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APR 09 2021

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Catherine Galvan DEPUTY

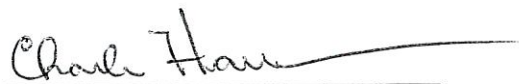
NOTICE OF MEETING
April 14, 2021

MATAGORDA BAY PILOT BOARD

A meeting of the Matagorda Bay Pilot Board will be held on Wednesday, April 14, 2021, 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.....No Action Required
2. Public Comment.....No Action Required
3. Review and Consideration of Approval of the Minutes of the Wednesday, November 11, 2020 Matagorda Bay Pilots Board Meeting.....Action Required.
4. Review and Consideration of a Recommendation of Reappointment of Captain David Adrian as a Branch Pilot for the Matagorda Ship Channel.....Action Required.
5. Review and Consideration of a Request by the Matagorda Bay Pilots Association of an Appointment of Captain Michael Harris as a Branch Pilot for the Matagorda Ship Channel.....Action Required.
6. Adjourn



Charles R. Hausmann,
Port Director