

July 2, 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, July 8, 2010 at 7:00pm.** The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of June 10, 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. Discuss and take required action regarding changing the August 2010 meeting date due to the Gulf Intracoastal Canal Association conference;
8. Presentation and discussion by Randy Bird with White Stallion Energy Center LLC concerning proposal for possible use of Port facility for barge transmission of coal to the White Stallion real estate location;
9. Discuss and consider the possible lease/sale of approximately 50 acres out of the Fondren property purchase, currently owned by the Port of Bay City Authority, located adjacent to the current rail spur;
10. Discuss and consider possible action of leasing approximately 100 acres more or less of the Fondren property for cattle grazing;
11. Discuss, consider, and authorize the Port of Bay City Authority's attorneys to prepare a resolution/order for a joint election with Matagorda County concerning a bond election - barge terminal on the November 2010 ballot;

12. Discuss and take required action regarding the proposed barge terminal to be constructed along the Gulf Intracoastal Waterway east of Matagorda Harbor;
13. Discuss, consider, and possibly approve the termination of the current lease agreement between the Port of Bay City Authority of Matagorda County, Texas and Gulfstream Terminals and Marketing, LLC for the approximately 11.66 acres, more or less, located at the Port of Bay City terminal;
14. Discuss, consider, and possibly approve a new lease agreement between the Port of Bay City Authority of Matagorda County, Texas and Sunoco Partners Marketing and Terminals, LP for approximately 11.66 acres, more or less, located at the Port of Bay City terminal;
15. Discuss and approve an interlocal contract and agreement with Matagorda County concerning constructing and funding Bragg's Cut from the Colorado River Navigation Channel to the Mouth of the Colorado River Diversion Channel;
16. Discuss and take required action concerning construction of Bragg's Cut;
17. Executive session pursuant to Section 551.074 of the Texas Government Code, regarding personnel matters and possible salary/benefit changes;
18. Regular session at the conclusion of executive session to determine final decisions on salary and benefits for personnel;
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.

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Mike Griffith

by: Lacey B. Lowry

Copy: Ms Gail Denn
County Clerk

RECEIVED AND POSTED THIS _____ DAY OF JULY 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.