

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

1. Action of the minutes of the regular meeting of February 11, 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 activity at the Port and Matagorda Harbor;
7. Open and/or award bids for the asphalt work at Matagorda Harbor;
8. Discuss and take required action regarding the proposed barge terminal to be constructed along the Gulf Intracoastal Waterway east of Matagorda Harbor;
9. Consider and approve an order deemed to be in the best interest of the Port of Bay City Authority of Matagorda County, Texas, pursuant to Section 63.162 of the Texas Water Code authorizing powers granted by Section 63.153 of the Texas Water Code finding that additional improvements in the form of a barge terminal are necessary for navigation or in aid of navigation and authorizing the Port Authority's engineer to make an estimate showing the character and cost of the improvement;
10. Discuss and consider the calling of a public hearing concerning the Port Authority's order finding that additional improvements are necessary for navigation or in aid of navigation;
11. Discussion from Jim Gilley from Coastal Securities in regards to a bond issue for the construction of a proposed barge terminal along the Gulf Intracoastal Waterway;

12. Consider and authorize entering into a contract with Coastal Securities for a bond issue for the construction of a proposed barge terminal along the Gulf Intracoastal Waterway;
13. Discussion from David Silvas from C2 Investments in regards to investments for the Port of Bay City Authority;
14. Consider and authorize entering into a contract with C2 Investments for the investing of Port of Bay City Authority funds;
15. 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;
16. Discuss and take required action regarding the Texas General Land office and sand contract;
17. Executive session pursuant to Section 551.074 of the Texas Government Code, regarding personnel matters;
18. Regular session at the conclusion of the executive session to discuss and take required action regarding employees' compensation and benefits;
19. Update from Mike Griffith regarding the Project Development Team - Mouth of Colorado Rehabilitation Project;
20. Monthly report from Port's Attorney;
21. Monthly report from Matagorda County Economic Development Corporation;
22. Public comments and comments from the Commissioners;
23. 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 MARCH 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.