



REGULAR PORT COMMISSION MEETING

Tuesday, March 17, 2026 at 3:30 PM

City Council Chambers | 202 N. Virginia Street, Port Lavaca, TX 77979

PUBLIC NOTICE OF MEETING

The following item will be addressed at this or any other meeting of the Port Commission upon the request of the chairman, any member(s) of Port Commission and/or the City Attorney:

Announcement by the Chairman that Port Commission will retire into closed session for consultation with City Attorney on matters in which the duty of the attorney to the Port Commission under the Texas disciplinary rules of professional conduct of the state bar of Texas clearly conflicts with the open meetings act (title 5, chapter 551, section 551.071(2) of the Texas government code).

(All matters listed under the Consent Agenda item are routine by the Port Commission and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.)

AGENDA

Port Commission will consider/discuss the following items and take any action deemed necessary.

MEETING PROCEDURE

Public notice is hereby given that the Port Commission of the City of Port Lavaca, Texas, will hold a meeting TUESDAY, MARCH 17, 2026 beginning at 3:30 p.m., at the regular meeting place in Council Chambers at City Hall, 202 North Virginia Street, Port Lavaca, Texas, to consider the following items of business:

The meeting will also be available via the video conferencing application "ZOOM".

Join Zoom Meeting:

<https://us02web.zoom.us/j/81991118058?pwd=saO64kO2c1m1HIjy0bbK2GwRw3e8Lw.1>

Meeting ID: 819 9111 8058

Passcode: 789705

+13462487799,,81991118058#,,,*789705# US (Houston)

ROLL CALL

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

COMMENTS FROM THE PUBLIC - *(Limited to 3 minutes per individual unless permission to speak longer is received in advance. You may make public comments as you would at a meeting by logging on with your computer and using "Join Zoom Meeting" information on first page of this agenda).*

CONSENT AGENDA

The Port Commission will consider the following items and take any action deemed necessary.

1. APPROVAL OF MINUTES -
Minutes of the February 17, 2026, Regular Port Commission Meeting

2. RECEIVE HARBOR MASTER'S INSPECTION / MAINTENANCE REPORT
Receive Harbor Master's Inspection Report for February 2026.

REPORTS

3. RECEIVE FINANCIAL REPORTS OF PORT REVENUE FUND
 - a) Tariff Report
 - b) Account Aging Report
 - c) Payment Report
 - d) Profit and Loss Cash Flow Report (Snapshot)
 - e) Revenue and Expenditures
 - f) Balance Report, Property Tax Distribution
 - g) Purchase Order Report

4. CITY MANAGER'S REPORT
 - 1) CDBG-MIT Coastal Resiliency Living Shoreline Project
 - 2) Restore (cleanup of old barge(s) in Smith Harbor
 - 3) CDBG- MIT Round 2 Application for use of Funds for Replacement of Culverts under the Rail at Corporation Ditch at the Harbor of Refuge and Voluntary Restoration of Harbor of Refuge Shoreline
 - 4) GLO CEPRA Grant (Harbor of Refuge Shoreline protection)

- 5) MBMT Grant Downtown Waterfront Public Access Improvement
 - 6) TxDOT Truck Route Signs
 - 7) Parking area on SBA Steel Property at the Harbor of Refuge Boat Ramp
 - 8) Harbor of Refuge Public Boat Ramp
 - 9) TxDot Maritime Division
 - 10) Lease of Harbor of Refuge Tract 3
5. RECEIVE HARBOR MASTER'S OPERATIONS, PROMOTION/DEVELOPMENT ACTIVITY REPORT
- a) City Harbor
 - b) Nautical Landings Building
 - c) Nautical Landings Marina
 - d) Smith Harbor
 - e) Harbor of Refuge

ACTION ITEMS: NEW BUSINESS

ACTION ITEMS: LEASES

COMMENTS

6. COMMENTS FROM COMMISSIONERS

ADJOURNMENT

CERTIFICATION OF POSTING NOTICE

This is to certify that the above notice of a regular meeting of The Port Commission of The City of Port Lavaca, scheduled for **Tuesday, March 17, 2026**, beginning at 3:30 p.m., was posted at City Hall, easily accessible to the public, as of **5:00 p.m. Wednesday, March 11, 2026**.

Oralia G. Munoz, Executive Administrative Assistant

ADA NOTICE

The Port Lavaca City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the primary north entrance facing Mahan Street. Special parking spaces are located in the Mahan Street parking area. In compliance with the Americans with Disabilities Act, the City of Port Lavaca will provide for reasonable accommodations for persons attending meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact City Secretary Mandy Grant at (361) 552-9793 Ext. 230 for assistance.
