

October 5, 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, October 8, 2009 at 7:00pm**. The purpose of the meeting is for:

- 1) Action of the minutes of the regular meeting of September 10, 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 approving a proposed lease agreement between Barbara Holloway and the Port of Bay City Authority of Matagorda County, Texas for approximately 339.79 acre tract of land out of the William Selkirk Survey, Abstract 87, Matagorda County, Texas and being that 341.97 acre tract (339.79 acres by resurvey) that is described in deed dated December 14, 1976 from W. V. Collins to Claire Collins Wilkins, Corinne Collins Heiligbrodt and William Victor Collins Jr, recorded in Volume 574, Page 264 of the Deed Records of Matagorda County, Texas;
- 8) Discuss and take required action regarding the bidding for paving and concrete work at Matagorda Harbor;
- 9) Discuss and take required action regarding a proposal from Shelmark Engineering regarding services concerning engineering and other related services for the proposed barge terminal east of Matagorda Harbor along the Gulf Intracoastal Waterway;
- 10) Discuss and take required action regarding a contract with King Fisher Marine for emergency dredging of the Port of Bay City turning basin;

- 11) Discuss and take required action approving the final flare agreement with Gulfstream Terminals and Marketing and/or its assignee;
- 12) Update from Mike Griffith regarding the Project Development Team – Mouth of Colorado Rehabilitation Project;
- 13) Monthly report from Port’s attorney;
- 14) Monthly report from Executive Director of 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 OCTOBER 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.