

**MATAGORDA COUNTY NAVIGATION DISTRICT NO. ONE
MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
FEBRUARY 12, 2025**

I. Chairman Schulman called the meeting of February 12, 2025, to order at 1:00 p.m. Chairman Schulman announced the Notice of Meeting had been duly posted and there was a quorum present. The Pledge of Allegiance was recited. Chairman Schulman welcomed those in attendance and thanked them for coming.

ATTENDEES:

David Aparicio, Commissioner
Carlos Duran, Commissioner
Victor Eggemeyer, Commissioner
Jimmy E. Neeley, Commissioner
Alan Schulman, Chairman
Victor Martinez, Jr., Port Director
Verna H. Williams, Port Office Mgr.

Isidro Castanon, Port Attorney
Jose Ortiz, Maintenance Contractor
Ryan West, Palacios Beacon
Matt Glaze, Urban Engineering
D. C. Dunham
Rick Cink, Major of Palacios

II. 1. Consideration and approval of minutes of previous meetings (1/15/25). Minutes from the Regular Board Meeting of January 15, 2025, were reviewed. Commissioner Neeley moved to accept the minutes. Commissioner Eggemeyer seconded the motion. All voted affirmatively and the motion passed.

II. 2. Consideration and approval of Lease Activity since last Regular Board Meeting. Mr. Martinez recommended this Agenda Item be moved to Executive Session. Commissioner Aparicio made a motion to move this Agenda Item to Executive Session. Commissioner Eggemeyer seconded the motion. All voted affirmatively and the motion passed.

II. 3. Discussion and possible action on the Mowing Services Agreement. Mr. Martinez recommended this Agenda Item be moved to Executive Session. Commissioner Aparicio made a motion to move this Agenda Item to Executive Session. Commissioner Eggemeyer seconded the motion. All voted affirmatively and the motion passed.

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

Consideration and approval of Current Voucher Control Report. Commissioner Neeley made a motion to accept the Current Voucher Control Report. Commissioner Eggemeyer 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 approval of Current Investment Activity Report. Mrs. Gonzalez reported on the Current Investment Activity Report. Commissioner Duran made a motion to approve the Current Investment Activity Report. Commissioner Neeley seconded the motion. All voted affirmatively and the motion passed.

IV. EXECUTIVE SESSION – At 1:55 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 personnel matters as pertained under Section 551.074.
 - a. Personnel – Port Director Open Position
3. 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 future development of properties and leases
 - b. Discussion to the purchase, exchange, lease or value of real property
 - c. Discussion on economic development
 - d. Discussion on concerning default leases
 - e. Discussion on repair of Port property
 - f. Discussion of Funds Request

II. 2. Consideration and approval of Lease Activity since last Regular Board Meeting.

II. 3. Discussion and possible action on the Mowing Services Agreement.

V. RETURN TO OPEN SESSION – The Commissioners returned to Open Session at 4:00 p.m. Commissioner Neeley made a motion to approve the Lease Activity since last Regular Board Meeting. Commissioner Eggemeyer seconded the motion. All voted affirmatively and the motion passed.

Commissioner Eggemeyer made a motion to approve the Mowing Services Agreement as presented in Executive Session between Ortiz Lawn & Shredding and the Matagorda County Navigation District Number 1 for a period of two years. Commissioner Neeley seconded the motion. All voted affirmatively and the motion passed. No other motions were offered for action from Executive Session.

VI. SCHEDULE THE NEXT MEETING DATE, TIME, AND PLACE. The next Regular Board Meeting was scheduled for Wednesday, March 26, 2025, at 1:00 p.m. at the Port Administration Building.

VII. ADJOURNMENT. Commissioner Aparicio moved to adjourn and was seconded by Commissioner Eggemeyer the motion carried, and the meeting adjourned at 4:03 p.m.



Carlos Duran, Secretary