



# 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 9, 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, May 12, 2016 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of April 13, 2016;
2. Presentation and approval of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for April 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. Presentation and approval of the Independent Auditor's annual report for the year ended December 31, 2015;
7. Monthly report from Port's Attorney;
8. Monthly report from Matagorda County Economic Development Corporation;
9. Public comments and comments from the Commissioners;
10. Any new or unfinished business.

Mike Griffith  
by: Sharron McDonald



Copy: Ms Janet Hickl  
County Clerk

RECEIVED AND POSTED THIS 9<sup>th</sup> DAY OF MAY 2016 AT 3:30 PM  
JANET HICKL, COUNTY CLERK

BY  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.