



## Port of Bay City Authority

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

Email: pobcofc@sbcglobal.net

August 10, 2020

**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

### NOTICE OF MEETING

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, August 13, 2020 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meetings of June 11, 2020 and July 9, 2020;
2. Presentation, approval, and ratification of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for June and July 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 the proposed budget for the year beginning January 1, 2021 and ending December 31, 2021 for the Port of Bay City Authority of Matagorda County, Texas;
7. Consideration and possible action to adopt the 2020 No New Revenue (NNR) Tax Rate of .05413;
8. Consider and possible action to set a Public Hearing the discuss the 2020 Voter-Approval Tax Rate of .05628 and approve the Publishing of Notice of this hearing. The hearing will be at 6:15pm on Thursday, September 10, 2020 at the office of the Authority, 1305 Seventh Street, Bay City, Texas;
9. Discuss and take required action regarding amending the 2020 budget;
10. 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;
11. 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;
12. 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;



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13. 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;
14. 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;
15. 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;
16. Executive session pursuant to Section 551.071 of the Texas Government Code, to discuss or deliberate regarding pending or contemplated litigation or settlement offers or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of profession Conduct of the State Bar of Texas clearly conflicts with this chapter;
17. Regular session at the conclusion of the executive session to discuss or deliberate regarding pending or contemplated litigation or settlement offers or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter;
18. Monthly report from Port's Attorney;
19. Monthly report from Matagorda County Economic Development Corporation;
20. Public comments and comments from the Commissioners;
21. Any new or unfinished business.

Mike Griffith

by: Sharron Perez

Copy: Ms Stephanie Wurtz  
County Clerk

RECEIVED AND POSTED THIS 10 DAY OF AUGUST AT 2:48 PM  
STEPHANIE WURTZ, COUNTY CLERK

BY Massa Poy 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.