



## 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

April 8, 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, Wednesday, April 13, 2016 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of March 10, 2016;
2. Presentation and approval of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for March 2016;
4. Discuss and take required action on delinquent accounts and pending suits for collection;
5. Discuss and take required action on activity at the Port and Matagorda Harbor;
6. Discuss, consider and possibly act on Resolution No. PA-R-002-2016, styled "A Resolution of the Port of Bay City Authority of Matagorda County, Texas Requesting Support for Texas Department of Agriculture Restore Act Grant to Market Texas Gulf Shrimp and Promote Tourism";
7. Discuss, consider and possibly act on Resolution No. PA-R-03-2016, styled "A Resolution of the Port of Bay City Authority of Matagorda County, Texas to Participate in the City of Bay City Tax Increment Financing Reinvestment Zone Number One";
8. Discuss, consider and possibly act to approve an agreement between the Port of Bay City Authority and the City of Bay City for the Port Authority to participate in Tax Increment Reinvestment Zone Number One;
9. Discuss, consider and possibly act on Resolution No. PA-R-04-2016, styled "A Resolution of the Port of Bay City Authority of Matagorda County, Texas to Participate in the City of Bay City Tax Increment Financing Reinvestment Zone Number Two:";
10. Discuss, consider and possibly act to approve an agreement between the Port of Bay City Authority and the City of Bay City for the Port Authority to participate in Tax Increment Reinvestment Zone Number Two;
11. Discuss and possibly take any required action concerning the SGC Energia, US, lease agreement for the lease of 20 acres out of the Port's Fondren property, said original lease dated and effective 2-1-2014;



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12. Consider, discuss and possibly act upon request by Linebarger Googan Blair & Sampson, LLP (the "tax attorneys for Matagorda County and the Port of Bay City") to increase the contract penalty on delinquent taxes under Tex. Tax Code Section 33.07 and 33.08, which penalty would be collected by the tax attorneys as additional fees for the delinquent tax collection;
13. Executive Session pursuant to Section 551.074 of the Texas Government Code regarding the purchase, exchange, lease, sale, or value of real property;
14. 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;
15. Monthly report from Port's Attorney;
16. Monthly report from Matagorda County Economic Development Corporation;
17. Public comments and comments from the Commissioners;
18. Any new or unfinished business.

Mike Griffith  
by: Sharron McDonald

Sharron McDonald

Copy: Ms Janet Hickl  
County Clerk

RECEIVED AND POSTED THIS 8<sup>th</sup> DAY OF APRIL 2016 AT 4:15 PM  
JANET HICKL, COUNTY CLERK

BY Clina 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.