

November 18, 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 special called meeting is to be held at the office of the Authority, **1305 Seventh Street, Bay City, Texas, Monday, November 23, 2009 at 6:00 p.m.** The purpose of this meeting is for:

- 1) Receive election results from Matagorda County regarding the Commissioners' race, declare results, and issue certificates of election to winning candidates;
- 2) Discuss and take required action to approve and authorize Lacey B. Lowry, an authorized representative of the Port of Bay City Authority, to sign the Section 111 Mandatory Reporting Profile Report regarding Workman's Compensation which has already been approved by Matagorda County whose personnel policies the Port Authority mirrors;
- 3) Public comments and comments from the Commissioners;
- 4) 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 _____ m
GAIL DENN, COUNTY CLERK

BY _____ DEPUTY

The Port of Bay City Authority of Matagorda County, Texas is committed to compliance with the Americans with Disabilities 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.