

MATAGORDA COUNTY NAVIGATION DISTRICT NO. ONE
MINUTES OF THE BOARD OF COMMISSIONERS
SPECIAL CALLED WORKSHOP
June 11, 2025

I. Chairman Alan Schulman called the meeting of June 11, 2025, to order at 11:04 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. Chairman Schulman welcomed those in attendance and thanked them for coming and announced Commissioner Aparicio will not be present.

ATTENDEES:

Carlos Duran, Commissioner
Victor Eggemeyer, Commissioner
Jimmy Neeley, Commissioner
Alan Schulman, Chairman
Verna H. Williams, Port Office Mgr.
Stephen George

Isidro Castanon, Port Attorney
Michael Schneider, Collings Engineers (*left 12:34 pm*)
Jenna Fuller, Collings Engineers (*left 12:34 pm*)
Donald Brickman, CSRS
Diane Cartwright (*left 11:55 am*)
D. C. Dunham (*left 11:55 am*)
Jose Ortiz (*present 11:16 am-12:05 pm*)

II. WORKSHOP – Michael Schneider introduced Jenna Fuller who also works with Collings Engineer. Mr. Schneider gave the Commissioners a handout and went over the handout. It was in reference to the proposed work to be done on Turning Basin#1 and Turning Basin #2. Donald Brickman with CSRS also spoke about CSRS's responsibility and had a handout. After some discussion, Commissioner Duran made a motion to proceed with the steel bulkhead option. Commissioner Eggemeyer seconded the motion. All voted affirmatively and the motion passed.

The Commissioners took a break between 12:34-12:40 p.m.

Donald Brickman had a handout on possible development ideas for the 17-Acre RV Site (Serendipity).

IV. ADJOURNMENT Commissioner Duran moved to adjourn and was seconded by Commissioner Neeley, the motion carried, and the meeting adjourned at 1:06 p.m.



Carlos Duran, Secretary