

MINUTES OF MEETING

BE IT REMEMBERED that the Commissioners of the Port of Bay City Authority met Thursday, March 12, 2020 at the office of the Authority, 1305 Seventh St, Bay City, Texas. The following Commissioners and staff were present:

Mike Griffith	Chairman
George Harrison	Vice-Chairman
Joey Sliva	Secretary
Lee Weathers	Commissioner
Allen Cumbie	Port Attorney
Craig Hlavinka	Harbor Master
Sharron Perez	Office Manager
Visitors:	
Michael Ferdinand	MCEDC Executive Director
Absent:	
Tommy Countz	Commissioner
Buddy Treybig	Commissioner

The meeting was called to order at 6:30pm by Commissioner Mike Griffith.

Item 1 - On motion of Commissioner Joey Sliva, seconded by Commissioner Lee Weathers, the minutes of the regular meeting of February 13, 2020 were unanimously approved as read.

Item 2 - On motion of Commissioner Joey Sliva, seconded by Commissioner Lee Weathers, the following disbursements were unanimously ratified and approved:

AT&T	291.03
--TELEPHONE	
AT&T	69.02
--TELEPHONE	
A TEAM LANDSCAPING	120.00
--REPAIRS & MAINTENANCE - OFFICE	
BAY CITY JANITORIAL & BEST CARPET CARE	382.88
--OPERATING SUPPLIES	
CITY OF BAY CITY	2,433.18
--TIRZ FEES	
CITY OF BAY CITY	5,990.84
--TIRZ FEES	
CPL BUSINESS	46.77
--PUBLIC UTILITIES	
B ALLEN CUMBIE	5,287.25
--ATTORNEY'S FEES	
DEX.YP	26.50
--PROMOTION & DEVELOPMENT	
DIRECT ENERGY	53.55
--PUBLIC UTILITIES	
DIRECT ENERGY	95.45
--PUBLIC UTILITIES	
DIRECT ENERGY	142.13
--PUBLIC UTILITIES	
DIRECT ENERGY	133.91
--PUBLIC UTILITIES	
DIRECT ENERGY	11.81
--PUBLIC UTILITIES	
DIRECT ENERGY	9.19
--PUBLIC UTILITIES	
DIRECT ENERGY	453.58
--PUBLIC UTILITIES	
DIRECT ENERGY	70.26
--PUBLIC UTILITIES	
DIRECT ENERGY	93.57
--PUBLIC UTILITIES	
DIRECT ENERGY	40.00
--PUBLIC UTILITIES	
DIRECT ENERGY	326.43
--PUBLIC UTILITIES	
DIRECT ENERGY	76.69
--PUBLIC UTILITIES	
DIRECT ENERGY	88.88
--PUBLIC UTILITIES	
DIRECT ENERGY	67.32
--PUBLIC UTILITIES	

DIRECT ENERGY	85.87
--PUBLIC UTILITIES	
DIRECT ENERGY	18.16
--PUBLIC UTILITIES	
DIRECT ENERGY	145.71
--PUBLIC UTILITIES	
DIRECT ENERGY	12.98
--PUBLIC UTILITIES	
DIRECT ENERGY	148.99
--PUBLIC UTILITIES	
DIRECT ENERGY	43.64
--PUBLIC UTILITIES	
DIRECT ENERGY	272.28
--PUBLIC UTILITIES	
DIRECT ENERGY	184.24
--PUBLIC UTILITIES	
DIRECT ENERGY	77.24
--PUBLIC UTILITIES	
DIRECT ENERGY	270.52
--PUBLIC UTILITIES	
DIRECT ENERGY	76.90
--PUBLIC UTILITIES	
DIRECT ENERGY	45.58
--PUBLIC UTILITIES	
DIRECT ENERGY	331.66
--PUBLIC UTILITIES	
DIRECT ENERGY	58.70
--PUBLIC UTILITIES	
DIRECT ENERGY	23.72
--PUBLIC UTILITIES	
DIRECT ENERGY	101.34
--PUBLIC UTILITIES	
ELLEN DODD	1,360.00
--SPECIAL DISTRICT ACCOUNTING FEES	
GRAINGER	106.61
--OPERATING SUPPLIES	
GRAINGER	310.16
--OPERATING SUPPLIES	
GRAINGER	581.86
--OPERATING SUPPLIES	
MATAGORDA COUNTY APPRAISAL DISTRICT	2,174.60
--APPRAISAL DISTRICT FEES	
MATAGORDA COUNTY SELF INSURANCE POOL	91,194.00
--INSURANCE & BONDS	
MATAGORDA LAWN SERVICE	110.00
--REPAIRS & MAINTENANCE - HARBOR	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	387.95
--PUBLIC UTILITIES - BOAT SHED	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	374.00
--PUBLIC UTILITIES - TENT & FISH CLEANING TABLE	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	47.50
-- PUBLIC UTILITIES - PUMP	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	226.30
--PUBLIC UTILITIES - TRAILER PARK	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	114.00
-- PUBLIC UTILITIES - RESTROOM	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	119.40
-- PUBLIC UTILITIES - HOUSE	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	81.40
--PUBLIC UTILITIES - MEETING HOUSE	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	298.70
--PUBLIC UTILITIES - SPRINKLER	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	136.45
--PUBLIC UTILITIES - SPRINKLER	
NAPA AUTO & TRUCK PARTS	182.51
--REPAIRS & MAINTENANCE - EQUIPMENT	
PITNEY BOWES	18.57
--MISCELLANEOUS EXPENSE	
QUILL CORPORATION	309.48
--OPERATING SUPPLIES	
JAY SCHOLTEN	1,200.00
--REPAIRS & MAINTENANCE - HARBOR	
SHARRON'S BOOKKEEPING AND TAX SVC	5,701.48
--OFFICE MANAGER - CONTRACT SERVICES	

--PROFESSIONAL SERVICES	
--TELEPHONE	
--OPERATING SUPPLIES	
--TRAVEL	
SHORELINE CONSTRUCTION	16,005.25
--REPAIRS & MAINTENANCE - HARBOR	
--REPAIRS & MAINTENANCE - PORT	
SOUTH TEXAS CORRUGATED PIPE	1,100.00
--REPAIRS & MAINTENANCE - HARBOR	
SUTHERLANDS	490.17
--REPAIRS & MAINTENANCE - HARBOR	
THE HOME DEPOT	893.32
--REPAIRS & MAINTENANCE- HARBOR	
VERIZON WIRELESS	141.73
--TELEPHONE	
WILLIAMS SCOTSMAN	220.25
--MISCELLANEOUS EXPENSE	
WOFFORD ELECTRIC & PUMP SUPPLY	225.99
--REPAIRS & MAINTENANCE - HARBOR	
CRAIG HLAVINKA	1,519.59
--TRAVEL	
--OPERATING SUPPLIES	
--VEHICLE EXPENSE	

Item 3 - The financials were tabled until the next regular meeting.

Item 4 - Allen Cumbie updated the Commissioners on the suit against Brian Dorrell. The citation by publication was in the paper today. The trial date will be forty-two days after the date of publication. In the meantime, Brian Dorrell is currently back at this residence; therefore, Allen Cumbie sent the citation for him to be served and is awaiting confirmation of such.

Item 5 - Craig Hlavinka reported on activity at the Port of Bay City. Air Liquide had to send two of the towers that were delivered back out. Craig Hlavinka feels that it was due to a documentation issue. The facility should be operational by May 21, 2020.

Craig Hlavinka reported on the activity at Matagorda Harbor. Rentals are up a little. The asphalt and concrete work will begin in about two weeks. The Commissioners discussed the current state of sanitation supplies and COVID19. Hand sanitizing stations were discussed as well as installing soap dispensers in the restrooms.

Item 6 - The Commissioners discussed the proposed electrical easement route. The possible relocation of the drill site was discussed. If relocation of the drill site is agreeable to all parties, then this site can be moved. There has been no drilling at this site. Urban Engineering did the survey for the original drill site.

Item 7 - The website is moving forward.

Item 8 - Allen Cumbie had no other items to report on at this time.

Item 9 - Michael Ferdinand, MCEDC Executive Director, updated the Commissioners on prospects looking at Matagorda County. Several prospects are still active and at different stages. One prospect has changed its proposed product due to the declining oil and gas prices. The number of acres for the proposed barge terminal were discussed. The Commissioners also discussed the BUILD grant and possible use of funds for the barge terminal. Craig Hlavinka will contact a grant writer to work on the grant applicaiton.

There being no further business to come before the meeting, the Commissioners adjourned the meeting at 7:05pm.

Attest:

Approve:

/s/ Mike Griffith

/s/ Joey Sliva