



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 24th of October 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
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 Change Order No. 1 with TLC Construction Contract Services, Inc. for the MCND#1 Business Highway 35 & 12th Street Drainage Improvements TxDot Rider 38

III. ADJOURNMENT.

Alan Schulman, Chairman

Posted at MCND#1 Port Administration Building on the 21st day of October 2025, at 10:00 a.m.

Tuyen Lam Gonzalez

Posted at Matagorda County Courthouse on the 21st day of October 2025, at _____.

Deputy