



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

May 11, 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, May 14, 2015 at 7:00pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of April 8, 2015 and the special called meeting of April 21, 2015;
2. Presentation and approval of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for April 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 December 31, 2014;
6. Discuss and take required action on activity at the Port and Matagorda Harbor;
7. Presentation and approval of the Independent Auditor's annual report for the year ended December 31, 2014;
8. Presentation and request by Craig and Jeannie Hinton to amend/modify section 7.02 of the 2001 Lease Agreement with the Port of Bay City Authority to provide that upon termination of the lease that the improvement located on the premises will become the property of the Lessee;
9. Discuss and take required action regarding possible amending/modifying of section 7.02 of the 2001 Lease Agreement between Craig and Jeannie Hinton and the Port of Bay City Authority of Matagorda County, Texas to provide that upon termination of the lease that the improvement located on the premises will become the property of the Lessee;
10. Discussion with Brent Moore, representative of HDR, regarding an update to the site plan for the proposed Matagorda Barge Terminal including the recent real estate purchase;
11. Presentation from Vince Maloney, Matagorda County Chief Appraiser, regarding the recent tax refund and valuation discounts;
12. Discuss and take required action regarding amending the year 2015 budget;
13. Discuss and take required action regarding emergency re-entrance letter to County Judge in the event an evacuation is required for Matagorda County;
14. Discuss and consider a tax abatement policy for the Port of Bay City Authority;



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15. Discuss and take required action on the installation of approximately 5200 linear feet of fencing on the proposed Matagorda Barge Terminal property;
16. 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;
17. Executive Session pursuant to Section 551.074 of the Texas Government Code regarding the purchase, exchange, lease, sale, or value of real property;
18. 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;
19. Monthly report from Port's Attorney;
20. Monthly report from Matagorda County Economic Development Corporation;
21. Public comments and comments from the Commissioners;
22. Any new or unfinished business.

Mike Griffith
by: Sharron McDonald

Copy: Ms Janet Hickl
County Clerk

RECEIVED AND POSTED THIS 11th DAY OF MAY 2015 AT 4:21 PM
JANET HICKL, COUNTY CLERK

BY Berby Cassman 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.