



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

September 8, 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, September 11, 2014 at 7:00pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of August 14, 2014, the public hearing of August 26, 2014, the public hearing of September 2, 2014, and the special called meeting of September 2, 2014;
2. Presentation and approval of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for August 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. 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;
7. Consideration and act upon the adoption of Resolution No. PA-R-002-2014 "Resolution Adopting Tax Rate for Port of Bay City Authority of Matagorda County, Texas for the year 2014", which resolution adopts and establishes for the Port of Bay City Authority of Matagorda County, Texas the 2014 tax rate of \$0.04404 per \$100 valuation;
8. Consideration and act upon the outside auditor's engagement letter for the year ended December 31, 2014;
9. Discuss and take required action regarding amending the year 2014 budget;
10. Discuss and take required action regarding the appointment of a new Commissioner to fill the vacancy for the unexpired term for position No. 4;
11. Discuss and take required action regarding the appointment of a Commissioner to the Matagorda County Self Insurance Pool Board;
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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SEPTEMBER 8, 2014

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

Mike Griffith
by: Sharron McDonald

Sharron McDonald

Copy: Ms Janet Hickl
County Clerk

RECEIVED AND POSTED THIS 8 DAY OF SEPTEMBER 2014 AT 3:36 PM
JANET HICKL, COUNTY CLERK

BY Patricia K. Maly DEPUTY