

**MATAGORDA COUNTY NAVIGATION DISTRICT NO. ONE**  
**MINUTES OF THE BOARD OF COMMISSIONERS**  
**SPECIAL CALLED BOARD MEETING**  
**April 25, 2025**

I. Chairman Alan Schulman called the meeting of April 25, 2025, to order at 10:14 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 *(arrived 11:25 am)*  
Carlos Duran, Commissioner  
Victor Eggemeyer, Commissioner

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

**II. EXECUTIVE SESSION** – At 10:15 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 Open Position”

**III. RETURN TO OPEN SESSION** – The Commissioners returned to Open Session at 12:00 p.m.

Port Attorney, Isidro Castanon, read the Resolution To Authorize Signatures on MCND#1 Financial Accounts. Commissioner Duran made a motion to approve Resolution as read. Commissioner Eggemeyer seconded the motion. All voted affirmatively and the motion passed. No motions were offered for action from Executive Session.

**IV. ADJOURNMENT** Commissioner Aparicio moved to adjourn and was seconded by Commissioner Eggemeyer, the motion carried, and the meeting adjourned at 12:04 p.m.

  
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Carlos Duran, Secretary