



Port of Bay City Authority

1305 Seventh Street P. O. Box 1426
Bay City, Texas 77404-1426
979-245-5831
Email: pobcofc@sbcglobal.net

June 6, 2016

NOTICE OF MEETING

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

The Board of Commissioners of the Port of Bay City Authority of Matagorda County, Texas, a political subdivision of the State of Texas, hereby give 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, June 9, 2016 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of May 12, 2016;
2. Presentation and approval of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for May 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 and take required action regarding the fence around the tournament pavilion at Matagorda Harbor;
7. Discuss and take required action regarding a proposed contract with the Wideman Family to sell their sand stock for a fee;
8. Discuss and take required action regarding the Port Master Plan update;
9. Discuss and take required action regarding the FM 2031 Flood Relief Project;
10. Discuss and take required action regarding appointing a Commissioner to serve on the TIRZ boards;
11. Executive Session pursuant to Section 551.074 of the Texas Government Code regarding personnel matters;
12. Regular Session at the conclusion of Executive Session to discuss and take required action regarding employees' compensation, benefits, and responsibilities;
13. Monthly report from Port's Attorney;
14. Monthly report from Matagorda County Economic Development Corporation;



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15. Public comments and comments from the Commissioners;

16. Any new or unfinished business.

Mike Griffith
By: Sharron McDonald

Sharron McDonald

Copy: Ms Janet Hickl
County Clerk

RECEIVED AND POSTED THIS 6th DAY OF JUNE 2016 AT 3:15 PM
JANET HICKL, COUNTY CLERK

BY Christa 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.