



Port of Bay City Authority

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

Email: pobcofc@sbcglobal.net

December 7, 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, December 10, 2020 at 6:30pm.** AN EMERGENCY HAS BEEN DECLARED DUE TO THE COVID-19 PANDEMIC AND THE LARGE NUMBER OF CONFIRMED CASES IN MATAGORDA COUNTY, TEXAS. AS A RESULT OF THE DANGER AND RISK TO THE GENERAL PUBLIC AND THE COMMISSIONERS OF THE PORT OF BAY CITY AUTHORITY, THE COMMISSIONERS WILL PARTICIPATE IN THE MEETING THROUGH VIDEO/TELECONFERENCE AND WILL NOT BE PHYSICALLY PRESENT AT THE MEETING. THE PORT OFFICE LOCATED AT 1305 SEVENTH STREET, BAY CITY, TEXAS WILL BE OPEN TO THE GENERAL PUBLIC TO ALLOW THE GENERAL PUBLIC TO LISTEN TO THE MEETING, JOIN IN, AND PARTICIPATE IN THE VIDEO/TELECONFERENCE MEETING. ANY MEMBER OF THE GENERAL PUBLIC WHO ATTENDS THE MEETING MUST WEAR A MASK TO REDUCE THE POSSIBILITY OF PASSING AND/OR BEING EXPOSED TO THE COVID-19 VIRUS. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of November 12, 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. Discuss and take required action regarding amending the 2020 budget;
7. Discuss and take required action regarding the Port of Bay City Authority's Texas County and District Retirement System (TCDRS) 2021 Plan Rate;
8. Discuss, consider, and possibly act concerning the consideration to charge AEP for an easement on approximately 2.36 acres out of 20.64 acres from the Fondren purchase adjacent to Oxeas plant at the Port's terminal;
9. Discuss, consider and possibly act concerning the relocation of the 4 acre drill site on the 99.97 acres out of the Fondren purchase near the Oxea plant and discuss and act upon the reimbursement of costs for surveying expenses incurred by the Port Authority in working toward establishing an AEP transmission line easement;
10. Monthly report from Port's Attorney;
11. Monthly report from Matagorda County Economic Development Corporation;
12. Public comments and comments from the Commissioners;
13. Any new or unfinished business.



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DECEMBER 7, 2020

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Mike Griffith
by: Sharron Perez

Sharron Perez

Copy: Ms Stephanie Wurtz
County Clerk

RECEIVED AND POSTED THIS 7 DAY OF DECEMBER AT 4:30 PM
STEPHANIE WURTZ, COUNTY CLERK

BY Affany Bellard 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.