

**MATAGORDA COUNTY NAVIGATION DISTRICT NO. ONE**  
**MINUTES OF THE BOARD OF COMMISSIONERS**  
**SPECIAL CALLED BOARD MEETING**  
**July 30, 2025**

I. Chairman Alan Schulman called the meeting of July 30, 2025, to order at 10:35 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 C. Schulman, Chairman

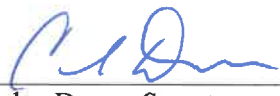
Verna H. Williams, Port Office Mgr.  
Isidro Castanon, Port Attorney  
Rick Cink, City Mayor  
Huyan Tran, PCMC

**II. EXECUTIVE SESSION** – At 10:37 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 11:35 a.m. Commissioner Eggemeyer made a motion to extend an offer for Blake Welborn per terms discussed in Executive Session. Commissioner Duran seconded the motion. Motion passed by majority vote. Commissioner Aparicio abstained. No motions were offered for action from Executive Session.

**IV. ADJOURNMENT** Commissioner Eggemeyer moved to adjourn and was seconded by Commissioner Neeley, the motion carried, and the meeting adjourned at 11:37 a.m.

  
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Carlos Duran, Secretary