



# 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 Tuesday, the 13<sup>th</sup> of August, 2019 at 8:30 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

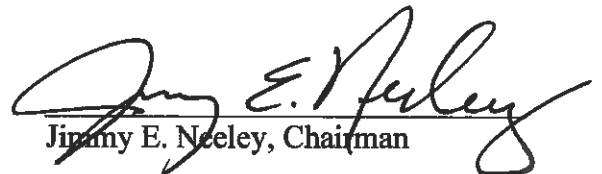
1. Call to order by Chairman
2. Announce the presence of a quorum; affirm that the Notice of the Meeting was duly posted
3. Pledge of Allegiance
4. Recognize visitors and guests of the Board

#### II. BUDGET & TAX RATE WORKSHOP

1. Review and discussion of Draft FY2020 Budget
2. Review and discussion of 2019 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 8<sup>th</sup> day of August, 2019, at 8:15 a.m.

  
Tuyen L. Gonzalez

Posted at Matagorda County Courthouse on the 8<sup>th</sup> day of August, 2019, at \_\_\_\_\_.

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Deputy