

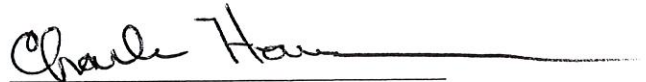
**NOTICE OF MEETING**  
**FEBRUARY 28, 2023**

**MATAGORDA BAY PILOT BOARD**

A meeting of the Matagorda Bay Pilot Board will be held on Tuesday, February 28, 2023, at 12:00 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 Wednesday, December 14, 2022 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

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

AT 3:47 FILED P O'CLOCK \_\_\_\_\_ M  
FEB 23 2023  
BY: Karina Goodman ANNA GOODMAN  
COUNTY CLERK CALHOUN COUNTY TEXAS  
DEPUTY