



Port of Palacios

MATAGORDA COUNTY NAVIGATION DISTRICT NO. ONE

NOTICE OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF MATAGORDA COUNTY NAVIGATION DISTRICT #1

Notice is hereby given that on Thursday, April 2, 2020, at 1:00 p.m., the Board of Commissioners of Matagorda County Navigation District #1 will hold a Regular Board Meeting via Phone Conference at 1602 Main Street, Palacios, Texas 77465. Said meeting will be held by telephone conference as permitted by Sections 551.125 and 551.045 of the Texas Government Code due to the declaration of an emergency by the Governor of Texas due to the coronavirus. Pursuant to the Texas Governor's granting of the Office of the Texas Attorney General's request for suspension of certain open-meeting statutes on March 16, 2020, there will not be a location where the meeting will be audible to the public. However, the public is welcome to attend by phone by calling 866-528-2256 and entering access code 3480029. A recording of the phone conference will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

AGENDA

I. OPENING.

1. Call to order by Chairman
2. Announce the presence of a quorum via phone; affirm that the Notice of the Meeting was duly posted
3. Pledge of Allegiance
4. Recognize Visitors

II. REGULAR BOARD MEETING – Items requiring Board discussion

1. Consideration and possible action to accept Urban Engineering's recommendation of successful bidder for Task Order #43, Port Repairs – Hurricane Harvey (FEMA)
2. Consideration and possible action to approve Change Order No. 2 by Urban Engineering Port Commercial Center Roadway and Drainage Improvements TXDOT Rider 45 Project FY-2018
3. Consideration and possible action to approve Change Order No. 1 by Urban Engineering Port Roads and Drainage Improvements TXDOT Rider 45 Project FY-2019
4. Consideration and possible action on lease payments due for April 2020.

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

IV. ADJOURNMENT.

for 
 Jimmy E. Neeley, Chairman

Posted at Matagorda County Navigation District #1 Admin. Building on the 30th day of March, 2020 at 11:00 a.m.

for 
 Tuyen Lam Gonzalez

Posted at Matagorda County Courthouse on the 30th day of March, 2020 at _____.

Deputy