

MATAGORDA COUNTY NAVIGATION DISTRICT NO. ONE
MINUTES OF THE BOARD OF COMMISSIONERS
SPECIAL CALLED BOARD MEETING
January 10, 2025

I. Chairman Alan Schulman called the meeting of January 10, 2025, to order at 10:02 a.m. Chairman Schulman announced the Notice of Meeting had been duly posted and there was a quorum present. The Pledge of Allegiance was recited.

ATTENDEES:

David Aparicio, Commissioner
Carlos Duran, Commissioner
Victor Eggemeyer, Commissioner

Jimmy Neeley, Commissioner
Alan Schulman, Chairman
Isidro Castanon, Port Attorney

II. EXECUTIVE SESSION – At 10:03 a.m., the Board went into an Executive Session, as authorized by the Texas Government Code Sections 551.071, and 551.074 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 personnel matters as pertained under Section 551.074.
 - a. Personnel – “Port Director Resignation and Separation Package”

III. RETURN TO OPEN SESSION – The Commissioners returned to Open Session at 11:55 a.m. Chairman Schulman made a motion, for negotiation on employment terms for Victor Martinez Jr as discussed in Executive Session. Commissioner Eggemeyer seconded the motion. All voted affirmatively and the motion passed. 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 12:00 p.m.



Carlos Duran, Secretary