

June 7, 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, June 10, 2010 at 7:00pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of May 13, 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. Discuss and take required action regarding amending the year 2010 budget;
8. Discuss and take required action regarding appointing an alternate representative to attend Matagorda County Self Insurance Pool meetings;
9. Discuss, consider, and possibly act upon the termination of the existing lease between the Port of Bay City Authority of Matagorda County, Texas and Gulfstream Terminals and Marketing, LLC and execution of a new lease between the Port of Bay City Authority of Matagorda County, Texas and Sunoco Partners Marketing and Terminals, L.P. for the terminal facility located at the Port of Bay City turning basin consisting of 11.67 acres, more or less;
10. Discuss and consider the possible lease/sale of approximately 50 acres out of the Fondren property purchase, currently owned by the Port of Bay City Authority, located adjacent to the current rail spur;
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;

13. Update from Mike Griffith regarding the Project Development Team - Mouth of Colorado Rehabilitation Project;
14. Monthly report from Port's Attorney;
15. Monthly report from Matagorda County Economic Development Corporation;
16. Public comments and comments from the Commissioners;
17. 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 JUNE 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.