


NOTICE OF MEETING  
FEBRUARY 25, 2019

**MATAGORDA BAY PILOT BOARD**

A meeting of the Matagorda Bay Pilot Board will be held on Monday, February 25, 2019, at 4:30 p.m., during / 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 Monday, February 12, 2018 Matagorda Bay Pilots Board Meeting.....Action Required.
3. Review and Consideration of a Recommendation of Reappointment of Captain Steve Gibson as a Branch Pilot for the Matagorda Ship Channel.....Action Required.
4. Adjourn

  
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Charles R. Hausmann,  
Port Director

AT 3:23 FILED  
O'CLOCK 10 M

**FEB 21 2019**

ANNA GOODMAN  
COUNTY CLERK, CALHOON COUNTY, TEXAS

BY: 