to establish a small committee which could research, and check requirements needed, plus watch for the best time to increase the District's tax rate which would require the public's vote for an increase. The next regular Board Meeting is September 27, 2023, at 1:00 p.m.

III. ADJOURNMENT Commissioner Eggemeyer moved to adjourn and was seconded by Commissioner Schulman, the motion carried, and the meeting adjourned at 10:15 a.m.



Greg V. Seaman, Secretary