



## 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  
BUDDY TREYBIG  
TOMMY COUNTZ

ATTORNEY  
B. ALLEN CUMBIE

HARBOR MASTER  
CRAIG HLAVINKA

OFFICE MANAGER  
SHARRON PEREZ

June 11, 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, June 14, 2018 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of May 10, 2018;
2. Presentation and approval of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for May 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. Presentation and approval of the Independent Auditor's annual report for the year ended December 31, 2017;
7. Discuss and take required action regarding a report concerning the position of the Matagorda Waste Disposal and Water Supply Corporation as to the size reduction in the Port's water valves/taps;
8. Discuss and take required action regarding a proposal from Weishuhn Engineering for changes to the water supply system;
9. Discuss, consider, and possibly act upon a possible lease agreement for a rod and reel sales and repair service between the Port of Bay City Authority of Matagorda County, Texas and Al Garrison that would locate a portable building at Matagorda Harbor;
10. Executive session pursuant to Section 551.074 of the Texas Government Code, regarding personnel matters, including but not limited to, employees' compensation, benefits, and responsibilities;
11. Regular session at the conclusion of the executive session to discuss and take required action regarding personnel matters, including but no limited to, employees' compensation, benefits, and responsibilities;
12. Monthly report from Port's Attorney;
13. Monthly report from Matagorda County Economic Development Corporation;
14. Public comments and comments from the Commissioners;
15. Any new or unfinished business.



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PAGE 2

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SHARRON PEREZ

Mike Griffith  
by: Sharron Perez

Sharron Perez

Copy: Ms Janet Hickl  
County Clerk

RECEIVED AND POSTED THIS 11<sup>th</sup> DAY OF JUNE 2018 AT 4:40 PM  
JANET HICKL, COUNTY CLERK

BY Beeby Jassman DEPUTY

**FILED FOR RECORD**

JUN 11 2018

Janet Hickl  
County Clerk Matagorda Co., 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.