



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

July 14, 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, Tuesday, July 19, 2016 at 6:30pm.** The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of June 9, 2016;
2. Presentation and approval of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for June 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 to change the August meeting date due to the Gulf Intracoastal Canal Association conference being the same date as the regular meeting;
7. Discuss, consider, and take required action pursuant to Section 60.4035 of the Texas Water code to enter into a contract to hire an engineering firm to survey the depth of the Port of Bay City Turning Basin for the purpose of performing emergency dredging in order to protect the public health and safety of barge operators, residents, and users of the Port of Bay City Authority of Matagorda County, Texas;
8. Discuss, consider, and take required action pursuant to Section 60.4035 of the Texas Water Code to enter into a contract for the emergency dredging of the Port of Bay City Turning Basin in order to protect the public health and safety of barge operators, residents, and users of the Port of Bay City Authority of Matagorda County, Texas;
9. Discuss and take required action pursuant to Section 60.4035 of the Texas Water Code to enter into a contract for the emergency dredging of Caney Creek in order to protect the public health and safety of residents and users of the Port of Bay City Authority of Matagorda County, Texas;
10. Discuss and take required action regarding a proposed contract with the Wideman Family, Ranch Properties, LLC, and Texia Investments, LLC to sell their sand stock for a fee;
11. Discuss, consider, and possibly adopt a Resolution and Order Authorizing the sale of Tract No. 5, Lot 8, Block 28, Original Townsite of the City of Bay City, Matagorda County, Texas, according to the map or plat thereof recorded in Volume 5, Page 36, of the Deed Records of Matagorda County, Texas (Account No. 24656) to Herbert L Fields for the total sum of \$500 to be divided among the various taxing entities that have approved the sale;
12. Update on TXDOT grant for the proposed barge terminal adjacent to Matagorda Harbor;



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NOTICE OF MEETING JULY 14, 2016 PAGE 2

- 13. Update on the new master site plan prepared by HDR for the property adjacent to Matagorda Harbor;
- 14. Monthly report from Port's Attorney;
- 15. Monthly report from Matagorda County Economic Development Corporation;
- 16. Public comments and comments from the Commissioners;
- 17. Any new or unfinished business.

Mike Griffith
by: Sharron McDonald

Sharron McDonald

Janet Hickl
COUNTY CLERK
MATAGORDA COUNTY, TEXAS
2016 JUL 14 PM 3:18
FILED

Copy: Ms Janet Hickl
County Clerk

RECEIVED AND POSTED THIS _____ DAY OF JULY 2016 AT _____ 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.