



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 McDONALD

July 7, 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, July 10, 2014 at 7:00pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of June 12, 2014;
2. Presentation and approval of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for April 2014, May 2014, and June 2014;
4. Discuss and take required action on delinquent accounts and pending suits for collection;
5. Discuss and take required action regarding approval of the Quarterly Investment Report for the quarter ended March 31, 2014;
6. Discuss and take required action on activity at the Port and Matagorda Harbor;
7. Discuss and take required action regarding the Port of Bay City Authority's Texas County and District Retirement System (TCDRS) 2015 Plan Rate;
8. Discuss and take required action regarding possible approval of Resolution No. PA-R-001-2014 "A Resolution Adopting Guidelines and Criteria for an Investment Policy of the Port of Bay City Authority of Matagorda County, Texas";
9. Discuss and take required action regarding Tariff No. 15;
10. Discuss and take required action regarding entering into a new lease agreement between GulfMark Energy, LP and the Port of Bay City Authority of Matagorda County, Texas for property located at the Port of Bay City;
11. Discuss and consider the current lease agreement between Craig Hinton and Jeannie Hinton and the Port of Bay City Authority of Matagorda County, Texas as it relates to the operation of a bar under the existing restaurant facility;
12. 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;
13. Discuss and take required action regarding reviewing and/or approval of any HDR information;



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14. Discuss and take required action regarding a possible bond election for the proposed barge terminal to be located on the Gulf Intracoastal Waterway;
15. 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;
16. Discuss, consider, and possibly act upon the requirements of finalization of easement acquisitions for electrical service to the Fondren property;
17. Monthly report from Port's Attorney;
18. Monthly report from Matagorda County Economic Development Corporation;
19. Public comments and comments from the Commissioners;
20. Any new or unfinished business.

Mike Griffith
by: Sharron McDonald

Sharron McDonald

Copy: Ms Janet Hickl
County Clerk

RECEIVED AND POSTED THIS 7th DAY OF JULY 2014 AT 4:25 PM
JANET HICKL, COUNTY CLERK

BY Berky Passman DEPUTY

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.