

August 3, 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, August 6, 2009 at 7:00pm**. The purpose of the meeting is for:

- 1) Action of the minutes of the regular meeting of July 9, 2009;
- 2) Presentation and approval of bills;
- 3) Presentation and approval of financial reports;
- 4) Presentation and approval of the quarterly investment report ending June 30, 2009;
- 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 proposed budget for the year beginning January 1, 2010 and ending December 31, 2010 for the Port of Bay City Authority of Matagorda County, Texas;
- 9) Consideration and possible action to adopt the 2009 Proposed Maintenance and Operation effective tax rate of 0.03245;
- 10) Consideration and possible action to set two Public Hearings to discuss the 2009 Proposed Maintenance and Operation rollback tax rate of 0.03504 and approve the Publishing of Notice of these two hearings. The hearings will be at 6:00pm on Tuesday, August 25<sup>th</sup> and 6:00pm on Tuesday, September 1, 2009 at the office of the Authority, 1305 Seventh Street, Bay City, Texas;
- 11) Consider and authorize payment of one-half of the invoice from Urban Surveying, Inc for the surveying of the two 2.42 acres tracts located in Coastal Tracts 4 & 5 exchanged between the Port of Bay City Authority of Matagorda County, Texas and Romeo F Laurel;

- 12) Discuss and take any required action regarding the preliminary plans and design, permitting, and funding options for proposed barge terminal to be located east of Matagorda Harbor along the Gulf Intracoastal Waterway;
- 13) Update from Mike Griffith regarding the Project Development Team – Mouth of Colorado Rehabilitation Project;
- 14) Monthly report from Matagorda County Economic Development Corporation;
- 15) Public comments and comments from the Commissioners;
- 16) Any new or unfinished business.

Mike Griffith  
By: Lacey B. Lowry

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Copy: Ms Gail Denn  
County Clerk

RECEIVED AND POSTED THIS \_\_\_\_ DAY OF AUGUST 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.