



## 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, JULY 17, 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 JUNE 19, 2018.

2. REPORTS

- TARIFF REPORT
- ACCOUNT AGING REPORT
- REVENUE AND EXPENDITURE REPORT
- BALANCE SHEET
- PAYMENT REPORT
- 5-YEAR HISTORY REPORT

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

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

5. CONSIDER TASKING URBAN ENGINEERING TO DO A SCOPE AND BID SPECS AT NAUTICAL LANDINGS MARINA. DISCUSS AND TAKE ANY ACTION NECESSARY.

6. RECEIVE REPORTS FROM STAFF REGARDING THE STATUS OF NAUTICAL LANDINGS BUILDING AND LEASES. DISCUSS AND/OR TAKE ANY ACTIONS NECESSARY.
7. RECEIVE ANY REPORTS FROM STAFF REGARDING HARBOR OF REFUGE AND LEASES AND TAKE ANY ACTION DEEMED NECESSARY.
8. DISCUSS LAQUAY LEASE AND TAKE ANY ACTION DEEMED NECESSARY.
9. 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. 551.087(2): TO DISCUSS BULKHEADING FUNDING OR OTHER INCENTIVE TO A BUSINESS PROSPECT DESCRIBED BY 551.087(1).
10. RETURN FROM CLOSED SESSION. TAKE ANY ACTION NECESSARY WITH REGARD TO MATTERS DISCUSSED IN CLOSED SESSION.
11. REVIEW TO DO LIST. TAKE ANY ACTION DEEMED NECESSARY.
12. GENERAL COMMENTS FROM COMMISSIONERS.

**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, JULY 17, 2018. BEGINNING AT 10:00 A.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 PM, FRIDAY, JULY 13, 2018.

BY:   
AMBER JACKSON  
ADMINISTRATIVE ASSISTANT

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.