



CITY OF
PORT LAVACA

202 N. Virginia, Port Lavaca, Texas 77979-0105, www.portlavaca.org

MINUTES OF 11/19/2019 PORT COMMISSION WORKSHOP

The Agenda having been properly posted, Chairman Davila called the meeting to order at 9:05 AM on Tuesday, November 19, 2019. Members attending were David Roberts and Mike McGuire. City Staff that were attending were City Manager Bill DiLibero, Harbor Master Jim Rudellat, Accountant Rachel Garza, Finance Director Sandra Mason, and Amber Jackson. Visitors in attendance were Auditors from Harrison Walldrop and Uhetek, LLP Melissa Terry and Steve Van Manen.

1. REVIEW BALANCE SHEET WITH AUDITORS.

Commissioners discussed the balance sheet with requests for further information at a later date.

No action was taken.

Motion was made by Commissioner McGuire to adjourn the meeting.

Seconded by Commissioner Roberts.

Meeting adjourned at 9:44 am.

ADJOURN

ALEX DAVILA, CHAIRMAN