



# 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

March 7, 2016

## 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, March 10, 2016 at 6:30pm.** The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of February 11, 2016;
2. Presentation and approval of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for February 2016;
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 quarters ended September 30, 2015 and December 31, 2015;
6. Discuss and take required action on activity at the Port and Matagorda Harbor;
7. Discuss and take required action regarding amending the 2016 budget;
8. Monthly report from Port's Attorney;
9. Monthly report from Matagorda County Economic Development Corporation;
10. Public comments and comments from the Commissioners;
11. Any new or unfinished business.

Mike Griffith  
by: Sharron McDonald

Janet Hickl  
COUNTY CLERK  
MATAGORDA COUNTY, TEXAS

2016 MAR -7 PM 4:07

FILED

Copy: Ms Janet Hickl  
County Clerk

RECEIVED AND POSTED THIS 7 DAY OF MARCH 2016 AT 3:58 PM  
JANET HICKL, COUNTY CLERK

BY Shabel J. Bryant 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.