

February 8, 2010

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 11, 2010 at 7:00pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of January 14, 2010;
2. Presentation and approval of bills;
3. Presentation and approval 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 the quarterly investment report for the quarter ended December 31, 2009;
7. Discuss and take required action on activity at the Port and Matagorda Harbor;
8. Discuss and take required action regarding the restrooms at the Port of Bay City office;
9. Discuss and take required action regarding the accounting procedures between Matagorda County Treasurer and Special Districts, as prepared by Reed & Associates, PC;
10. Discuss and take required action regarding the proposed barge terminal to be constructed along the Gulf Intracoastal Waterway east of Matagorda Harbor;
11. Discuss and take required action concerning the flare agreement between the Port of Bay City Authority of Matagorda County, Texas and Gulfstream Terminals and Marketing;
12. Discuss and take required action to put out for bid "chip seal" and/or asphalt overlay at Matagorda Harbor;
13. Discuss and take required action regarding the Texas General Land office and sand contract;

14. Update from Mike Griffith regarding the Project Development Team - Mouth of Colorado Rehabilitation Project;
15. Monthly report from 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 FEBRUARY 2010 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 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.