



CITY OF
PORT LAVACA

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 ITS REGULAR MEETING TUESDAY, NOVEMBER 21, 2017, 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 DEEMED NECESSARY. ANY ACTION TAKEN SHALL BE MADE AS A RECOMMENDATION TO CITY COUNCIL FOR CONSIDERATION AT THEIR NEXT REGULAR OR SPECIAL MEETING.)*

1. CONSENT AGENDA:
 - a. MINUTES OF OCTOBER 17, 2017
2. INTRODUCTIONS AND REPORTS FROM CITY MANAGER.
3. DISCUSS AND TAKE ANY ACTION NECESSARY ON HARBOR MASTER POSITION.
4. RECEIVE REPORT FROM GLO STAFF. DISCUSS AND TAKE ANY ACTION NECESSARY.
5. RECEIVE STATUS REPORT ON BREAKWATER FROM URBAN ENGINEERING.
6. DISCUSS AND TAKE NECESSARY ACTION ON HELENA CHEMICAL HARBOR OF REFUGE LEASE.
7. RECEIVE REPORTS FROM STAFF REGARDING HARBOR OF REFUGE. DISCUSS AND/OR TAKE ANY ACTIONS NECESSARY.
8. RECEIVE REPORTS FROM STAFF REGARDING CITY HARBOR AND STATUS ON EVELYN'S FISH MARKET. DISCUSS AND/OR TAKE ANY ACTIONS NECESSARY.

9. RECEIVE REPORTS FROM STAFF REGARDING NAUTICAL LANDINGS MARINA AND BUILDING. DISCUSS AND/OR TAKE ANY ACTIONS NECESSARY.
10. DISCUSS AND TAKE NECESSARY ACTION TO SET RATES FOR LEASES IN THE FUTURE.
11. REPORTS
 - TARRIFF REPORT
 - GBRA OCTOBER 2017
 - US MONTHLY BILLING REPORT
 - US USAGE AND LOSS REPORT
 - ACCOUNT AGING REPORT
 - ACCOUNT AGING REPORT #2 WITH REVENUE CODE BALANCES
 - ACCOUNT MASTER REPORT
 - ACCOUNT MASTER REPORT 4083
12. DISCUSS FILLING OF PORT COMMISSION VACANCY.
13. REVIEW AND SIGN LETTER RECOGNIZING RHONDA CUMMINS.
14. GENERAL COMMENTS FROM COMMISSION.

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, NOVEMBER 21, 2017 BEGINNING AT 10:00 A.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 PM, NOVEMBER 17, 2017.

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. 23() for assistance.