



# Port of Bay City Authority

1305 Seventh Street P. O. Box 1426  
Bay City, Texas 77404-1426  
979-245-5831  
Email: pobcofc@sbcglobal.net

BOARD OF COMMISSIONERS  
MIKE GRIFFITH, CHAIRMAN  
GEORGE HARRISON, VICE CHAIRMAN  
JOEY SILVA, SECRETARY  
LEE WEATHERS  
BUDDY TREYBIG  
TOMMY COUNTZ

ATTORNEY  
B. ALLEN CUMBIE

HARBOR MASTER  
CRAIG HLAVINKA

OFFICE MANAGER  
SHARRON PEREZ

January 6, 2020

## 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, January 9, 2020 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of December 12, 2019;
2. Presentation, approval, and ratification of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for December 2019;
4. Discuss and take required action on delinquent accounts and pending suits for collection;
5. Discuss and take required action on activity at the Port and Matagorda Harbor;
6. Discuss and take required action regarding granting of an easement to AEP for electrical service to the Air Liquide project at the Port of Bay City;
7. Open and/or award bids for asphalt and concrete pavement at Matagorda Harbor;
8. Award bid for the maintenance work at Port of Bay City Authority properties;
9. Discuss and take required action regarding proposals for the preparation of the Port of Bay City Authority audit for the year ended December 31, 2019;
10. Discuss and take required action regarding the 2020 board appointment resolution for appointees to the Matagorda County Economic Development Board;
11. Discuss and take required action regarding a website for the Port of Bay City Authority;
12. Monthly report from Port's Attorney;
13. Monthly report from Matagorda County Economic Development Corporation;
14. Public comments and comments from the Commissioners;
15. Any new or unfinished business.

Mike Griffith  
by: Sharron Perez





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NOTICE OF MEETING

JANUARY 6, 2020

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Copy: Ms Stephanie Wurtz  
County Clerk

RECEIVED AND POSTED THIS 6 DAY OF JANUARY 2020 AT 4:15 PM  
STEPHANIE WURTZ, COUNTY CLERK

BY *Yvonne J. Bryant* 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.