

AT 11:16 FILED A O'CLOCK _____ M

SEP 27 2019

NOTICE OF MEETING
October 2, 2019

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: _____ DEPUTY

**MATAGORDA BAY PILOT BOARD
WORKSHOP**

Anna Goodman

A meeting of the Matagorda Bay Pilot Board will be held on Wednesday, October 2, 2019, at 4:30 p.m., during or following the Special Meeting of the Calhoun Port Authority in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

Agenda:

1. Call Pilot Board Meeting to Order.
2. Review and Consideration of Approval of the Minutes of the Pilot Board Meeting dated Monday, February 25, 2019.....Action Required.
3. Review and Discussion Concerning the Rate Increase Requested by the Matagorda Bay Pilots Association.....No Action Required.
4. Adjourn

Charles Hausmann

Charles R. Hausmann,
Port Director