



Port of Bay City Authority

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

November 10, 2017

NOTICE OF SPECIAL CALLED MEETING NOVEMBER 13, 2017

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

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 special called meeting will be held at the office of the Authority, **1305 Seventh Street, Bay City Texas, Monday, November 13, 2017 at 5:30pm**. The purpose of this special called meeting is as follows:

1. Review and approve the canvass of the Port Authority's Commissioner Election held on November 7, 2017 and take any other required action thereto;
2. Consider and approve a Resolution Canvassing the Returns and Declaring the Results of the Port Authority's Commissioner Election held on November 7, 2017;
3. Public comments and comments from the Commissioners;
4. Any new or unfinished business;

Mike Griffith
by: Sharron Perez, Office Manager

Sharron Perez

POSTED THIS 10th DAY OF NOVEMBER 2017 AT 11:15 A M

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.