



## 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 PEREZ

November 6, 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, November 9, 2017 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of October 12, 2017;
2. Presentation and approval of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for October 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 amending the 2017 budget;
7. Consideration and act upon the outside auditor's engagement letter for the year ended December 31, 2017;
8. Discuss, consider, and possibly act on Resolution PA-R-004-2017 "A Resolution Adopting Guidelines and Criteria for Granting Tax Abatement within the Boundaries of the Port of Bay City Authority of Matagorda County, Texas";
9. Discuss and take required action regarding the Port of Bay City Authority's Texas County and District Retirement System (TCDRS) 2018 Plan Rate;
10. Discuss and set a date for the special called meeting to canvass and declare the results of the election;
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

Copy: Ms Janet Hickl  
County Clerk



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NOTICE OF MEETING

NOVEMBER 6, 2017

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RECEIVED AND POSTED THIS 6 DAY OF NOVEMBER 2017 AT 3:05 PM  
JANET HICKL, COUNTY CLERK

BY *Joni Murphree* 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.