



Port of Palacios

MATAGORDA COUNTY NAVIGATION DISTRICT NO. ONE

Notice is hereby given that on Wednesday, the 11th of June 2025, at 11:00 a.m., the Board of Commissioners of Matagorda County Navigation District #1 will hold a Special Called Board Meeting for the purpose of a MCND#1 Commissioners 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. WORKSHOP – Items requiring Board discussion and possible action taken:

1. Discussion on CSRS/Collins Engineer “Port Infrastructure Development Program Energy and Resilience Improvement Project”
2. Serendipity Update from CSRS

III. ADJOURNMENT.

Alan Schulman, Chairman

Posted at Matagorda County Navigation District #1 Admin. Building on the 6th day of June, 2025, at 11:00 a.m.

Tuyen Lam Gonzalez

Posted at Matagorda County Courthouse on the 6th day of June, 2025, at _____.

Deputy