

May 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 public meeting is to be held at the office of the Authority, **1305 Seventh Street, Bay City, Texas, Thursday, May 13, 2010 at 7:00pm**. The purpose of the meeting is for:

1. Action of the minutes of the public hearing and regular meeting of April 8, 2010;
2. Presentation and approval of bills;
3. Discuss and take required action regarding the Quarterly Investment Report for the quarter ended March 31, 2010;
4. Presentation and approval of financial reports;
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. Presentation and approval of annual Independent Auditor's report for the year ended December 31, 2009;
9. Discuss, consider, and possibly act upon the transfer of the existing lease or execution of a new lease from Gulfstream Terminals and Marketing, LLC and Sunoco Partners Marketing and Terminals, L.P.;
10. Discuss, consider, and take required action regarding a resolution to the U.S. Army Corps of Engineers requesting an environmental impact statement concerning permit application SWG-2009-00945 submitted by White Stallion Energy Company concerning wetlands and the Colorado River;
11. Discuss and take required action regarding proposal from Hanson Professional Services for an economic impact study for the proposed barge terminal to be constructed along the Gulf Intracoastal Waterway east of Matagorda Harbor;

12. Discuss and take required action regarding the proposed barge terminal to be constructed along the Gulf Intracoastal Waterway east of Matagorda Harbor;
13. Discuss and take required action regarding Bragg's Cut and additional fees related to agency comment letter suggestions;
14. Discuss and take required action regarding the Texas General Land office and sand contract;
15. Update from Mike Griffith regarding the Project Development Team - Mouth of Colorado Rehabilitation Project;
16. Monthly report from Port's Attorney;
17. Monthly report from Matagorda County Economic Development Corporation;
18. Public comments and comments from the Commissioners;
19. Any new or unfinished business.

Mike Griffith
by: Lacey B. Lowry

Copy: Ms Gail Denn
County Clerk

RECEIVED AND POSTED THIS ____ DAY OF MAY 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.