



Port of Bay City Authority

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

BOARD OF COMMISSIONERS
MIKE GRIFFITH, CHAIRMAN
GEORGE HARRISON, VICE CHAIRMAN
JOEY SLIVA, SECRETARY
LEE WEATHERS
KEN SILVERTHORNE
TOMMY COUNTZ
BUDDY TRENBIG
ATTORNEY
B. ALLEN CUMBIE
HARBOR MASTER
CRAIG HLAVINKA
OFFICE MANAGER
SHARRON PEREZ

February 12, 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, Thursday, February 15, 2018 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of January 23, 2018;
2. Presentation and approval of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for January 2018;
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 a proposal from Weishuhn Engineering for changes to the water supply system;
7. Monthly report from Port's Attorney;
8. Monthly report from Matagorda County Economic Development Corporation;
9. Public comments and comments from the Commissioners;
10. Any new or unfinished business.

FILED
 2018 FEB 12 PM 2:07
 MATAGORDA COUNTY CLERK
 JANET HICKL

Mike Griffith
by: Sharron Perez

Sharron Perez

Copy: Ms Janet Hickl
County Clerk

RECEIVED AND POSTED THIS 12 DAY OF FEBRUARY 2018 AT 2:10 PM
JANET HICKL, COUNTY CLERK

BY Ponita Jounse no 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.