

January 24, 2008

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 the office of the Authority, **1305 Seventh Street, Bay City, Texas, Tuesday, January 29, 2008 at 6:00 p.m.** The purpose of this meeting is for:

- 1) Executive session pursuant to Section 551.071 and Section 551.072 of the Texas Government Code RE: Consultation with Port's Attorneys concerning pending litigation including settlement proposals and to consider the value of real property;
 - a) Discuss Cause No. 06-E-01613-C; Port of Bay City Authority of Matagorda County, Texas vs. SSJCGS, LLC, Cain, Smith, and Strong II, LP, CSS Lake Jackson Property, LP, Cain, Smith, and Strong, LLC, Gil Smith, John J Certa, Skelly Strong, Jr, CSS Richman Drive, LP and Starco Energy, LP seeking a Declaratory Judgment with regard to the 1.24 or 1.57 acres partially assigned to CSS II, LP by Starco Energy, LP;
 - b) Discuss Cause No. 23,606; John Certa, et al, Plaintiffs vs. Nancy Cain, Thomas Cain Individually and In His Capacity as an Administrative Member of Cain, Smith, and Strong, LLC, et al, Defendants; In the 12th Judicial District Court of Walker County, Texas;
- 2) Regular Session at the conclusion of Executive Session to authorize any actions concerning litigation including settlement proposals and/or the value of real property;
 - a) Discuss Cause No. 06-E-01613-C; Port of Bay City Authority of Matagorda County, Texas vs. SSJCGS, LLC, Cain, Smith, and Strong II, LP, CSS Lake Jackson Property, LP, Cain, Smith, and Strong, LLC, Gil Smith, John J Certa, Skelly Strong, Jr, CSS Richman Drive, LP and Starco Energy, LP seeking a Declaratory Judgment with regard to the 1.24 or 1.57 acres partially assigned to CSS II, LP by Starco Energy, LP;
 - b) Discuss Cause No. 23,606; John Certa, et al, Plaintiffs vs. Nancy Cain, Thomas Cain Individually and In His Capacity as an Administrative Member of Cain, Smith, and Strong, LLC, et al, Defendants; In the 12th Judicial District Court of Walker County,

Texas;

- 3) Public comments and comments from the Commissioners;
- 4) Any new or unfinished business.

Mike Griffith

By: Lacey B. Lowry

Copy: Ms. Gail Denn
County Clerk

RECEIVED AND POSTED THIS _____ DAY OF JANUARY 2008 AT _____ m

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 accommodation is needed.