

June 8, 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, June 11, 2009 at 7:00pm**. The purpose of the meeting is for:

- 1) Action of the minutes of the workshop and regular meeting of May 14, 2009;
- 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) Consideration and possible action to approve the extension of a 2 year Depository Contract with Prosperity Bank;
- 8) Consideration and possible action to approve the extension of a 2 year Sub Depository Contract with International Bank of Commerce and Wells Fargo Bank;
- 9) Discuss and take required action regarding the release of the "Reserve for Dredging" funds;
- 10) Open and/or award bids for sale of 2000 Ford F-150;
- 11) 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;
- 12) Discuss and take required action to put out for bid the repairs and maintenance at Matagorda Harbor;

- 13) Discuss and take required action regarding the installation of a security camera system and signage alerting customers/patrons as a deterrent;
- 14) Discuss and take required action regarding the hiring of security for weekends, holidays, and special events;
- 15) Discuss and take required action approving the assignment and transfer of the current lease between the Port of Bay City Authority of Matagorda County, Texas and Gulfstream Terminals and Marketing, LP to Sonoco Partnership;
- 16) Discuss and take required action regarding the possible lease of the 1.24 acres at the Port of Bay City;
- 17) Discuss and take required action regarding the possible removal of improvements/warehouse located on the 1.24 acres at the Port of Bay City;
- 18) Consideration and possible approval of the trade of 2.42 acres from the Port of Bay City real property as portions of Lula Lee Beck/Geraldine Parker Ramsey, Coastal Tract 5 and 2.42 acres from the southern portion of the 11.69 acres of Coastal Tract 4, currently owned by Romeo F. Laurel;
- 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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PAGE 3

Copy: Ms Gail Denn  
County Clerk

RECEIVED AND POSTED THIS \_\_\_\_ DAY OF JUNE 2009 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 Disability 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 accommodation is needed.