



## 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

October 10, 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, October 13, 2016 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of September 8, 2016;
2. Presentation and approval of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for September 2016;
4. Discuss and take required action on delinquent accounts and pending suits for collection;
5. Discuss and take required action regarding the Quarterly Investment Reports for the periods ending June 30, 2016 and September 30, 2016 as prepared by Tammy McDonald;
6. Discuss and take required action on activity at the Port and Matagorda Harbor;
7. Presentation by Roxanne Aldridge, with Texas County and District Retirement System, regarding the retirement plan and 2017 Plan Rate;
8. Discuss and take required action regarding the Port of Bay City Authority's Texas County and District Retirement System (TCDRS) 2017 Plan Rate;
9. Discuss and take required action regarding sponsoring a Bay City Chamber of Commerce luncheon;
10. Executive Session pursuant to Section 551.074 of the Texas Government Code regarding the purchase, exchange, lease, sale, or value of real property;
11. 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;
12. Update on the new master plan prepared by HDR for the property adjacent to Matagorda Harbor;
13. Monthly report from Port's Attorney;
14. Monthly report from Matagorda County Economic Development Corporation;
15. Public comments and comments from the Commissioners;



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16. Any new or unfinished business.

Mike Griffith  
by: Sharron Perez

*Sharron Perez*

**FILED**

2016 OCT 10 PM 3:54

*Janet Hickl*  
COUNTY CLERK  
MATAGORDA COUNTY, TEXAS

Copy: Ms Janet Hickl  
County Clerk

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