



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 19th of October, 2018 at 11:00 a.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.

AGENDA

I. OPENING

1. Call to order by Secretary
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 the Easement and Right of Way with AEP Inc. Texas.

III. ADJOURNMENT.


Jimmy E. Neeley, Chairman

Posted at MCND#1 Port Administration Building on the 16th day of October, 2018, at 11:00 a.m.


Tuyen L. Gonzalez

Posted at Matagorda County Courthouse on the 16th day of October, 2018, at _____

Deputy