



Port of Bay City Authority

1305 Seventh Street P. O. Box 1426
Bay City, Texas 77404-1426
979-245-5831

Email: pobcofc@sbcglobal.net

June 8, 2020

NOTICE OF MEETING

BOARD OF COMMISSIONERS
MIKE GRIFFITH, CHAIRMAN
GEORGE HARRISON, VICE CHAIRMAN
JOEY SLIVA, SECRETARY
LEE WEATHERS
BUDDY TREYBIG
TOMMY COUNTZ

ATTORNEY
B. ALLEN CUMBIE

HARBOR MASTER
CRAIG HLAVINKA

OFFICE MANAGER
SHARRON PEREZ

The Board of Commissioners of the Port of Bay City Authority of Matagorda County, Texas, a political subdivision of the State of Texas, hereby gives notice in accordance with the Texas Government Code, section 551 et seq, that a public meeting is to be held at the office of the Authority, **1305 Seventh Street, Bay City, Texas, Thursday, June 11, 2020 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meetings of March 12, 2020, April 9, 2020, and May 14, 2020;
2. Presentation, approval, and ratification of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for February, March, April, and May 2020;
4. Discuss and take required action on delinquent accounts and pending suits for collection;
5. Discuss and take required action on activity at the Port and Matagorda Harbor;
6. Discuss and take required action regarding refunding rent paid/charged to Waterfront Restaurant and Harbor Bait & Tackle during closure of Matagorda Harbor;
7. Discuss and take required action regarding the Interlocal Agreement between Matagorda County and the Port of Bay city Authority of Matagorda County, Texas for investment services;
8. Discuss, consider, and possibly act concerning requirements to obtain and operate an interactive website for the Port of Bay City Authority;
9. Discuss, consider, and possibly act concerning approval of a Drill site Relocation Agreement between the Port Authority and F.A.S.H. FAMILY PARTNERSHIP 1992, a Texas General Partnership;
10. Discuss, consider, and possibly act to approve the location and provisions of a proposed AEP Texas Inc, a Delaware Corporation, easement on approximately 99.97 acres of land owned by the Port of Bay City Authority north of the current OXEA plant;
11. Discuss and take required action concerning Air Liquide's implied request for a rail spur corridor across the southeast portion of the 100 acre tract at the Port of Bay City;
12. Discuss and take required action concerning alternate electrical transmission line routes to accommodate a possible rail spur from the 100 acre tract across FM 3057 to the Air Liquide property;
13. Discuss and take required action concerning AEP's request for a 3.2 acre substation easement located on the 20 acre Air Liquide property and exclusive rights to provide electrical power to said property;



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14. Discussion with Port's attorney concerning the 2007 condemnation by the Port of Bay City Authority of an undivided 77.78% interest out of approximately 8.11 acres out of Coastal Tract No. 3 and out of the townsite of Matagorda, Matagorda County, Texas;
 15. Executive session pursuant to Section 551.074 of the Texas Government Code, regarding personnel matters, including but not limited to, employees' compensation, benefits, and responsibilities;
 16. Regular session at the conclusion of the executive session to discuss and take required action regarding personnel matters, including but not limited to, employees' compensation, benefits, and responsibilities;
 17. Monthly report from Port's Attorney;
 18. Monthly report from Matagorda County Economic Development Corporation;
 19. Public comments and comments from the Commissioners;
 20. Any new or unfinished business.

Mike Griffith

by: Sharron Perez

Sharron Perez

Copy: Ms Stephanie Wurtz
County Clerk

RECEIVED AND POSTED THIS 8th DAY OF JUNE AT 3:20 PM
STEPHANIE WURTZ, COUNTY CLERK

BY Maggie P DEPUTY

The Port of Bay City Authority of Matagorda County, Texas is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the Office of the Authority at 979-245-5831 at least 24 hours in advance if accommodations are needed.