

# Matagorda County - Palacios

## SEAWALL COMMISSION

P. O. Box 779  
Palacios, Texas 77465

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### NOTICE OF MEETING OF THE COMMISSIONERS OF THE MATAGORDA COUNTY – PALACIOS SEAWALL COMMISSION

In accordance with the provisions of Article 6252-17 of Vernon's Texas Civil Statutes, as amended, the Matagorda County Palacios Seawall Commission, a subdivision of the County of Matagorda, whose address is P.O. Box 779, Palacios, Texas; hereby gives notice of a meeting of its Board of Directors to be held at the Port of Palacios, 1602 Main St., Hwy 35, Palacios, Texas, and to commence at 2:00 p.m. Wednesday, May 25, 2022.

At the meeting, the Board of Commissioners will discuss the following subjects and will consider resolutions pertaining thereto:

1. Meeting called to order.
2. Recognition of visitors.
3. Pre-bid meeting for the South Bay Beach Nourishment Project.
4. Adjournment.

Should such need arise, said board, at the meeting will go into closed or executive session for the following reasons.

1. Consultation with its attorney concerning pending or contemplated litigations, settlement offers, and matters where the duty of said attorney to the Commission, pursuant to the Code of Professional Responsibility to the State Bar of Texas, clearly conflicts with the above named statute as authorized in Section 2 (e) of said Statute.
2. Discussion with respect to the purchase, exchange, lease, or value of real property negotiated contracts for gifts or donations to the corporations as authorized under Section 2 (f) of said statute.
3. Discussion of matters involving the appointment, employment, evaluation, assignments, duties, discipline, or dismissal of an officer or employee of said Commission.

  
Craig Wallis, Chairman