



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

September 2, 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, September 8, 2016 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meetings of July 19, 2016 and August 8, 2016, public hearings on August 22, 2016 and August 29, 2016, and special called meeting of August 29, 2016;
2. Presentation and approval of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for August 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 by Roxanne Aldridge, with Texas County and District Retirement System, regarding the retirement plan and 2017 Plan Rate;
7. Discuss and take required action regarding the Port of Bay City Authority's Texas County and District Retirement System (TCDRS) 2017 Plan Rate;
8. Consideration and act upon the adoption of Resolution No. PA-R-005-2016 "Resolution Adopting Tax Rate for Port of Bay City Authority of Matagorda County, Texas for the tax year 2016", which resolution adopts and establishes for the Port of Bay City Authority of Matagorda County, Texas the 2016 tax rate of \$0.04856 per \$100 valuation;
9. Discuss, consider, and possibly act on the current tax abatement agreement between the Port of Bay City Authority of Matagorda County, Texas and Maverick Tube Corporation d/b/a Tenaris USA, ("Tenaris") and the request for a tax abatement "clawback payment" for the 2015 tax year as a result of the failure of Tenaris to create 200 new jobs by December 31, 2015;
10. Discuss and take required action regarding changing the signature cards on the bank accounts at Prosperity Bank to add Tammy McDonald, Rebecca Mayo, and Kristen Kubecka, remove Cathy Ezell, and retain Ellen Dodd and Sharron McDonald but change Sharron's last name from McDonald to Perez;
11. Monthly report from Port's Attorney;
12. Monthly report from Matagorda County Economic Development Corporation;
13. Public comments and comments from the Commissioners;



Port of Bay City Authority

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

NOTICE OF MEETING

SEPTEMBER 2, 2016

PAGE 2

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

14. Any new or unfinished business.

Mike Griffith
by: Sharron Perez

Sharron Perez

Copy: Ms Janet Hickl
County Clerk

RECEIVED AND POSTED THIS 2 DAY OF SEPTEMBER 2016 AT 4:25 PM
JANET HICKL, COUNTY CLERK

BY Mabel J. Bryant 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.