



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

January 9, 2017

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, January 12, 2017 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of December 15, 2016;
2. Presentation and approval of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for December 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 changing the meeting dates for the February, March, and April 2017 meetings;
7. Discuss, consider, and possibly act on Resolution PA-R-001-2017 "A Resolution Adopting Investment Policy of the Port of Bay City Authority of Matagorda County, Texas for 2017-2018";
8. Discuss and take required action to put out for bid approximately 570 square yards of concrete road replacement at Matagorda Harbor, Matagorda, Texas;
9. Executive Session pursuant to Section 551.074 of the Texas Government Code regarding the purchase, exchange, lease, sale, or value of real property;
10. 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;
11. Update on the new master plan prepared by HDR for the property adjacent to Matagorda Harbor;
12. Monthly report from Port's Attorney;
13. Monthly report from Matagorda County Economic Development Corporation;



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- 14. Public comments and comments from the Commissioners;
- 15. Any new or unfinished business.

Mike Griffith
by: Sharron Perez

Sharron Perez

Copy: Ms Janet Hickl
County Clerk

RECEIVED AND POSTED THIS 9 DAY OF JANUARY 2017 AT 4:20 PM
JANET HICKL, COUNTY CLERK

BY Mabel J. Bryant DEPUTY

Janet Hickl
COUNTY CLERK
MATAGORDA COUNTY, TEXAS

2017 JAN -9 PM 4:20

FILED

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.