



Port of Palacios

MATAGORDA COUNTY NAVIGATION DISTRICT NO. ONE

NOTICE OF SPECIAL CALLED BOARD MEETING OF THE BOARD OF COMMISSIONERS MATAGORDA COUNTY NAVIGATION DISTRICT #1

Notice is hereby given that on ~~Friday~~, the 10th of August, 2018 at 9:00 a.m., the Board of Commissioners of Matagorda County Navigation District #1 will hold a Special Called Board Meeting, for the purpose of a Budget & Tax Rate Workshop in the Board Room of the Port Administration Building, located at 1602 Main Street, Palacios, Texas.

AGENDA

I. OPENING


1. Call to order by Chairman
2. Announce the presence of a quorum; affirm that the Notice of the Meeting was duly posted
3. Pledge of Allegiance
4. Recognize visitors and guests of the Board

II. BUDGET & TAX RATE WORKSHOP

1. Review and discussion of Draft FY2019 Budget
2. Review and discussion of 2018 Tax Rates

III. SCHEDULE THE NEXT MEETING DATE, TIME AND PLACE.

IV. ADJOURNMENT.


Jimmy E. Neeley, Chairman

Posted at MCND#1 Port Administration Building on the 7th day of August, 2018, at 8:45 a.m.


Tuyen L. Gonzalez

Posted at Matagorda County Courthouse on the 7th day of August, 2018, at _____.

Deputy