

202 N. Virginia, Port Lavaca, Texas 77979-0105, www.portlavaca.org

PUBLIC NOTICE OF MEETING

PUBLIC NOTICE IS HEREBY GIVEN THAT THE PORT COMMISSION OF THE CITY OF PORT LAVACA TEXAS WILL HOLD A SPECIAL MEETING THURSDAY, APRIL 11, 2019.

BEGINNING AT 2:00 P.M. AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS IN CITY HALL, 202 N VIRGINIA ST, 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 ON ANY OF THE BELOW ITEMS AS DEEMED NECESSARY.)

- 1. DISCUSS CITY HARBOR TRACKS AND BOUNDRIES.
- 2. DISCUSS CURTIS MILLER LEASE.
- 3. DISCUSS SMITH HARBOR SURVEYING AND PERMITTING.
- 4. DISCUSS EVELYN'S DEFAULT.
- 5. DISCUSS CHANGE ORDER ON MARINA REPAIRS.
- 6. DISCUSS DOCK B AT NAUTICAL LANDINGS MARINA.
- 7. DISCUSS LINDA LAQUAY LEASE.
- 8. DISCUSS TO DO LIST.
- 9. GENERAL COMMENTS FROM THE COMMISSIONERS.

ADJOURN

ALEX DAVILA, CHAIRMAN PORT COMMISSION

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A SPECIAL MEETING OF THE PORT COMMISSION OF THE CITY OF PORT LAVACA TO BE HELD TUESDAY, APRIL 11, 2019. BEGINNING AT 2:00 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 12:00 PM, MONDAY, APRIL 8, 2019.

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.