

December 14, 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, December 17, 2009 at 6:00pm**. The purpose of the meeting is for:

1. Discuss and take required action regarding amending the year 2009 budget;
2. Public comments and comments from the Commissioners;
3. 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 DECEMBER 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 accommodations are needed.