



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 Wednesday, the 17th of August, 2022 at 1:00 p.m., the Board of Commissioners of Matagorda County Navigation District #1 will hold a Special Called Board Meeting, for the purpose of a Planning Workshop in the Board Room of the Port Administration Building, located at 1602 Main Street, Palacios, Texas at which the Board may take action on certain items.

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. PLANNING WORKSHOP AND POSSIBLE ACTION

1. Discussion on MCND#1 Rates & Tariffs and possible action to approve or adopt the New MCND #1 Rates & Tariffs
2. Review and discussion of Draft FY2023 Budget
3. Review and discussion of 2022 Tax Rates

III. ADJOURNMENT.

Jimmy E. Neeley, Chairman

Posted at MCND#1 Port Administration Building on the 12th day of August, 2022, at 12:00 p.m.

Tuyen L. Gonzalez

Posted at Matagorda County Courthouse on the 12th day of August, 2022, at _____.

Deputy