



## 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

August 11, 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, August 14, 2014 at 7:00pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of July 10, 2014;
2. Presentation and approval of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for July 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 June 30, 2014;
6. Discuss and take required action on activity at the Port and Matagorda Harbor;
7. Discuss and take required action regarding the proposed budget for the year beginning January 1, 2015 and ending December 31, 2015 for the Port of Bay City Authority of Matagorda County, Texas;
8. Consideration and possible action to adopt the 2014 Proposed Maintenance and Operation effective tax rate of 0.03745;
9. Consideration and possible action to set two Public Hearings to discuss the 2014 Proposed Maintenance and Operation rollback tax rate of 0.04044 and approve the Publishing of Notice of these two hearings. The hearings will be at 6:00pm on Tuesday, August 26, 2014 and 6:00pm on Tuesday, September 2, 2014 at the office of the Authority, 1305 Seventh Street, Bay City, Texas;
10. Consider and possibly authorize the approval of the calling of a bond election in November 2014, concerning the construction of a barge terminal on the intercoastal waterway east of the current Matagorda Harbor;
11. 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;
12. Discuss and take required action regarding reviewing and/or approval of any HDR information;
13. 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;



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14. Discuss, consider, and possibly act upon the requirements of finalization of easement acquisitions for electrical service to the Fondren property;
15. Monthly report from Port's Attorney;
16. Monthly report from Matagorda County Economic Development Corporation;
17. Public comments and comments from the Commissioners;
18. Any new or unfinished business.

Mike Griffith  
by: Sharron McDonald

Sharron McDonald

Copy: Ms Janet Hickl  
County Clerk

RECEIVED AND POSTED THIS 11<sup>th</sup> DAY OF AUGUST 2014 AT 3:40 PM  
JANET HICKL, COUNTY CLERK

BY Bobby Bassman 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.