

**NOTICE OF MEETING**

**February 25, 2026**

**MATAGORDA BAY PILOT BOARD**

A meeting of the Matagorda Bay Pilot Board will be held on Wednesday, February 25, 2026, at 9:00 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. Public Comment.....No Action Required.
3. Review and Consideration of Approval of the Minutes of the Friday, November 14, 2025 Matagorda Bay Pilots Board Meeting.....Action Required.
4. **Closed Session**  
  
As authorized by and subject to the applicable provisions of law, including but not limited to the Texas Government Code, Chapter 551, Open Meetings Act, the following topics may be considered in Closed Session:  
  
Section 551.074: To Deliberate the duties of public officers: Matagorda Bay Pilots
5. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
6. Review and Discussion Concerning the Rate Increase Requested by the Matagorda Bay Pilots Association.....Action Required.
7. Adjourn



Charles R. Hausmann,  
Port Director

FILED  
AT 11:05 O'CLOCK A M

FEB 19 2026

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY

