



# 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

January 19, 2018

## 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, Tuesday, January 23, 2018 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of December 14, 2017;
2. Presentation, approval, and ratification of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for December 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 changing the meeting dates for the February and March meetings;
7. 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 this month;
8. Discuss, consider, and possibly act to drill a water well and create a septic system and/or sewage disposal system at Matagorda Harbor;
9. Consider, discuss, and possibly act on designating the person to complete the new filing requirements for local special districts to Texas Comptroller of Public Accounts, pursuant to new legislation effective in September 2017;
10. Discuss and take required action to designate a Port of Bay City Authority representative for matters related to the proposed Tax Increment Reinvestment Zone;
11. Monthly report from Port's Attorney;
12. Monthly report from Matagorda County Economic Development Corporation;
13. Public comments and comments from the Commissioners;



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14. Any new or unfinished business.

Mike Griffith  
by: Sharron Perez

Copy: Ms Janet Hickl  
County Clerk

RECEIVED AND POSTED THIS 19<sup>th</sup> DAY OF JANUARY 2018 AT 3:35 PM  
JANET HICKL, COUNTY CLERK

BY Becky Bassman DEPUTY

FILED

2018 JAN 19 PM 3:33

Janet Hickl  
COUNTY CLERK  
MATAGORDA COUNTY, TEXAS

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.