



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

December 11, 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 recreation room, **Matagorda Harbor, Matagorda, Texas, Thursday, December 14, 2017 at 7:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of November 9, 2017 and the special called meeting of November 13, 2017;
2. Presentation and approval of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for November 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. Consider and possibly act concerning the Port Authority participating with the Texas Legislative Council's efforts to codify in the Texas Water Code those sections of the Texas session laws that may affect the Port of Bay City Authority of Matagorda County, Texas;
8. Discuss, consider, and possibly act to determine the appropriate actions regarding the water and sewer rate increases presently proposed by the Matagorda Waste and Water Supply Corporation scheduled for implementation in January 2018;
9. Discuss and take required action regarding changing the signature cards on the bank accounts at Prosperity Bank to add Carmen Andrews and Kristen Kubecka, remove Tammy McDonald, and retain Ellen Dodd, Sharron Perez, and Rebecca Mayo;
10. Monthly report from Port's Attorney;
11. Monthly report from Matagorda County Economic Development Corporation;
12. Public comments and comments from the Commissioners;
13. Any new or unfinished business.

Mike Griffith
by: Sharron Perez



Copy: Ms Janet Hickl
County Clerk



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RECEIVED AND POSTED THIS 11th DAY OF DECEMBER 2017 AT 3:55 PM
JANET HICKL, COUNTY CLERK

BY Bobby Jassman 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.