

Matagorda County - Palacios

SEAWALL COMMISSION

P. O. Box 779
Palacios, Texas 77465

CRAIG WALLIS
CHAIRMAN
P.O. Drawer 540
Palacios, TX 77465
(361) 920-5012

JOE KANA
SECRETARY
504 Mertie Ave.
Palacios, TX 77465
(361) 920-0182

MIKE MURRAY
TREASURER
4581 FM 1095
Palacios, TX 77465
(361) 920-4102

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 Commissioners to be held at the Port of Palacios, 1602 Main St., Hwy 35, Palacios, Texas, and to commence at 6:00 p.m., Wednesday, April 10, 2024.

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. Approval of the minutes of March 13, 2024.
4. Presentation and discussion of Year 2023 Audit--Wade Whitlow, KM&L Certified Public Accountants
5. Discuss and consider action on engineer status report (to include contractor and inspector reports where applicable):
 - a. Boat Access Grant status
 - b. Discuss collaboration and assistance on project with Palacios Paddling Trails
6. Discuss and consider action on old or new business:
 - a. Bid opening for 2 canopy structures/shelters on South Bay
 - b. Information, discussion and action on Tax Increment Reinvestment Zone #1--
D. C. Dunham
 - c. Invitation to Community Coastal Resiliency Meeting series—Matagorda Bay Foundation
7. Discuss and consider action on maintenance:
 - a. Completion of East Bayshore Drive drainage project
 - b. Pier spraying
 - c. Replacement of guardrails East Bayshore Drive near Yellow Windmill
8. Discuss and consider acceptance of financial reports from Ellen Dodd.
9. Discuss and consider acceptance of investment reports from Loretta Griffin, County Treasurer.
10. Discuss and consider action on payment of bills.
11. Adjournment.

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MCPSC Agenda (04/10/24)

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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 by J. Allums

Craig Wallis, Chairman