



Port of Palacios

MATAGORDA COUNTY NAVIGATION DISTRICT NO. ONE

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

Notice is hereby given that on Thursday, the 29th of April, 2021, at 3:00 p.m., the Board of Commissioners of Matagorda County Navigation District #1 will hold a Special Called Meeting in the Board Room of the Port Administration Building, located at 1602 Main Street, Palacios, Texas. Wearing of mask and social distancing will be required for the meeting.

AGENDA

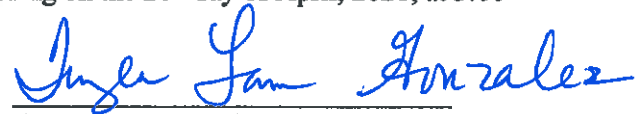
- I. OPENING.
 1. Call to order by Chairman
 2. Announce the presence of a quorum; affirm that the Notice of the Meeting was duly posted
 3. Pledge of Allegiance
 4. Recognize visitors and guests of the Board

- II. REGULAR BOARD MEETING – Items requiring Board discussion and possible action taken:
 1. Consideration and possible action to approve Bank Depository Contracts, as recommended by Port Director
 2. Consideration and possible action to select a firm for MCND #1 Planning and Development Project (P&D2021)

- III. ADJOURNMENT.


Jimmy E. Neeley, Chairman

Posted at Matagorda County Navigation District #1 Admin. Building on the 26th day of April, 2021, at 3:00 p.m.


Tuyen Lam Gonzalez

Posted at Matagorda County Courthouse on the 26th day of April, 2021, at _____.

Deputy