



# 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  
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B. ALLEN CUMBIE

**HARBOR MASTER**  
CRAIG HLAVINKA

**OFFICE MANAGER**  
SHARRON McDONALD

July 23, 2015

## NOTICE OF SPECIAL CALLED MEETING JULY 27, 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, Monday, July 27, 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. Authorize and ratify the execution of a real estate contract for the purchase of real property located adjacent to the Port of Bay City office, 1305 7th St, Bay City in the Bay City Original Townsite, Block 36, Lots 1-3 (E-50') and Lots 10-12 (W-45');
4. Public comments and comments from the Commissioners;
5. Any new or unfinished business;

Mike Griffith  
by: Sharron McDonald

Sharron McDonald

Copy: Ms Janet Hickl  
County Clerk

RECEIVED AND POSTED THIS 23<sup>rd</sup> DAY OF JULY 2015 AT 1:05 pm M  
JANET HICKL, COUNTY CLERK  
BY Clessa Mills 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.