

**NOTICE OF MEETING**

**May 14, 2020**

**MATAGORDA BAY PILOT BOARD**

A meeting of the Matagorda Bay Pilot Board will be held on Thursday, May 14, 2020, at 1:00 p.m., by **Telephone and/or Video Conferencing via Webex ONLY.**

**This meeting shall be held by telephone and/or video conferencing via Webex due to the state of emergency declared by state and local officials, and because of mandatory or recommended restrictions on public gatherings, the convening at one location of a quorum of the Calhoun Port Authority Board is difficult or impossible.**

**Note: Any person wishing to participate, may call in, free of charge, to (1-844-992-4726) Access Code: (960 367 830) or log onto Webex at [www.Webex.com](http://www.Webex.com) and click on Join a Meeting, Enter Meeting Number 960 367 830 , Next Enter Password kfMj6swK8Y7. It will ask you to download the Webex software, click download and run, once installed it will ask you to reenter the password then click join the meeting and you will be connected to the Port Authority Meeting. IF YOU HAVE QUESTIONS PLEASE CALL 361-987-2813. A copy of the Agenda and Meeting Packet will be available at [www.calhounport.com](http://www.calhounport.com). The meeting will be recorded and the file from the meeting will be available by contacting the Port Office at 361-987-2813.**

**Agenda:**

1. Call Pilot Board Meeting to Order.....No Action Required
2. Public Comment.....No Action Required
3. Review and Consideration of Approval of the Minutes of the Wednesday, October 9, 2019 Matagorda Bay Pilots Board Meeting.....Action Required.
4. Review and Consideration of a complaint made by Bryant Marine regarding a charge imposed by the Matagorda Bay Pilots and take any Action Deemed Necessary.....Action Required.
5. Adjourn

FILED  
ANNA GOODMAN, COUNTY CLERK  
CALHOUN COUNTY, TEXAS

10:28 am  
MAY 11 2020

BY: Catherine Blevins  
DEPUTY

Charles R. Hausmann

Charles R. Hausmann,  
Port Director