



**CITY OF**  
**PORT LAVACA**

202 N. Virginia, Port Lavaca, Texas 77979-0105, [www.portlavaca.org](http://www.portlavaca.org)  
Ph: 361-552-9793 Facsimile: 361-552-6062

PUBLIC NOTICE IS HEREBY GIVEN THAT THE PORT COMMISSION OF THE CITY OF PORT LAVACA, TEXAS, WILL HOLD A REGULAR MEETING TUESDAY, FEBRUARY 18, 2020 BEGINNING AT 10:00 A.M., AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS AT CITY HALL, 202 N. VIRGINIA STREET, PORT LAVACA, TEXAS TO CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS OF BUSINESS:

- **CALL TO ORDER**
- **COMMENTS FROM 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 ARE DEEMED NECESSARY.)*

1. **CONSENT AGENDA**

- a. MINUTES OF REGULAR MEETING JANUARY 21, 2020

2. **REPORTS**

- **TARIFF REPORT**
- **ACCOUNT AGING REPORT**
- **REVENUE AND EXPENDITURE REPORT**
- **BALANCE SHEET**
- **PAYMENT REPORT**
- **PROFIT AND LOSS CASH FLOW REPORT**

3. **RECEIVE REPORTS FROM STAFF REGARDING CITY HARBOR REPAIRS AND LEASES.**

4. **RECEIVE REPORTS FROM STAFF REGARDING THE STATUS OF NAUTICAL LANDINGS BUILDING AND LEASES.**

5. **RECEIVE STATUS REPORTS ON REPAIRS TO THE DECK AT NAUTICAL LANDINGS MARINA. TAKE ANY ACTION NECESSARY.**

6. **RECEIVE REPORTS FROM STAFF REGARDING THE STATUS OF NAUTICAL LANDINGS MARINA, REPAIRS TO MARINA, AND MARINA LEASES.**

7. DISCUSS DOCK B AT NAUTICAL LANDINGS MARINA.
8. RECEIVE REPORTS FROM STAFF REGARDING SMITH HARBOR ASSOCIATED PROPERTIES, AND LEASES.
9. RECEIVE REPORTS FROM STAFF REGARDING HARBOR OF REFUGE LEASES, AND BULKHEAD REPAIRS.
10. 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, FEBRUARY 18, 2020. BEGINNING AT 10:00 A.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 PM, FRIDAY, FEBRUARY 14, 2020.

BY: RACHEL GARZA  
RACHEL GARZA,  
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 meeting. Please contact City Secretary Mandy Grant at (361)552-9793 Ext 230 for assistance.