

January 11, 2010

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, January 14, 2010 at 7:00pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of December 10, 2009 and special called meetings of December 17, 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 to elect the officers for the Port of Bay City Authority;
8. Discuss and consider the inability of Harry Shannon to assume Position No. 5 as a Port of Bay City Authority Commissioner, and the possible appointment of an individual to fill Position No. 5
9. Ratify the first amendment to lease agreement between the Port of Bay City Authority of Matagorda County, Texas and David Boland, Inc, contractor, for access and storage of construction materials on real property, owned/controlled by the Port of Bay City Authority, at the Mouth of the Colorado River;
10. Update from Mike Griffith regarding the Project Development Team - Mouth of Colorado Rehabilitation Project;
11. Monthly report from Port's Attorney;
12. Monthly report from Matagorda County Economic Development Corporation;
13. Public comments and comments from the Commissioners;

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14. Any new or unfinished business.

Mike Griffith
by: Lacey B. Lowry

Copy: Ms Gail Denn
County Clerk

RECEIVED AND POSTED THIS _____ DAY OF JANUARY 2010 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 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.