



Port of Bay City Authority

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

May 8, 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 HLA VINKA

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, Thursday, May 11, 2017 at 6:30pm.** The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of March 7, 2017 and April 12, 2017;
2. Presentation and approval of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for March 2017 and April 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. Discuss and take required action regarding the Quarterly Investment report for the quarter ended March 31, 2017;
7. Presentation and approval of the Independent Auditor's annual report for the year ended December 31, 2016;
8. Discuss and consider the intended use for the 187 acres of land, more or less, recently acquired out of the Stephen F Austin League, Abstract No. 2 and the S.R. Fisher Survey, Abstract No. 35 in Matagorda County, Texas and necessary signage to be installed on the property;
9. Presentation by Jason Smed, representative of South Texas EnviroOil Pcessors LLC, concerning the possible lease of property at the Port of Bay City facility;
10. Executive Session pursuant to Section 551.072 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;
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

Copy: Ms Janet Hickl
County Clerk

RECEIVED AND POSTED THIS 8 DAY OF MAY 2017 AT 4:10 PM
JANET HICKL, COUNTY CLERK

BY Donita Townsend 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.