

August 10, 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 special called meeting is to be held at Jetty Park, **Mouth of Colorado River at Matagorda Beach, Matagorda, Texas, Monday, August 16, 2010 at 11:45am**. The purpose of the special called meeting is to discuss the status of certain projects and visit site locations where possible, including but not limited to the Jetty Rehabilitation Project, Bragg's Cut, and the proposed new barge terminal to be constructed along the Gulf Intracoastal Waterway east of Matagorda Harbor.

Mike Griffith
by: Lacey B. Lowry

Copy: Ms Gail Denn
County Clerk

RECEIVED AND POSTED THIS _____ DAY OF AUGUST 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.