

November 5, 2007

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, November 8, 2007 at 7:00pm.** The purpose of the meeting is for:

- 1) Action of the minutes of the regular meeting of October 11, 2007;
- 2) Presentation and approval of bills;
- 3) Presentation of financial reports;
- 4) Review and take required action on the monthly billing for the Port of Bay City;
- 5) Discuss and take required action on delinquent accounts and pending suits for collection;
- 6) Discuss and take required action on activity at the Port and Matagorda Harbor;
- 7) Open and/or award bids for a courtesy dock at Matagorda Harbor;
- 8) Set the date for a special called meeting to receive commissioner election results and declare winners.
- 9) Consider and take required action regarding the outside auditor's engagement letter for the year ended December 31, 2007;
- 10) Discuss and take required action regarding amending the year 2007 budget;
- 11) Consideration and possible action to adopt the 2007 tax roll;
- 12) Executive Session pursuant to Section 551.071 and Section 551.072 of the Texas Government Code regarding litigation and/or settlement offers, and the purchase, exchange, lease, or value of real property;

- a) Discuss Cause No. 06-E-01613-C; Port of Bay City Authority of Matagorda County, Texas vs. SSJCGS, LLC, Cain, Smith and Strong II, LP, CSS Lake Jackson Property, LP, Cain, Smith and Strong, LLC, Gil Smith, John J Certa, Skelly Strong, Jr, CSS Richman Drive, LP and Starco Energy, LP seeking a Declaratory Judgment with regard to the 1.24 or 1.57 acres partially assigned to CSS II, LP by Starco Energy, LP;
  - b) Discuss Cause No. 06-E-0767-C; Port of Bay City Authority of Matagorda County, Texas, plaintiff, vs. Mary Jean Boyce and the Unknown Heirs of Asenath B. Davidson, Deceased, in the 130<sup>th</sup> Judicial Court, Matagorda County, Texas;
  - c) Discuss the acquisition by agreement or condemnation of real property being approximately 44.7525 acres more or less described as all of Coastal Tract One in the Wightman Coast Tracts AB 101, Volume 1, Page 35 of the map or plat records of the Matagorda County Clerk's Office, Matagorda County, Texas, currently owned by David Michael Mobley and/or Doris Moberly located adjacent to the existing Harbor in Matagorda, Texas;
  - d) Discuss the condemnation of real property being 8.1104 acres of land more or less out of the townsite of Matagorda in the E. R. Whightman Survey, Abstract 101, recorded in Volume 1, Page 35 of the Map or Plat Records of Matagorda County, Texas, being a portion of the Southern one-half of Coastal Tract Three (3) to the north boundary of the Gulf Intracoastal Waterway, said land a portion of certain residue of land deeded from William Dunbar and Harriett Dunbar to Nancy Stapp, recorded in Volume 45, Page 123, of the Map or Plat Records of Matagorda County, Texas said property owned by Robert William Sanders III;
  - e) Discuss the purchase or acquisition of real property;
- 13) Regular Session at the conclusion of Executive Session to authorize any actions concerning litigation, settlement offers, purchase, exchange, lease or value of real property;

- a) Discuss and take any required action regarding Cause No. 06-E-01613-C; Port of Bay City Authority of Matagorda County, Texas vs. SSJCGS, LLC, Cain, Smith and Strong II, LP, CSS Lake Jackson Property, LP, Cain, Smith and Strong, LLC, Gil Smith, John J Certa, Skelly Strong, Jr, CSS Richman Drive, LP and Starco Energy, LP seeking a Declaratory Judgment with regard to the 1.24 or 1.57 acres partially assigned to CSS II, LP by Starco Energy, LP;
  - b) Discuss and take any required action regarding Cause No. 06-E-0767-C; Port of Bay City Authority of Matagorda County, Texas, plaintiff, vs. Mary Jean Boyce and the Unknown Heirs of Asenath B. Davidson, Deceased, in the 130<sup>th</sup> Judicial Court, Matagorda County, Texas;
  - c) Discuss and take any required action regarding the acquisition by condemnation of real property being approximately 44.7525 acres more or less described as all of Coastal Tract One in the Wightman Coast Tracts AB 101, Volume 1, Page 35 of the map or plat records of the Matagorda County Clerk's Office, Matagorda County, Texas, currently owned by David Michael Mobley and/or Doris Moberly;
  - d) Discuss and take required action on the condemnation of real property being 8.1104 acres of land more or less out of the townsite of Matagorda in the E. R. Wightman Survey, Abstract 101, recorded in Volume 1, Page 35 of the map or plat records of Matagorda County, Texas, being a portion of the Southern one-half of Coastal Tract Three (3), said land of certain residue of land deeded from William Dunbar and Harriett Dunbar to Nancy Stapp, recorded in Volume 45, Page 123, of the map or plat records of Matagorda County, Texas said property owned by Robert William Sanders III;
  - e) Discuss and take required action regarding the purchase or acquisition of real property;
- 14) Update from Mike Griffith regarding the Project Development Team – Mouth of Colorado Rehabilitation Project;
  - 15) Monthly report form Port's Attorney;

- 16) Monthly report from Matagorda County Economic Development Corporation;
- 17) Public comments and comments from the Commissioners;
- 18) Any new or unfinished business.

Mike Griffith  
By: Lacey B. Lowry

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Copy: Ms Gail Denn  
County Clerk

RECEIVED AND POSTED THIS \_\_\_\_ DAY OF NOVEMBER 2007 AT \_\_\_\_ PM  
GAIL DENN, COUNTY CLERK

BY \_\_\_\_\_ DEPUTY

The Port of Bay City Authority of Matagorda County, Texas is committed to compliance with the Americans with Disability 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 accommodation is needed.