



## Port of Bay City Authority

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

April 7, 2017

### NOTICE OF MEETING

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

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, Wednesday, April 12, 2017 at 7:00pm.** The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of March 7, 2017;
2. Presentation and approval of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for March 2017;
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. Review, discuss, and possibly take action upon the lease agreement between the Port of Bay City Authority of Matagorda County, Texas and GI-Gasification International US, LLC, dba SGC Energia, US in regards to the notice of termination dated March 30, 2017;
7. Discuss and consider the possible implementation and passing of a new ordinance or ordinances for the Port of Bay City Authority of Matagorda County, Texas, the "Port Authority", allowing the Port Authority to board, move, and/or relocate any vessels that enter or are docked at Matagorda Harbor and/or the Port facility that pose damage or danger to property and risk of injury to the general public and/or users of the facilities;
8. Discuss, consider, and possibly approve Resolution No. PA-R-002-2017 "A Resolution authorizing the acquisition by purchase of real property being 187 acres of land more or less and being described as 192 acres more or less, less and except 4 acres being a total of 187 acres more or less to be acquired out of the Stephen F Austin League, Abstract No. 2 and the S.R. Fisher Survey, Abstract No. 35 in Matagorda County, Texas";
9. Update on the new master plan prepared by HDR for the property adjacent to Matagorda Harbor;
10. Monthly report from Port's Attorney;
11. Monthly report from Matagorda County Economic Development Corporation;
12. 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

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

NOTICE OF MEETING

APRIL 7, 2017

PAGE 2

13. Any new or unfinished business.

Mike Griffith  
by: Sharron Perez

Sharron Perez

Copy: Ms Janet Hickl  
County Clerk

RECEIVED AND POSTED THIS 7th DAY OF APRIL 2017 AT 3:30 PM  
JANET HICKL, COUNTY CLERK

BY Berby Nassman 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.