



Port of Bay City Authority

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

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

1. Action of the minutes of the regular meeting of June 8, 2017;
2. Presentation and approval of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for June 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. Presentation by South Texas EnviroOil Processors LLC regarding a possible land lease at the Port of Bay City facility;
7. Consideration and possible action regarding entering into a lease agreement with South Texas EnviroOil Processors LLC for land located at the Port of Bay City facility;
8. Executive session pursuant to Section 551.074 of the Texas Government Code, regarding personnel matters, including but not limited to, employees; compensation, benefits, and responsibilities;
9. Regular session at the conclusion of the executive session to discuss and take required action regarding personnel matters, including but not limited to, employees' compensation, benefits, and responsibilities;
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.

Mike Griffith
by: Sharron Perez

Sharron Perez



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Copy: Ms Janet Hickl
County Clerk

RECEIVED AND POSTED THIS 7 DAY OF JULY 2017 AT 4:10 PM
JANET HICKL, COUNTY CLERK

BY Leri Murphee 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.