



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 M'DONALD

April 17, 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 special called public meeting is to be held at the office of the Authority, **1305 Seventh Street, Bay City, Texas, Tuesday, April 21, 2015 at 7:00pm**. The purpose of the meeting is for:

1. Executive Session pursuant to Section 551.074 of the Texas Government Code regarding the purchase, exchange, lease, sale, or value of real property;
2. Regular Session at the conclusion of Executive Session to discuss, consider, and authorize any actions concerning the purchase, exchange, lease, sale, or value of real property relating to possible acquisition and/or approval of a contract for the acquisition of approximately 42 plus acres of the ER Wightman, AB 0101 adjacent to and east of the Matagorda Harbor offered for sale by John White;
3. Public comments and comments from the Commissioners;
4. Any new or unfinished business.

Mike Griffith
by: Sharron McDonald

Sharron McDonald

Copy: Ms Janet Hickl
County Clerk

RECEIVED AND POSTED THIS 17 DAY OF APRIL 2015 AT 12:15PM
JANET HICKL, COUNTY CLERK

BY Lori Murphree 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.