



## PORT COMMISSION WORKSHOP

Tuesday, February 28, 2023 at 2:00 PM

City Council Conference Room / 202 N. Virginia Street, Port Lavaca TX 77979

### MINUTES

STATE OF TEXAS §  
COUNTY OF CALHOUN §  
CITY OF PORT LAVACA §

On this the 28<sup>th</sup> day of February 2023, the Port Commission of the City of Port Lavaca, Texas, convened in a Workshop at 2:00 p.m. in the City Council Conference Room at City Hall, 202 North Virginia Street, Port Lavaca, Texas, with the following Commissioners in attendance:

#### ROLL CALL:

|                |                          |
|----------------|--------------------------|
| Alex Davila    | Commissioner / Chairman  |
| Raymond Butler | Commissioner / Secretary |
| Mike McGuire   | Commissioner             |
| Sue Traylor    | Commissioner             |

And with the following Commissioner absent:

|               |              |
|---------------|--------------|
| Jaimie O'Neil | Commissioner |
| Larry Nichols | Commissioner |
| Mike Kovarek  | Commissioner |

### CONSENT AGENDA

### REPORTS

#### 1. Discuss reports prepared by Valbridge property advisors - Presenter Jody Weaver.

Richard Jander presented the appraisal reports prepared by Valbridge to the Port Commission.

After discussion with the board, Mr. Jander agreed to revise the report to reflect the following additional items:

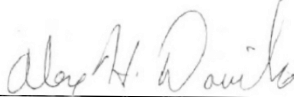
- Estimated value on fertilizer tanks.
- Bulkhead Improvement values.
- Rates on Commerical Boat Slips.

**ADJOURNMENT**

Workshop was ajourned by Chairman Alex Davila at 2:44 pm

These minutes were approved on March 21, 2022.

ATTEST:

  
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Alex Davila, Chairman

  
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Rachel Garza, Admin. Assistant