



Port of Bay City Authority

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

August 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, Thursday, August 10, 2017 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of July 11, 2017;
2. Presentation and approval of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for July 2017;
4. Discuss and take required action on delinquent accounts and pending suits for collection;
5. Discuss and take required action regarding the Quarterly Investment Report for the quarter ended June 30, 2017;
6. Discuss and take required action on activity at the Port and Matagorda Harbor;
7. Review, discuss, and approve the Order (English and Spanish) Calling for a Joint Election with Matagorda County on November 7, 2017, for the purpose of electing two Port of Bay City Authority Port Commissioners for terms of six year each with the positions up for election being Position Two (2) and Position Six (6);
8. Discuss, consider, and approve the 2017 General Election Service contract with the County Election Officer, State of Texas, County of Matagorda, to perform services for the Port of Bay City Authority of Matagorda County, Texas for the upcoming November 7, 2017 joint general election of two Port Commissioners;
9. Discuss, consider, and approve the publication of the notice of election for the upcoming election to be held on November 7, 2017 for the purpose of electing two Port of Bay City Authority Port Commissioners for Positions Two (2) and Six(6);
10. Discuss and take required action regarding the proposed budget for the year beginning January 1, 2018 and ending December 31, 2018 for the Port of Bay City Authority of Matagorda County, Texas;
11. Consideration and possible action to adopt the 2017 Proposed Maintenance and Operation effective tax rate of 0.04697;
12. Consider and possible action to set two Public Hearings to discuss the 2017 Proposed Maintenance and Operation rollback tax rate of 0.05072 and approve the Publishing of Notice of these two hearings. The hearings will be at 6:00pm on Thursday, August 24, 2017 and 6:00pm on Thursday, August 31, 2017 at the office of the Authority, 1305 Seventh Street, Bay City, Texas;
13. Discuss and take required action to increase the committed funds for dredging \$1,782,880 to bring the total committed funds for dredging to \$2,000,000;
14. Executive session pursuant to Section 551.072 of the Texas Government Code, regarding the purchase, exchange, lease, sale, or value of real property;



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15. Regular session at the conclusion of the executive session to authorize any actions concerning the purchase, exchange, lease, sale, or value of real property;
16. Monthly report from Port's Attorney;
17. Monthly report from Matagorda County Economic Development Corporation;
18. Public comments and comments from the Commissioners;
19. Any new or unfinished business.

Mike Griffith
by: Sharron Perez

Sharron Perez

Copy: Ms Janet Hickl
County Clerk

RECEIVED AND POSTED THIS 7 DAY OF AUGUST 2017 AT 4:20 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.