

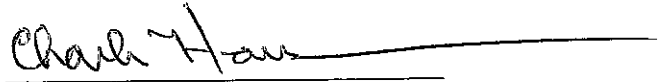
**NOTICE OF MEETING**  
**OCTOBER 9, 2019**

**MATAGORDA BAY PILOT BOARD**

A meeting of the Matagorda Bay Pilot Board will be held on Wednesday, October 9, 2019, 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. Review and Consideration of Approval of the Minutes of the Wednesday, October 3, 2019 Matagorda Bay Pilots Board Meeting Workshop.....Action Required.
3. Review and Consideration of Approval of the Rate Increase Requested by the Matagorda Bay Pilots Association.....Action Required.
4. Adjourn

  
\_\_\_\_\_  
Charles R. Hausmann,  
Port Director

AT 1:35 FILED O'CLOCK P M

**OCT 04 2019**

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: \_\_\_\_\_ DEPUTY  
