

July 6, 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, July 9, 2009 at 7:00pm**. The purpose of the meeting is for:

- 1) Action of the minutes of the regular meeting of June 11, 2009 and the workshop of June 25, 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) Discuss and take required action regarding the increase of hourly employees being paid minimum wage rate of \$6.55 per hour to the new minimum wage rate for hourly employees of \$7.25 per hour;
- 8) Discuss and take required action regarding the pending termination of the Collins property lease;
- 9) Discuss and take required action regarding the renaming of the "Reserve for Risk Management" funds;
- 10) Open and/or award bids for sale of 2000 Ford F-150;
- 11) Open and/or award bids for repairs and maintenance at Port of Bay City Authority properties;
- 12) 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;

- 13) Discuss and take required action regarding the level of sponsorship for the 104th Annual GICA Convention;
- 14) Discuss and take required action regarding the possible date change for the August 2009 meeting due to the 104th Annual GICA Convention;
- 15) Discuss and take required action regarding the request from Jay Runk, owner of Runk General Services, to increase his fees 10% from \$22 to \$24.20 per the annual increase reflected in his bid dated August 14, 2008, which would take effect on the anniversary date of the contract;
- 16) Discuss and take required action regarding the Port of Bay City's Texas County and District Retirement System (TCDRS) 2010 Plan Rate;
- 17) Discuss and take required action regarding the emergency re-entrance letter for re-entrance into Matagorda County prior to the general public in the event of an evacuation;
- 18) Discuss and take required action regarding Resolution No. PA-R-003-2009 "A Resolution Adopting Guidelines for an Investment Policy of the Port of Bay City Authority of Matagorda County, Texas for 2009";
- 19) Discuss and take required action to adopt the "Order the Election for Election of Commissioners for Positions One and Five on November 3, 2009, and to Enter into Contract with County Clerk of Matagorda County for Holding Joint Election with County";
- 20) 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;
- 21) Discuss and take required action regarding the possible lease of the 1.24 acres at the Port of Bay City;
- 22) Discuss and take required action regarding the possible removal of improvements/warehouse located on the 1.24 acres at the Port of Bay City;
- 23) Discuss and take required action approving the execution of a general warranty deed for the transfer of 2.42 acres from the Port of Bay City real property as portions of Lula Lee Beck/Geraldine Parker Ramsey, Coastal Tract 5 to Romeo F. Laurel;

- 24) Discuss and take required action approving a general warranty deed for the transfer of 2.42 acres from the southern portion of the 11.69 acres of Coastal Tract 4, currently owned by Romeo F. Laurel to the Port of Bay City Authority of Matagorda County, Texas;
- 25) Consider and authorize a cost share agreement between the Port of Bay City Authority of Matagorda County, Texas and the Matagorda County Sheriff's Department regarding purchase of a motor for the Sheriff Department's boat berthed at Matagorda Harbor;
- 26) Update from Mike Griffith regarding the Project Development Team – Mouth of Colorado Rehabilitation Project;
- 27) Monthly report from Port's Attorney;
- 28) Monthly report from Matagorda County Economic Development Corporation;
- 29) Public comments and comments from the Commissioners;
- 30) Any new or unfinished business.

Mike Griffith
 By: Lacey B. Lowry

Copy: Ms Gail Denn
 County Clerk

RECEIVED AND POSTED THIS ____ DAY OF JULY 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.