



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
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ATTORNEY
B. ALLEN CUMBIE

HARBOR MASTER
CRAIG HLAVINKA

OFFICE MANAGER
SHARRON MCDONALD

July 20, 2015

NOTICE OF SPECIAL CALLED MEETING JULY 23, 2015

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 meeting will be held at the office of the Authority, **1305 Seventh Street, Bay City Texas, Thursday, July 23, 2015 at 7:00pm**. The purpose of this special called meeting is as follows:

1. Discuss, consider, and act upon approval of an Order calling for a Joint Election with Matagorda County on November 3, 2015, for the purpose of electing two Port Commissioners to six year terms, one to Position One (1) and one to Position Five (5) for the Port of Bay City Authority of Matagorda County, Texas;
2. Discuss, consider, and possibly act upon the approval of a 2015 General Election Service contract with the Matagorda County Clerk to perform services for the Port of Bay City Authority of Matagorda County, Texas for the upcoming November 3, 2015 joint general election of two Port Commissioners;
3. Public comments and comments from the Commissioners;
4. Any new or unfinished business;

Mike Griffith
by: Sharron McDonald



Copy: Ms Janet Hickl
County Clerk

RECEIVED AND POSTED THIS 20th DAY OF JULY 2015 AT 3:05 PM
JANET HICKL, COUNTY CLERK

BY Beehey 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.