

September 4, 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, September 10, 2009 at 7:00pm**. The purpose of the meeting is for:

- 1) Action of the minutes of the regular meeting of August 6, 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) Consider and act upon the adoption of Resolution No. PA-R-004-2009 “A Resolution Adopting Tax Rate for Port of Bay City Authority of Matagorda County, Texas for the year 2009”, which resolution adopts and establishes for the Port of Bay City Authority of Matagorda County, Texas the 2009 tax rate of \$0.03245 per \$100 valuation;
- 8) Discuss and take required action regarding amending the year 2009 budget;
- 9) Consideration and take required action regarding the outside auditor’s engagement letter for the year ended December 31, 2009;
- 10) Discuss and take required action regarding placement of the candidates’ names on the ballot for the upcoming election of Port Commissioner Position No. 1 & 5;
- 11) Discuss and take required action concerning the shoaling problem at the entrance channel and areas inside the Port of Bay City turning basin and to award a contract for emergency dredging of the entrance channel and areas inside the Port of Bay City turning basin;

- 12) Discuss and take required action regarding Change Order No. 1 for the restroom facilities at Matagorda Harbor to utilize stabilized sand in place of the structural fill;
- 13) 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;
- 14) Update from Mike Griffith regarding the Project Development Team – Mouth of Colorado Rehabilitation Project;
- 15) Monthly report from Port’s attorney;
- 16) Monthly report from Executive Director of Matagorda County Economic Development Corporation;
- 17) Public comments and comments from the Commissioners;
- 18) Any new or unfinished business.

Mike Griffith  
 By: Lacey B. Lowry

\_\_\_\_\_

Copy: Ms Gail Denn  
 County Clerk

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