

May 11, 2009

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, May 14, 2009 at 7:00pm**. The purpose of the meeting is for:

- 1) Action of the minutes of the regular meeting of April 9, 2009;
- 2) Presentation and approval of bills;
- 3) Presentation and approval of Quarterly Investment Report for quarter ended March 31, 2009;
- 4) Presentation and approval of financial reports;
- 5) Review and take required action on the monthly billing for the Port of Bay City;
- 6) Discuss and take required action on delinquent accounts and pending suits for collection;
- 7) Discuss and take required action on activity at the Port and Matagorda Harbor;
- 8) Discuss and take required action regarding the possible awarding of bid on the public restroom facilities to be constructed at Matagorda Harbor;
- 9) Discuss and take any required action regarding the preliminary plans and design, and permitting for proposed barge terminal to be located east of Matagorda Harbor along the Gulf Intracoastal Waterway;
- 10) Presentation and approval of annual Independent Auditor's report for the year ended December 31, 2008;
- 11) Discuss and take required action regarding amending the year 2009 budget;
- 12) Discuss and take required action regarding the invitation for bids for the sale of the 2000 Ford F-150;

- 13) Update from Mike Griffith regarding the Project Development Team – Mouth of Colorado Rehabilitation Project;
- 14) Monthly report from Port's Attorney;
- 15) Monthly report from Matagorda County Economic Development Corporation;
- 16) Public comments and comments from the Commissioners;
- 17) Any new or unfinished business.

Mike Griffith
By: Lacey B. Lowry

Copy: Ms Gail Denn
County Clerk

RECEIVED AND POSTED THIS ____ DAY OF MAY 2009 AT _____ PM
GAIL DENN, COUNTY CLERK
BY _____ DEPUTY