



## Port of Bay City Authority

1305 Seventh Street P. O. Box 1426  
Bay City, Texas 77404-1426  
979-245-5831  
Email: pobcofc@sbcglobal.net

**BOARD OF COMMISSIONERS**  
MIKE GRIFFITH, CHAIRMAN  
GEORGE HARRISON, VICE CHAIRMAN  
JOEY SLIVA, SECRETARY  
TAYLOR STEVES  
KEN SILVERTHORNE  
TOMMY COUNTZ

**ATTORNEY**  
B. ALLEN CUMBIE

**HARBOR MASTER**  
CRAIG HLAVINKA

**OFFICE MANAGER**  
SHARRON M'DONALD

May 5, 2014

### NOTICE OF MEETING

The Board of Commissioners of the Port of Bay City Authority of Matagorda County, Texas, a political subdivision of the State of Texas, hereby gives notice in accordance with the Texas Government Code, section 551 et seq, that a public meeting is to be held at the office of the Authority, **1305 7th Street, Bay City, Texas, Thursday, May 8, 2014 at 7:00pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of April 10, 2014;
2. Presentation and approval of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for April 2014;
4. Discuss and take required action on delinquent accounts and pending suits for collection;
5. Discuss and take required action on activity at the Port and Matagorda Harbor;
6. Presentation and approval of the Independent Auditor's annual report for the year ended December 31, 2013;
7. Discuss and take required action regarding the additional lease of approximately .25 acres by GulfMark Energy, LP and the construction of an additional holding tank, truck rack, and pipeline to be located adjacent to the current property leased by GulfMark Energy, LP;
8. Discuss, consider, and possible action regarding the construction of the proposed barge terminal to be located on the Gulf Intracoastal Waterway, including but not limited to a revised cost estimate, promotion by engineering firm, and grant application;
9. Discuss and take required action regarding a possible bond election for the proposed barge terminal to be located on the Gulf Intracoastal Waterway;
10. Discuss and take required action regarding the request by Tenaris for a letter of non-opposition related to the formation of a Foreign Trade Zone for the Tenaris Bay City manufacturing facility;
11. Consider and act upon entering into a possible agreement with Jackson Electric Cooperative/South Texas Electric Cooperative concerning the obtaining of an easement for electrical service for the Fondren property;
12. Discuss, consider, and possibly act upon the requirements of finalization of easement acquisitions for electrical service to the Fondren property;
13. Monthly report from Port's Attorney;
14. Monthly report from Matagorda County Economic Development Corporation;



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- 15. Public comments and comments from the Commissioners;
- 16. Any new or unfinished business.

Mike Griffith  
by: Sharron McDonald

*Sharron McDonald*

Copy: Ms Janet Hickl  
County Clerk

RECEIVED AND POSTED THIS \_\_\_\_\_ DAY OF MAY 2014 AT \_\_\_\_\_ PM  
JANET HICKL, COUNTY CLERK

BY \_\_\_\_\_ DEPUTY

2014 MAY -5 PM 3:34  
 FILED  
 SHARRON  
 COUNTY CLERK  
 MATAGORDA COUNTY  
 TEXAS

The Port of Bay City Authority of Matagorda County, Texas is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the Office of the Authority at 979-245-5831 at least 24 hours in advance if accommodations are needed.