



CITY OF PORT LAVACA

202 N. Virginia Street • PORT LAVACA, TX 77979

PUBLIC NOTICE OF MEETING

PUBLIC NOTICE TO ADD SUPPLEMENTAL ITEM(S) FOR AGENDA OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR MONDAY, FEBRUARY 11, 2019, BEGINNING AT 6:30 P.M., IN COUNCIL CHAMBERS AT CITY HALL, 202 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS:

13. CONSIDER RATIFICATION OF TASK ORDER NO. 2 CONTRACT ENTERED INTO WITH G&W ENGINEERS AND PORT COMMISSION FOR THE BREAKWATER APPLICATION FOR HAZARD MITIGATION AND TAKE ANY ACTION DEEMED NECESSARY
14. CONSIDER RATIFICATION OF TASK ORDER NO. 3 CONTRACT ENTERED INTO WITH G&W ENGINEERS AND PORT COMMISSION TO ASSESS CONDITION OF NAUTICAL LANDINGS DECK AND TAKE ANY ACTION DEEMED NECESSARY
15. CONSIDER RATIFICATION OF TASK ORDER NO. 4 CONTRACT ENTERED INTO WITH G&W ENGINEERS AND PORT COMMISSION FOR PLANS AND SPECS FOR REROOF OF EVELYN'S AND TAKE ANY ACTION DEEMED NECESSARY
16. CONSIDER ADOPTING UNANIMOUS WRITTEN CONSENT OF ANNUAL MEETING OF DIRECTORS OF CLEMENT COVE HARBOR COMPANY AND TAKE ANY ACTION DEEMED NECESSARY
17. CONSIDER ADOPTING UNANIMOUS WRITTEN CONSENT TO NAME DIRECTORS OF PORT LAVACA CHANNEL AND DOCK COMPANY AND TAKE ANY ACTION DEEMED NECESSARY
18. CONSIDER ADOPTING UNANIMOUS WRITTEN CONSENT OF ANNUAL MEETING OF DIRECTORS OF PORT LAVACA CHANNEL AND DOCK COMPANY AND TAKE ANY ACTION DEEMED NECESSARY

JACK WHITLOW, MAYOR

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE TO ADD SUPPLEMENTAL ITEM(S) FOR AGENDA OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PORT LAVACA, SCHEDULED FOR MONDAY, FEBRUARY 11, 2019, BEGINNING AT 6:30 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M., FRIDAY, FEBRUARY 08, 2019.

MANDY GRANT,
CITY SECRETARY

