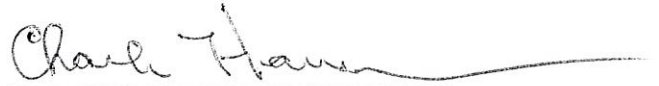<div align="center">

NOTICE OF MEETING
WEDNESDAY NOVEMBER 9, 2022
MATAGORDA BAY PILOT BOARD

</div>

A meeting of the Matagorda Bay Pilot Board will be held on Wednesday, November 9, 2022, at 9:00 a.m., during / following the regular 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.   Public Comment.………………………………………………..………………No Action Required.

3.   Review and Consideration of Approval of the Minutes of the Wednesday, July 13, 2022 Matagorda Bay Pilots Board Meeting……………..……………………………………..………………………Action Required.

4.   Review and Discussion Concerning the Rate Increase Requested by the Matagorda Bay Pilots Association……………………………………..…..………………………………..Action Required.

5.   Adjourn

Charles R. Hausmann,
Port Director

AT 1:30 FILED O'CLOCK P M

NOV 04 2022

COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: ANNA GOODMAN
DEPUTY