

November 9, 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, November 12, 2009 at 7:00pm**. The purpose of the meeting is for:

- 1) Action of the minutes of the regular meeting of October 8, 2009;
- 2) Presentation and approval of bills;
- 3) Presentation and approval of financial reports for September and October 2009;
- 4) Review and take required action on the Quarterly Investment Report for the quarter ended September 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) Open and/or award bids for the paving work at Matagorda Harbor;
- 9) Open and/or award bids for the concrete work at Matagorda Harbor;
- 10) Report from Mike Griffith or Lacey Lowry confirming that sufficient funds are available in the current budget to cover the paving and concrete work at Matagorda Harbor;
- 11) Discuss and take required action approving the final flare agreement with Gulfstream Terminals and Marketing and/or its assignee;
- 12) Discuss and take required action regarding payment for the emergency dredging at the Port of Bay City Turning Basin in the amount of \$297,207.50 to King Fisher Marine;

- 13) Discuss and take required action regarding the proposal for permitting of the new barge terminal to be located along the Gulf Intracoastal Waterway as prepared by HDR Shiner Moseley;
- 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 NOVEMBER 2009 AT _____ PM
 GAIL DENN, COUNTY CLERK

BY _____ DEPUTY

<p>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.</p>
