

August 16, 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, August 19, 2010 at 7:00pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of July 8, 2010;
2. Presentation and approval of bills;
3. Presentation and approval of financial reports;
4. Presentation and approval of the quarterly investment report for the quarter ended June 30, 2010;
5. Review and take required action on the monthly billing for the Port of Bay City;
6. Discuss and take required action on delinquent accounts and pending suits for collection;
7. Discuss and take required action on activity at the Port and Matagorda Harbor;
8. Discuss and take required action regarding the proposed budget for the year beginning January 1, 2011 and ending December 31, 2011 for the Port of Bay City Authority of Matagorda County, Texas;
9. Consideration and possible action to adopt the 2010 Proposed Maintenance and Operation effective tax rate of 0.02886;
10. Consideration and possible action to set two Public Hearings to discuss the 2010 Proposed Maintenance and Operation rollback tax rate of 0.03116 and approve the Publishing of Notice of these two hearings. The hearings will be at 6:00pm on Monday, August 30, 2010 and 6:00pm on Thursday, September 2, 2010 at the office of the Authority, 1305 Seventh Street, Bay City, Texas;
11. Discuss and take required action regarding the Port of Bay City Authority's Texas County and District Retirement System (TCDRS) 2011 Plan Rate;

12. Discuss and take required action regarding the Proposed Barge Terminal - Development Feasibility Study as prepared by Mike McQuillin of Hanson Professional Services;
13. Discuss and take required action regarding the proposed barge terminal to be constructed along the Gulf Intracoastal Waterway east of Matagorda Harbor;
14. Discuss and take required action regarding the possible extension of the Morgan Dock at Matagorda Harbor;
15. Discuss and take required action regarding bid proposals for an additional floating dock to be located between Dock F and Morgan Dock;
16. Discuss, consider, and possibly approve the termination of the current lease agreement between the Port of Bay City Authority of Matagorda County, Texas and Gulfstream Terminals and Marketing, LLC for the approximately 11.66 acres, more or less, located at the Port of Bay City terminal;
17. Discuss, consider, and possibly approve a new lease agreement between the Port of Bay City Authority of Matagorda County, Texas and Sunoco Partners Marketing and Terminals, LP for approximately 11.66 acres, more or less, located at the Port of Bay City terminal;
18. Discuss and take required action regarding a possible rate increase for the rental of the tournament pavilion located at Matagorda Harbor;
19. Discuss and take required action regarding an increase in the sand rate;
20. Discuss and take required action regarding Port of Bay City Authority Tariff No. 10;
21. Discuss and take required action regarding the Texas General Land Office's sand contract refund request;
22. Discuss and take required action regarding the Matagorda County Personnel Policy;
23. Discuss and take required action concerning construction of Bragg's Cut and ratification of additional contract amounts submitted with grant for reimbursement;
24. Executive session pursuant to Section 551.074 of the Texas Government Code, regarding personnel matters and possible salary/benefit changes;

- 25. Regular session at the conclusion of executive session to determine salaries and benefits for personnel;
- 26. Update from Mike Griffith regarding the Project Development Team - Mouth of Colorado Rehabilitation Project;
- 27. Monthly report from Port's Attorney;
- 28. Monthly report from Matagorda County Economic Development Corporation;
- 29. Public comments and comments from the Commissioners;
- 30. Any new or unfinished business.

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.