

April 5, 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, April 8, 2010 at 7:00pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of March 11, 2010;
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. Open and/or award bids for the asphalt work at Matagorda Harbor;
8. Discuss and take required action regarding possible approval of a resolution adopting guidelines and criteria for an investment policy of the Port of Bay City Authority of Matagorda County, Texas for 2010;
9. Discuss and take required action regarding possible approval of Order No. PA-O-002-2010 concerning the feasibility, practicality, and benefits to the Public for the construction of the proposed barge terminal and pertinent improvements along the Gulf Intracoastal Waterway east of Matagorda Harbor;
10. Discuss and take required action regarding entering into a contract with Coastal Securities for bond issuance on proposed barge terminal along the Gulf Intracoastal Waterway east of Matagorda Harbor;
11. Discuss and take required action regarding the proposed barge terminal to be constructed along the Gulf Intracoastal Waterway east of Matagorda Harbor;

12. Discuss and take required action regarding Bragg's Cut permit application for construction, grant application for funding, and/or contract modification with Coastal Tech;
13. Discuss and take required action regarding the Texas General Land office and sand contract;
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 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 APRIL 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.