NOTICE OF MEETING JULY 14, 2025

MATAGORDA BAY PILOT BOARD

A meeting of the Matagorda Bay Pilot Board will be held on Monday, July 14, 2025, at 8:00 a.m., in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2525 South FM 1593, Point Comfort, Texas 77978.

Agenda:

- 1. Call Pilot Board Meeting to Order.
- 2. Review and Consideration of Approval of the Minutes of the Wednesday, April 9, 2025 Matagorda Bay Pilots Board Meeting......Action Required.
- 3. Review and Consideration of a Recommendation of Appointment of Captain Frank Byrne as a Branch Pilot for the Matagorda Ship Channel......Action Required.
- 4. Adjourn

Charles R. Hausmann, Port Director

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JUL 10 2025 COUNTY CLERK, CALHOUN COUNTY, TEXAS DEPUTY: KADDLEDDED