



Port of Palacios

MATAGORDA COUNTY NAVIGATION DISTRICT NO. ONE

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

Notice is hereby given that on Wednesday, the 13th of September 2023 at 10:00 a.m., the Board of Commissioners of Matagorda County Navigation District #1 will hold a Special Called Board Meeting 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.

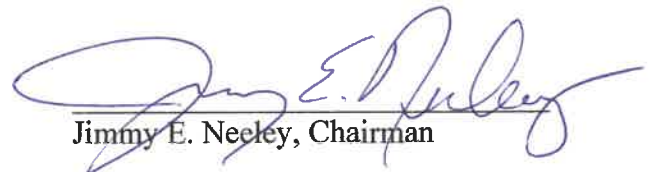
1. Call to order by Chairman
2. Announce the presence of a quorum; affirm that the Notice of the Meeting was duly posted
3. Pledge of Allegiance
4. Recognize visitors and guests of the Board

II. BOARD MEETING – Items requiring Board discussion and possible action taken:

1. Consideration and possible action to place a Proposal to Adopt the 2023 MCND#1 Proposed Tax Rate on the Agenda of the next Regular Meeting/Public Hearing of the MCND#1 Board Wednesday, September 27, 2023, at 1:00 p.m. at the Port Administration Building

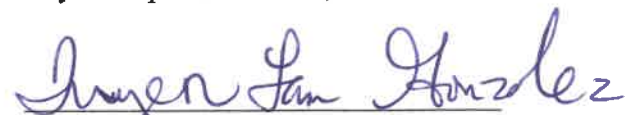
III. RETURN TO OPEN SESSION - Announcement by the Chairman that the Board has concluded its Executive Session discussions and appropriate action taken as a result of deliberations conducted during the Executive Session.

IV. ADJOURNMENT.



Jimmy E. Neeley, Chairman

Posted at MCND#1 Port Administration Building on the 8th day of September 2023, at 10:00 a.m.



Tuyen Lam Gonzalez

Posted at Matagorda County Courthouse on the 8th day of September 2023, at _____.

Deputy