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#### NOTICE OF SPECIAL MEETING

#### MORGAN CITY HARBOR AND TERMINAL DISTRICT

Notice is given that a special meeting of the Board of Commissioners of the Morgan City Harbor and Terminal District (“District”) has been called by Joseph Cain, President of the Board of Commissioners, and will be held at 7327 Highway 182, Morgan City, Louisiana on Thursday, March 24, 2022 at 12:05 p.m. for the following purposes and to take appropriate action thereon, to wit:

AGENDA

1. Call to Order
2. Roll Call
3. Discussion and any action on Youngswood Yard Surface Replacement Project

1. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Tori Henry at 985-384-0850, describing the assistance that is necessary.