



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 Thursday, the 28th of August 2025 at 9:00 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 approve a Drill Site & Surface Use Agreement between MCND #1 and Bruington Operating II, LLC
2. Consideration and possible action to approve a Right-Of-Way & Easement between MCND #1 and Bruington Operating II, LLC

III. ADJOURNMENT.



Alan Schulman, Chairman

Posted at MCND#1 Port Administration Building on the 25th day of August 2025, at 8:30 a.m.



Tuyen Lam Gonzalez

Posted at Matagorda County Courthouse on the 25th day of August 2025, at _____.

Deputy