



Port of Bay City Authority

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

June 5, 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, June 8, 2017 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of May 11, 2017;
2. Presentation and approval of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for May 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, consider, and possibly act upon the possible amendment to the current lease agreement between the Port of Bay City Authority of Matagorda County, Texas and Craig Hinton and Jeannie Hinton and/or a possible letter agreement regarding the grease clean-out at the Waterfront Restaurant facility located at Matagorda Harbor;
7. Update on the new master plan prepared by HDR for the property adjacent to Matagorda Harbor;
8. Monthly report from Port's Attorney;
9. Monthly report from Matagorda County Economic Development Corporation;
10. Public comments and comments from the Commissioners;
11. Any new or unfinished business.

Mike Griffith
by: Sharron Perez

Sharron Perez

Copy: Ms Janet Hickl
County Clerk

RECEIVED AND POSTED THIS 5 DAY OF JUNE 2017 AT 4 PM
JANET HICKL, COUNTY CLERK

BY Yvonne J. Bryant 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.