



Port of Palacios

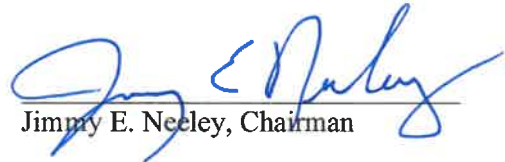
MATAGORDA COUNTY NAVIGATION DISTRICT NO. ONE

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 21st of April, 2022, at 1:00 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. 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 CSRS's Task Order No. 1 MARAD Port Infrastructure Development Program (PIPD) Grant Application 2022
- III. ADJOURNMENT.



Jimmy E. Neeley, Chairman

Posted at Matagorda County Navigation District #1 Admin. Building on the 18th day of April, 2022, at 11:00 a.m.



Tuyen Lam Gonzalez

Posted at Matagorda County Courthouse on the 18th day of April, 2022, at _____.

Deputy