



## 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 M'DONALD

August 5, 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, Monday, August 8, 2016 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of July 19, 2016;
2. Presentation and approval of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for July 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 proposed budget for the year beginning January 1, 2017 and ending December 31, 2017 for the Port of Bay City Authority of Matagorda County, Texas;
7. Consideration and possible action to adopt the 2016 Proposed Maintenance and Operation effective tax rate of 0.04497;
8. Consider and possible action to set two Public Hearings to discuss the 2016 Proposed Maintenance and Operation rollback tax rate of 0.04856 and approve the Publishing of Notice of these two hearings. The hearings will be at 6:00pm on Monday, August 22, 2016 and 6:00pm on Monday, August 29, 2016 at the office of the Authority, 1305 Seventh Street, Bay City, Texas;
9. Consider and possible action to discuss increasing the 2016 Proposed Maintenance and Operation rollback tax rate to 0.12;
10. Discuss and take required action regarding a financial contribution to the Matagorda County Drainage District No. 1 project for dredging of the mouth of Caney Creek, construction of a placement area and roadway, disposal fees, and other related items;
11. Discuss and take required action regarding transferring \$4,000,000 from Prosperity Bank to LPL Financial for investments;
12. Executive Session pursuant to Section 551.074 of the Texas Government Code regarding the purchase, exchange, lease, sale, or value of real property;



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NOTICE OF MEETING

AUGUST 9, 2016

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- 13. 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;
- 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 Perez

Sharron Perez

*Janet Hickl*  
COUNTY CLERK  
2016 AUG -5 PM 4:35  
FILED

Copy: Ms Janet Hickl  
County Clerk

RECEIVED AND POSTED THIS \_\_\_\_\_ DAY OF AUGUST 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.