



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, MARCH 20, 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 FEBRUARY 20, 2018.

2. **REPORTS**

- TARIFF REPORT
- ACCOUNT AGING REPORT
- REVENUE AND EXPENDITURE REPORT
- BALANCE SHEET
- PAYMENT REPORT
- ACCOUNT MASTER REPORT

3. **DISCUSS AND TAKE NECESSARY ACTION ON HELENA CHEMICAL HARBOR OF REFUGE LEASE.**

4. **RECEIVE ANY OTHER REPORTS FROM STAFF REGARDING HARBOR OF REFUGE.**

5. **DISCUSS CURTIS MILLER LEASE AND/OR TAKE ANY ACTION NECESSARY.**

6. **RECEIVE ANY OTHER REPORTS FROM STAFF REGARDING CITY HARBOR.**

7. RECEIVE REPORTS FROM STAFF REGARDING THE STATUS OF NAUTICAL LANDINGS MARINA AND BOATS. DISCUSS AND/OR TAKE ANY ACTIONS NECESSARY.
8. RECEIVE REPORTS FROM STAFF REGARDING NAUTICAL LANDINGS BUILDING. DISCUSS AND/OR TAKE ANY ACTIONS NECESSARY.
9. DISCUSS NAUTICAL LANDINGS BUILDING LEASES AND RATES. TAKE ANY ACTION NECESSARY.
10. AUTHORIZE BIDS FOR PAINTING AND FLOOR BASE ON NAUTICAL LANDINGS BUILDING.
11. DISCUSS MAINTENANCE TO NAUTICAL LANDINGS BUILDING.
12. DISCUSS LEASED AND UNLEASED PROPERTIES AT HARBOR OF REFUGE AND TAKE ANY ACTION NECESSARY.
13. ANNOUNCEMENT BY CHAIRMAN THAT PORT COMMISSION WILL RETIRE INTO CLOSED SESSION: FOR DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION IN ACCORDANCE WITH CHAPTER 551, TITLE 5. SECTION 551.087 OF THE TEXAS GOVERNMENT CODE.
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, MARCH 20, 2018. BEGINNING AT 10:00 A.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 PM, FRIDAY, MARCH 16, 2018.

BY:

A handwritten signature in black ink, appearing to read "Amber Jackson", written over a horizontal line.

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.