



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
LEE WEATHERS
KEN SILVERTHORNE
TOMMY COUNTZ

ATTORNEY
B. ALLEN CUMBIE

HARBOR MASTER
CRAIG HLAVINKA

OFFICE MANAGER
SHARRON MCDONALD

February 9, 2015

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 Seventh Street, Bay City, Texas, Thursday, February 12, 2015 at 7:00pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of January 8, 2015;
2. Presentation and approval of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for January 2015;
4. Discuss and take required action on delinquent accounts and pending suits for collection;
5. Discuss and take required action regarding the Quarterly Investment Report for the quarter ended September 30, 2014;
6. Discuss and take required action on activity at the Port and Matagorda Harbor;
7. Discuss and review the meeting with representatives of Texas Inland Marine Energy Ltd Co on February 6, 2015, and the review of the proposed development plans by Texas Inland Marine Energy Ltd Co for approximately 105 acres at the Port of Bay City turning basin facility;
8. Discuss and consider a possible lease agreement between the Port of Bay City Authority of Matagorda County, Texas and Texas Inland Marine Energy Ltd. Co for approximately 105 acres at the Port of Bay City;
9. Discuss, consider, and possibly act upon approval of an Agreement to sell 30,000 cubic yards of sand from the Port's sand disposal area to Apollo Environmental Strategies, Inc, for the price of \$10.00 per cubic yard;
10. Discuss and take required action to put out for bid approximately 78,000 square feet of pavement work at Matagorda Harbor and the Port of Bay City to be opened at the next regular meeting on March 12, 2015;
11. Presentation by Eric Frankson regarding an offer to sell approximately 187 acres owned by F G and W Investments, known as East Matagorda Bay Boat Ramp, located adjacent to and east of FM 2031 and west of East Matagorda Bay in Matagorda County, Texas;
12. Executive Session pursuant to Section 551.074 of the Texas Government Code regarding the purchase, exchange, lease, sale, or value of real property;



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- 13. Regular Session at the conclusion of Executive Session to authorize any actions concerning the purchase, exchange, lease, sale, or value of real property relating to the offer to sell approximately 187 acres owned by F G and W Investments, known as East Matagorda Bay Boat Ramp, located adjacent to and east of FM 2031 and west of East Matagorda Bay in Matagorda County, Texas;
- 14. Monthly report from Port's Attorney;
- 15. Monthly report from Matagorda County Economic Development Corporation;
- 16. Public comments and comments from the Commissioners;
- 17. Any new or unfinished business.

Mike Griffith
by: Sharron McDonald

Janet Hickl
COUNTY CLERK
MATAGORDA COUNTY, TEXAS

2015 FEB - 9 PM 3:36

FILED

Copy: Ms Janet Hickl
County Clerk

RECEIVED AND POSTED THIS _____ DAY OF FEBRUARY 2015 AT _____ PM
JANET HICKL, COUNTY CLERK

BY _____ 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.