



# Port of Bay City Authority

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

Email: [pobcofc@sbcglobal.net](mailto:pobcofc@sbcglobal.net)  
October 5, 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, October 8, 2020 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meetings of August 13, 2020 and September 10, 2020 and the public hearing of September 10, 2020;
2. Presentation, approval, and ratification of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for August and September 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, consider, and possibly act concerning the renegotiation of the lease agreement between the Port of Bay City Authority and Craig and Jeannie Hinton for area that Waterfront Restaurant is located at in Matagorda Harbor;
7. Discuss and take required action regarding the possible amendment of the current investment policy which would be effective October 1, 2020 for a two-year period ending September 30, 2022;
8. Discuss and take required action regarding the Resolution Supporting the Matagorda County Economic Development Corporation Strategic Plan;
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 the preliminary location and layout of the proposed rail spur for the Port of Bay City Authority at the Port's 99.97-acre tract on the FASH Family Partnership property 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;



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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;
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 551.071 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 Professional Conduct of the State Bar of Texas clearly conflicts with this chapter;
16. 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;
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

**FILED**

at \_\_\_\_\_ o'clock \_\_\_\_\_ M.

RECEIVED AND POSTED THIS 5<sup>th</sup> DAY OF OCTOBER AT 4:15 PM  
STEPHANIE WURTZ, COUNTY CLERK

**OCT - 5 2020**

BY [Signature] DEPUTY

Stephanie Wurtz  
County Clerk, Matagorda Co., Texas  
By \_\_\_\_\_ 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.