

November 14, 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 special called meeting is to be held at the office of the Authority, **1305 Seventh Street, Bay City, Texas, Tuesday, November 20, 2007 at 6:00 p.m.** The purpose of this meeting is for:

- 1) Receive election results from Matagorda County regarding the Commissioners' race, declare results, and issue certificates of election to winning candidates;
- 2) Consider and act upon Resolution No. PA-R-002-2007 "A Resolution of the Port of Bay City Authority of Matagorda County, Texas to tax Tangible Personal Property in Transit Which Would Otherwise be Exempt Pursuant to Texas tax Code, Section 11.253, for the year 2007 and all future years";
- 3) Public comments and comments from the Commissioners;
- 4) 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 \_\_\_\_\_ m  
GAIL DENN, COUNTY CLERK  
BY \_\_\_\_\_ 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 accommodation is needed.