



Port of Bay City Authority

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

Email: pobcofc@sbcglobal.net
November 9, 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, November 12, 2020 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of October 8, 2020;
2. Presentation, approval, and ratification of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for October 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. Consideration and act upon the outside auditor's engagement letter for the year ended December 31, 2020;
7. Update on the status of the new website;
8. 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;
9. Discuss, consider, and possibly act concerning approval of a proposed 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;
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. Monthly report from Port's Attorney;
- 15. Monthly report from Matagorda County Economic Development Corporation;
- 16. Public comments and comments from the Commissioners;
- 17. Any new or unfinished business.

Mike Griffith
by: Sharron Perez

Sharron Perez

FILED
at 4:27 o'clock P M.

NOV 09 2020

Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By Stephanie Wurtz DEPUTY

Copy: Ms Stephanie Wurtz
County Clerk

RECEIVED AND POSTED THIS _____ DAY OF NOVEMBER AT _____ PM
STEPHANIE WURTZ, COUNTY CLERK

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.