

AGENDA 5

A) City Harbor

- 1) 13 July 2026 Spoke to Blerim Halili with Prestige Oysters about a sublease for track 9 & 9A City Harbor to Maverick Constructors.

10 August 2026 City of Port Lavaca gave written approval to Prestige Oysters to sublease track 9&9A to Maverick Constructors.

B) Nautical Landings Building

- 1) 7 July 2026 delivered new lease for Suite 3 to Zbigniew Zborowski.
- 2) 5 August 2026 Garcia's AC & Heat installed a new HVAC system in Suite 2.
- 3) 11 August 2026 Consider building a retaining wall on the south side of the building. See attached Scope of Work and photos.

C) Nautical Landings Marina

- 1) Horizon Environmental has not been onsite since the last PC meeting.
- 2) 21 July 2026 Maverick Constructors commenced building the Matrix block breakwater.
- 3) 11 August 2026 – Review sidewalk drainage issues at Nautical Landings Marina

D) Smith Harbor

- 1) 29 July 2026 Meeting with Poor Boys Bait (Lencho) to complete planning details on where to put his building, etc.

E) Harbor of Refuge

- 1) Matt Glaze with Urban Engineering is working on plans for the HOR boat ramp.
- 2) 5 May 2026 Spoke with Matt Salinas about cameras to put on AEP light poles.
- 3) 7 August 2026 Alcoa Point Comfort site has an interest in entering into an agreement with the City of Port Lavaca to take all of our mulch from the Harbor of Refuge for use in their mud lakes. This will be free of cost to Alcoa.

F) To Do List - Raymond Butler