



Port of Bay City Authority

1305 Seventh Street P. O. Box 1426
Bay City, Texas 77404-1426
979-245-5831
Email: pobcofc@sbcglobal.net

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

September 4, 2020

NOTICE OF PUBLIC HEARING ON SEPTEMBER 10, 2020

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 hearing is to be held at the office of the Authority, **1305 Seventh Street, Bay City Texas** on **Thursday, September 10, 2020 at 6:15pm.** The purpose of this hearing is to discuss and consider the 2020 Proposed Maintenance and Operation tax rate of \$0.05628.

Mike Griffith
by: Sharron Perez, Office Manager

Sharron Perez

POSTED THIS 4 DAY OF SEPTEMBER 2020 AT 2:25 PM
STEPHANIE WURTZ, COUNTY CLERK

BY *Stephanie Wurtz* DEPUTY

FILED
at 2:25 o'clock P M.

SEP 04 2020
Stephanie Wurtz
County Clerk, Matagorda Co., Texas
BY *Stephanie Wurtz* 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.



Port of Bay City Authority

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

Email: pobcofc@sbcglobal.net
September 4, 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, August 13, 2020 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meetings of August 13, 2020;
2. Presentation, approval, and ratification of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for August 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. Presentation and approval of the Independent Auditor's annual report for the year ended December 31, 2019;
7. Consideration and act upon the adoption of Resolution No. PA-R-001-2019 "Resolution Adopting Tax Rate for Port of Bay City Authority of Matagorda county, Texas for the tax year 2020", which resolution adopts and establishes for the Port of Bay City Authority of Matagorda County, Texas, the 2020 tax rate of \$0.05628;
8. Discuss, consider, and approve a letter of support for the Matagorda Waste Disposal and Water Supply Corporation (MWDWSC) application for a loan from the United States Department of Agriculture (USDA) to improve the water system and wastewater treatment system for the Matagorda area and additional possible funding mechanisms for infrastructure expansion of the MWDWSC water and wastewater systems;
9. Presentation by Rodney Parrott concerning lease of space at Matagorda Harbor for a food truck;
10. Discuss and take required action regarding the possible lease of space at Matagorda Harbor for a food truck;
11. 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;
12. 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;



Port of Bay City Authority

1305 Seventh Street P. O. Box 1426
Bay City, Texas 77404-1426
979-245-5831
Email: pobcofc@sbcglobal.net

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

SEPTEMBER 4, 2020

PAGE 2

13. 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;
14. Discuss and take required action regarding an additional rail switch for use by the Port of Bay City Authority;
15. 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;
16. Discuss and take required action concerning AEP's request for a 3.2 acre permanent substation easement located on the 20 acre Air Liquide property with exclusive right of entry;
17. 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;
18. 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;
19. Monthly report from Port's Attorney;
20. Monthly report from Matagorda County Economic Development Corporation;
21. Public comments and comments from the Commissioners;
22. Any new or unfinished business.

Mike Griffith
by: Sharron Perez

Sharron Perez

Copy: Ms Stephanie Wurtz
County Clerk

FILED
at 2:25 o'clock P M.

RECEIVED AND POSTED THIS 4 DAY OF SEPTEMBER AT 2:25 PM
STEPHANIE WURTZ, COUNTY CLERK

SEP 04 2020

BY *Stephanie Wurtz* DEPUTY

Stephanie Wurtz
County Clerk, Matagorda Co., Texas
BY *Stephanie Wurtz* 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.