



Port of Bay City Authority

1305 Seventh Street P. O. Box 1426
Bay City, Texas 77404-1426
979-245-5831

Email: pobcofc@sbcglobal.net

February 10, 2020

NOTICE OF MEETING

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

ATTORNEY
B. ALLEN CUMBIE

HARBOR MASTER
CRAIG HLAVINKA

OFFICE MANAGER
SHARRON PEREZ

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 13, 2020 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of January 9, 2020;
2. Presentation, approval, and ratification of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for January 2020;
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. Consideration and act upon the outside auditor's engagement letter for the year ended December 31, 2019;
8. Discuss and take required action regarding a website for the Port of Bay City Authority;
9. Monthly report from Port's Attorney;
10. Monthly report from Matagorda County Economic Development Corporation;
11. Public comments and comments from the Commissioners;
12. Any new or unfinished business.

Mike Griffith
by: Sharron Perez

Sharron Perez

FILED

at 2:20 o'clock P M.

Copy: Ms Stephanie Wurtz
County Clerk

RECEIVED AND POSTED THIS 10th DAY OF FEBRUARY 2020 AT 2:20 PM
STEPHANIE WURTZ, COUNTY CLERK

BY *Becky Bassman* DEPUTY

FEB 10 2020

Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By *Becky Bassman* 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.