



# 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 Friday, the 10<sup>th</sup> of January 2025 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

#### II. EXECUTIVE SESSION – Adjournment to Executive Session as authorized by the TEXAS GOVERNMENT CODE Sections 551.071 and 551.074 of the Open Meetings Act, permitting discussion and deliberation in an Executive Meeting for the following purposes:

1. Consultation with Attorney on legal matters as permitted under Section 551.071 including, but not limited to some of the other matters listed below to be discussed in Executive Session.
2. To conduct deliberations regarding personnel matters as pertained under Section 551.074.
  - a. Personnel – “Port Director Resignation and Separation Package”

#### 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.



Alan C. Schulman, Chairman

Posted at Matagorda County Navigation District #1 Admin. Building on the 7<sup>th</sup> day of January 2025 at 10:00 a.m.



Tuyen L. Gonzalez

Posted at Matagorda County Courthouse on the 7<sup>th</sup> day of January 2025 at \_\_\_\_\_.

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Deputy