



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

December 12, 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 recreation room, **Matagorda Harbor, Matagorda, Texas, Thursday, December 15, 2016 at 7:30pm.** The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of November 10, 2016;
2. Presentation and approval of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for November 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 amending the 2016 budget;
7. Discuss, consider, and act upon the passage of a Resolution appointing a 2017 representative and an alternate from the Port of Bay City Authority of Matagorda County, Texas to the Board of Directors of the Matagorda County Economic Development Corporation;
8. Executive Session pursuant to Section 551.074 of the Texas Government Code regarding the purchase, exchange, lease, sale, or value of real property;
9. 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;
10. Update on the new master plan prepared by HDR for the property adjacent to Matagorda Harbor;
11. Monthly report from Port's Attorney;
12. Monthly report from Matagorda County Economic Development Corporation;
13. Public comments and comments from the Commissioners;
14. Any new or unfinished business.



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Mike Griffith
by: Sharron Perez

Sharron Perez

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2016 DEC 12 PM 4:38

Janet Hickl
COUNTY CLERK
MATAGORDA COUNTY TEXAS

Copy: Ms Janet Hickl
County Clerk

RECEIVED AND POSTED THIS 12th DAY OF DECEMBER 2016 AT 4:35 PM
JANET HICKL, COUNTY CLERK

BY Buddy Bassman 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.