



## PUBLIC NOTICE OF MEETING

PUBLIC NOTICE IS HEREBY GIVEN THAT THE PORT COMMISSION OF THE CITY OF PORT LAVACA TEXAS WILL HOLD ITS REGULAR MEETING TUESDAY, JUNE 19, 2018, BEGINNING AT 10:00 A.M. AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS IN CITY HALL, 202 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS TO CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS OF BUSINESS:

- CALL TO ORDER
  
- COMMENTS FROM THE PUBLIC

(Limited to 3 minutes per individual unless permission to speak longer is received in advance)

**AGENDA:** *(PORT COMMISSION WILL CONSIDER/DISCUSS THE FOLLOWING ITEMS AND TAKE ANY ACTION INCLUDING CALLING FOR A CLOSED SESSION ON ANY OF THE BELOW ITEMS AS DEEMED NECESSARY.)*

1. CONSENT AGENDA:

- a. MINUTES OF REGULAR MEETING MAY 15, 2018.

2. REPORTS

- TARIFF REPORT
- ACCOUNT AGING REPORT
- REVENUE AND EXPENDITURE REPORT
- BALANCE SHEET
- PAYMENT REPORT

3. RECEIVE REPORTS FROM STAFF REGARDING CITY HARBOR AND TAKE ANY ACTION DEEMED NECESSARY.

4. DISCUSS SCR CONSTRUCTION LEASE AND TAKE ANY ACTIONS DEEMED NECESSARY.

5. DISCUSS PRESTIGE OYSTER LEASE AND TAKE ANY ACTIONS DEEMED NECESSARY.

6. RECEIVE REPORTS FROM STAFF REGARDING THE STATUS OF NAUTICAL LANDINGS MARINA AND BOATS. DISCUSS AND/OR TAKE ANY ACTIONS NECESSARY.

7. REVIEW QUOTE FOR MARINA DOCKS AND TAKE ANY ACTIONS DEEMED NECESSARY.

8. RECEIVE REPORTS FROM STAFF REGARDING NAUTICAL LANDINGS BUILDING.  
DISCUSS AND/OR TAKE ANY ACTIONS NECESSARY.
9. DISCUSS SUITE TWO LEASE AND TAKE ANY ACTIONS DEEMED NECESSARY.
10. DISCUSS EDWARD JONES LEASE AND TAKE ANY ACTIONS DEEMED NECESSARY.
11. RECEIVE ANY REPORTS FROM STAFF REGARDING HARBOR OF REFUGE.
12. DISCUSS LAQUAY LEASE AND TAKE ANY ACTION DEEMED NECESSARY.
13. ANNOUNCEMENT BY CHAIRMAN THAT PORT COMMISSION WILL RETIRE INTO  
CLOSED SESSION UNDER THE FOLLOWING SECTIONS OF THE TEXAS OPEN MEETINGS  
ACT (TEXAS GOVERNMENT CODE §§551.001 ET SEQ):
  - a. 551.072: TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF  
REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A  
DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN  
NEGOTIATION WITH A THIRD PERSON.
  - b. 551.087(2): TO DISCUSS THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO  
A BUSINESS PROSPECT DESCRIBED BY 551.087(1).
14. RETURN FROM CLOSED SESSION. DISCUSS AND TAKE ANY ACTION NECESSARY.
15. DISCUSS AND TAKE NECESSARY ACTION ON BLUKHEADING GRANT.
16. GENERAL COMMENTS FROM COMMISSIONERS AND REVIEW TO DO LIST.

**ADJOURN**

ALEX DAVILA, CHAIRMAN  
PORT COMMISSION

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT 'THE ABOVE NOTICE OF A REGULAR MEETING OF THE PORT COMMISSION OF THE CITY OF PORT LAVACA TO BE HELD TUESDAY, JUNE 19, 2018. BEGINNING AT 10:00 A.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 PM, FRIDAY, JUNE 15, 2018.

BY: \_\_\_\_\_

AMBER JACKSON

ADMINISTRATIVE ASSISTANT

A handwritten signature in black ink that reads "Amber Jackson". The signature is written in a cursive style and is positioned above a horizontal line that serves as a signature line.

The Port Lavaca City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the primary north entrance facing Mahan Street. Special parking spaces are located in the Mahan Street parking area. In compliance with the Americans with Disabilities Act, the City of Port Lavaca will provide for reasonable accommodations for persons attending Port Commission meetings. To better serve you, request should be received 24 hours prior to the meetings. Please contact City Secretary Mandy Grant at (361) 552-9793 Ext. 230 for assistance.