

MINUTES OF MEETING

BE IT REMEMBERED that the Commissioners of the Port of Bay City Authority met Thursday, June 11, 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
Tommy Countz	Commissioner
Buddy Treybig	Commissioner
Allen Cumbie	Port Attorney
Craig Hlavinka	Harbor Master
Sharron Perez	Office Manager
Visitors:	
Michael Ferdinand	MCEDC Executive Director
Heather Case	MCEDC Director of Communications

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

Item 1 - On motion of Commissioner Joey Sliva, seconded by Commissioner Tommy Countz, the minutes of the regular meetings of March 12, 2020, April 9, 2020, and May 14, 2020 were unanimously approved as read.

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

PAID IN APRIL 2020:	
AQUA MARINE SUPPLY	2,862.72
--REPAIRS & MAINTENANCE - HARBOR	
AT&T	280.42
--TELEPHONE	
AT&T	69.02
--TELEPHONE	
AT&T	434.30
--TELEPHONE	
A TEAM LANDSCAPING	180.00
--REPAIRS & MAINTENANCE - OFFICE	
CPL BUSINESS	46.55
--PUBLIC UTILITIES	
B ALLEN CUMBIE	1,516.70
--ATTORNEY'S FEES	
DEX.YP	53.72
--PROMOTION & DEVELOPMENT	
DIRECT ENERGY	77.55
--PUBLIC UTILITIES	
DIRECT ENERGY	141.38
--PUBLIC UTILITIES	
DIRECT ENERGY	78.18
--PUBLIC UTILITIES	
DIRECT ENERGY	53.24
--PUBLIC UTILITIES	
DIRECT ENERGY	94.74
--PUBLIC UTILITIES	
DIRECT ENERGY	532.05
--PUBLIC UTILITIES	
DIRECT ENERGY	13.57
--PUBLIC UTILITIES	
DIRECT ENERGY	123.13
--PUBLIC UTILITIES55	
DIRECT ENERGY	43.58
--PUBLIC UTILITIES	
DIRECT ENERGY	240.97
--PUBLIC UTILITIES	
DIRECT ENERGY	195.03
--PUBLIC UTILITIES	
DIRECT ENERGY	77.47
--PUBLIC UTILITIES	
DIRECT ENERGY	247.99
--PUBLIC UTILITIES	
DIRECT ENERGY	73.07
--PUBLIC UTILITIES	

DIRECT ENERGY	39.80
--PUBLIC UTILITIES	
DIRECT ENERGY	59.27
--PUBLIC UTILITIES	
DIRECT ENERGY	9.27
--PUBLIC UTILITIES	
DIRECT ENERGY	101.81
--PUBLIC UTILITIES	
DIRECT ENERGY	13.28
--PUBLIC UTILITIES	
DIRECT ENERGY	358.23
--PUBLIC UTILITIES	
DIRECT ENERGY	67.40
--PUBLIC UTILITIES	
DIRECT ENERGY	90.42
--PUBLIC UTILITIES	
DIRECT ENERGY	17.98
--PUBLIC UTILITIES	
DIRECT ENERGY	134.55
--PUBLIC UTILITIES	
DIRECT ENERGY	45.37
--PUBLIC UTILITIES	
DIRECT ENERGY	329.91
--PUBLIC UTILITIES	
DIRECT ENERGY	71.29
--PUBLIC UTILITIES	
DIRECT ENERGY	27.81
--PUBLIC UTILITIES	
DIRECT ENERGY	44.41
--PUBLIC UTILITIES	
DIRECT ENERGY	22.49
--PUBLIC UTILITIES	
DIRECT ENERGY	76.63
--PUBLIC UTILITIES	
DIRECT ENERGY	152.00
--PUBLIC UTILITIES	
ELLEN DODD	1,360.00
--SPECIAL DISTRICT ACCOUNTING FEES	
LOWES	923.14
--OPERATING SUPPLIES	
MATAGORDA LAWN SERVICE	220.00
--REPAIRS & MAINTENANCE - HARBOR	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	207.60
--PUBLIC UTILITIES - BOAT SHED	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	304.85
--PUBLIC UTILITIES - TENT & FISH CLEANING TABLE	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	47.50
-- PUBLIC UTILITIES - PUMP	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	212.50
--PUBLIC UTILITIES - TRAILER PARK	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	89.90
-- PUBLIC UTILITIES - RESTROOM	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	104.70
-- PUBLIC UTILITIES - HOUSE	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	85.30
--PUBLIC UTILITIES - MEETING HOUSE	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	339.50
--PUBLIC UTILITIES - SPRINKLER	
PURCHASE POWER	578.09
--OPERATING SUPPLIES	
QUILL CORPORATION	67.98
--OPERATING SUPPLIES	
QUILL CORPORATION	125.16
--OPERATING SUPPLIES	
QUILL CORPORATION	580.44
--OPERATING SUPPLIES	
QUILL CORPORATION	111.26
--OPERATING SUPPLIES	
JAY SCHOLTEN	860.00
--REPAIRS & MAINTENANCE - HARBOR	
SHARRON'S BOOKKEEPING AND TAX SVC	5,682.44
--OFFICE MANAGER - CONTRACT SERVICES	
--PROFESSIONAL SERVICES	
--TELEPHONE	

--OPERATING SUPPLIES	
--TRAVEL	
SHORELINE CONSTRUCTION	22,342.95
--REPAIRS & MAINTENANCE - HARBOR	
SOUTH TEXAS CORRUGATED PIPE	1,400.00
--REPAIRS & MAINTENANCE - HARBOR	
SUTHERLANDS	441.76
--REPAIRS & MAINTENANCE - HARBOR	
THE HOME DEPOT	760.41
--OPERATING SUPPLIES	
VERIZON WIRELESS	141.73
--TELEPHONE	
WCA	443.49
--PUBLIC UTILITIES	
WCA	443.49
--PUBLIC UTILITIES	
WEST MARINE SUPPLY	794.03
--REPAIRS & MAINTENANCE - HARBOR	
WILLIAMS SCOTSMAN	220.25
--MISCELLANEOUS EXPENSE	
CRAIG HLAVINKA	2,686.95
--TRAVEL	
--OPERATING SUPPLIES	
--VEHICLE EXPENSE	
--REPAIRS & MAINTENANCE - HARBOR	
PAID IN MAY 2020:	
ACE HARDWARE	950.78
--REPAIRS & MAINTENANCE - HARBOR	
AQUA-ZYME SERVICES INC	440.00
--PUBLIC UTILITIES	
AT&T	280.39
--TELEPHONE	
AT&T	69.02
--TELEPHONE	
AT&T	433.82
--TELEPHONE	
AT&T	433.68
--TELEPHONE	
A TEAM LANDSCAPING	240.00
--REPAIRS & MAINTENANCE - OFFICE	
BAY CITY JANITORIAL	670.77
--OPERATING SUPPLIES	
CPL BUSINESS	46.62
--PUBLIC UTILITIES	
B ALLEN CUMBIE	6,807.40
--ATTORNEY FEES	
DEX-YP	26.86
--PROMOTION & DEVELOPMENT	
DIRECT ENERGY	3,662.84
--PUBLIC UTILITIES	
DIRECT ENERGY	22.54
--PUBLIC UTILITIES	
DIRECT ENERGY	22.97
--PUBLIC UTILITIES	
DIRECT ENERGY	94.98
--PUBLIC UTILITIES	
ELLEN DODD	1,360.00
--SPECIAL DISTRICT ACCOUNTING FEES	
GERNAND BUILDERS' SUPPLY	173.45
--REPAIRS & MAINTENANCE - HARBOR	
GRAINGER	65.93
--OPERATING SUPPLIES	
GRAINGER	109.88
--OPERATING SUPPLIES	
GRAINGER	342.20
--OPERATING SUPPLIES	
GRAINGER	212.33
--OPERATING SUPPLIES	
MATAGORDA LAWN SERVICES	220.00
--REPAIRS & MAINTENANCE - HARBOR	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	97.70
--PUBLIC UTILITIES - MEETING HOUSE	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	290.25
--PUBLIC UTILITIES - BOAT SHED	

MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	186.65
--PUBLIC UTILITIES - TENT & FISH CLEANING TABLE	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	134.20
--PUBLIC UTILITIES - HOUSE	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	728.10
--PUBLIC UTILITIES - SPRINKLER	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	297.00
--PUBLIC UTILITIES - TRAILER PARK	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	47.50
--PUBLIC UTILITIES - PUMP	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	86.50
--PUBLIC UTILITIES - RESTROOM	
NAPA AUTO & TRUCK PARTS	413.96
--OPERATING SUPPLIES	
JAY SCHOLTEN	440.00
--REPAIRS & MAINTENANCE - HARBOR	
SHARRON'S BOOKKEEPING AND TAX SVC	5,627.32
--OFFICE MANAGER - CONTRACT SERVICES	
--PROFESSIONAL SERVICES	
--TELEPHONE	
--OPERATING SUPPLIES	
--TRAVEL	
SHORELINE CONSTRUCTION	13,895.06
--REPAIRS & MAINTENANCE - HARBOR	
--REPAIRS & MAINTENANCE - PORT	
SUTHERLANDS	603.66
--REPAIRS & MAINTENANCE - HARBOR	
SUTHERLANDS	131.21
--REPAIRS & MAINTENANCE - HARBOR	
SUTHERLANDS	83.48
--REPAIRS & MAINTENANCE - HARBOR	
SUTHERLANDS	82.94
--REPAIRS & MAINTENANCE - HARBOR	
THE HOME DEPOT	1,153.80
--OPERATING SUPPLIES	
VERIZON WIRELESS	141.69
--TELEPHONE	
WCA	443.49
--PUBLIC UTILITIES	
CRAIG HLAVINKA	3,726.03
--TRAVEL	
--VEHICLE EXPENSE	
--REPAIRS & MAINTENANCE - HARBOR	
--OPERATING EXPENSE	
ANTHONY ONORATO	400.00
--DEPOSIT REFUND	
PAID IN JUNE 2020:	
AAA ASPHALT PAVING INC	365,409.50
--REPAIRS & MAINTENANCE - HARBOR	
ACE HARDWARE	461.91
--REPAIRS & MAINTENANCE - HARBOR	
ACE HARDWARE	48.90
--REPAIRS & MAINTENANCE - HARBOR	
AQUA-ZYME SERVICES INC	480.00
--PUBLIC UTILITIES	
AT&T	281.07
--TELEPHONE	
AT&T	69.02
--TELEPHONE	
A TEAM LANDSCAPING	240.00
--REPAIRS & MAINTENANCE - HARBOR	
BIG STATE PLUMBING	200.00
--REPAIRS & MAINTENANCE - OFFICE	
CPL BUSINESS	46.60
--PUBLIC UTILITIES	
B ALLEN CUMBIE	8,677.50
--ATTORNEY FEES	
DIRECT ENERGY	94.93
--PUBLIC UTILITIES	
DIRECT ENERGY	315.17
--PUBLIC UTILITIES	
DIRECT ENERGY	344.27
--PUBLIC UTILITIES	
DIRECT ENERGY	3,616.71

--PUBLIC UTILITIES	
ELLEN DODD	1,360.00
--SPECIAL DISTRICT ACCOUNTING FEES	
EL CAMPO SPRAYING	9,469.50
--REPAIRS & MAINTENANCE - HARBOR	
--REPAIRS & MAINTENANCE - PORT	
--REPAIRS & MAINTENANCE - DUNBAR	
EMEDCO	97.43
--OPERATING SUPPLIES	
EMEDCO	91.76
--OPERATING SUPPLIES	
EMEDCO	619.94
--OPERATING SUPPLIES	
KLEPAC PEST CONTROL	64.00
--REPAIRS & MAINTENANCE - OFFICE	
LOWES	661.77
--REPAIRS & MAINTENANCE - HARBOR	
LYLE PRINTING	393.70
--OPERATING SUPPLIES	
MATAGORDA BOAT AND RV STORAGE	1,560.00
--MISCELLANEOUS EXPENSE	
MATAGORDA LAWN SERVICE	220.00
--REPAIRS & MAINTENANCE - HARBOR	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	105.10
--PUBLIC UTILITIES - MEETING HOUSE	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	287.65
--PUBLIC UTILITIES - BOAT SHED	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	346.90
--PUBLIC UTILITIES - TENT & FISH CLEANING TABLE	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	144.10
--PUBLIC UTILITIES - HOUSE	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	711.25
--PUBLIC UTILITIES - SPRINKLER	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	258.60
--PUBLIC UTILITIES - TRAILER PARK	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	47.50
--PUBLIC UTILITIES - PUMP	
MATAGORDA WASTE DISPOSAL & WATER SUPPLY CORPORATION	91.00
--PUBLIC UTILITIES - RESTROOM	
PITNEY BOWES	183.57
--MISCELLANEOUS EXPENSE	
POSTMASTER	92.00
--MISCELLANEOUS EXPENSE	
PROSECURITY WAREHOUSE	123.88
--OPERATING SUPPLIES	
QUILL CORPORATION	528.58
--OPERATING SUPPLIES	
QUILL CORPORATION	33.99
--OPERATING SUPPLIES	
QUILL CORPORATION	141.99
--OPERATING SUPPLIES	
JAY SCHOLTEN	1,200.00
--REPAIRS & MAINTENANCE - HARBOR	
SHARRON'S BOOKKEEPING AND TAX SERVICE	5,740.05
--OFFICE MANAGER - CONTRACT SERVICES	
--PROFESSIONAL SERVICES	
--TRAVEL	
--OPERATING SUPPLIES	
--TELEPHONE	
SHORELINE CONSTRUCTION	7,874.58
--REPAIRS & MAINTENANCE - HARBOR	
SUTHERLANDS	382.69
--REPAIRS & MAINTENANCE - HARBOR	
SUTHERLANDS	1,194.98
--REPAIRS & MAINTENANCE - HARBOR	
THE HOME DEPOT	1,830.29
--REPAIRS & MAINTENANCE - HARBOR	
VERIZON WIRELESS	141.69
--TELEPHONE	
WCA	443.49
--PUBLIC UTILITIES	
WEST MARINE PRO	37.38
--REPAIRS & MAINTENANCE - HARBOR	
WEST MARINE PRO	17.56

--REPAIRS & MAINTENANCE - HARBOR	
WEST MARINE PRO	327.50
--REPAIRS & MAINTENANCE - HARBOR	
WILLIAMS SCOTSMAN	220.25
--MISCELLANEOUS EXPENSE	
WILSCOT	220.25
--MISCELLANEOUS EXPENSE	
WOFFORD ELECTRIC AND PUMP SUPPLY	13.77
--REPAIRS & MAINTENANCE - HARBOR	
CRAIG HLAVINKA	3,105.89
--TRAVEL	
--VEHICLE EXPENSE	
--OPERATING SUPPLIES	
--REPAIRS & MAINTENANCE - HARBOR	

Item 3 - Sharron Perez reviewed the Billing, Collection, Accounts Receivable Reports, and Financial Reports for February 2020, March 2020, April 2020, and May 2020. There were no significant items to report on at this time, and Sharron Perez asked if there were any other questions regarding the financial information. On motion of Commissioner Tommy Countz, seconded by Lee Weathers, the Commissioners unanimously approved the financial reports for February 2020, March 2020, April 2020, and May 2020. Detailed copies of these reports are kept as part of the current records of the Port of Bay City Authority.

Item 4 - Sharron Perez also presented a report on past due accounts and actions taken on these accounts. There were twelve tenants to which a ten day letter will need to be sent this month. A detailed copy of the report is kept as part of the current records of the Port of Bay City Authority.

Item 5 - Craig Hlavinka reported on activity at the Port of Bay City. GulfMark Energy had three barges in May and one in June. Mammoet damaged the asphalt. Craig Hlavinka advised the Commissioners that the area had already been repaired once and needs to be replaced. His suggestion is to get an estimate on the repair and have Mammoet pay that portion. The Port of Bay City Authority will get the asphalt replaced instead of repaired and pay the difference. George Harrison suggested that Craig Hlavinka contact the contractor working on Sheppard Mott Rd. Craig Hlavinka then reported on Air Liquide. The construction is going well. Dirt is still being moved back and forth on the property. Mike Griffith advised that Air Liquide is still on the timeline for being operational by May 21, 2020.

Craig Hlavinka reported on the activity at Matagorda Harbor. The harbor has been busy. Patrons utilizing the fish cleaning table have respectful and waiting in order to maintain social distancing. Tommy Countz advised that there have been a lot of offshore guys. The pavement repairs have been completed. George Harrison asked if there have been any issues with customers. Mike Griffith discussed a tenant using a bungi cord to keep the lift going which caused the pulley to break. The repair cost will be between \$1500 and \$2000. An invoice will be sent to the tenant for the repairs. There was also an oil spill on the transient dock. It was a tenant's guest, and the individual has used dawn soap which has worked good at cleaning the area. Tommy Countz asked if the porta-cans can be left for now and if one or two can be added by the fish cleaning table. Craig Hlavinka will contact Aqua-Zyme and have more delivered. Craig Hlavinka advised that the cleaning lady is now back.

Item 6 - The Commissioners discussed refunding a portion of the rent paid by Waterfront Restaurant and Harbor Bait & Tackle for the time that the harbor was closed down in compliance with state and local officials due to the COVID-19 pandemic. On motion of Commissioner Tommy Countz, seconded by Commissioner George Harrison, the Commissioners approved the refund of one month's rent to Waterfront Restaurant and Harbor Bait & Tackle due to the harbor being closed.

Item 7 - The Commissioners reviewed the Interlocal Agreement between Matagorda County and the Port of Bay City Authority for investment services. The fee for investment services as set forth in the agreement is \$600 per annum. On motion of Commissioner Joey Sliva, seconded by Commissioner George Harrison, the Commissioners unanimously approved the Interlocal Agreement between Matagorda County and the Port of Bay City Authority for investment services.

Item 8 - Allen Cumbie reviewed the information that he sent to the Commissioners regarding the new statutes covering websites. Some of the items that will have to be included on the website and updated as needed are the tax rate, budget, minutes, agendas, election, and Commissioner information. Allen Cumbie has spoke to Insyteful and Mrs Strotheide regarding websites. Allen Cumbie stressed that under the statutes the Port of Bay City Authority has to have a standalone website. Insyteful is developing one with an umbrella page that has the Port on it. Heather Case advised that while on the umbrella page that the Port Authority would have a standalone website. George Harrison advised that the Port Authority had approved to partner with MCEDC in the new website. Heather Case reviewed the process MCEDC had gone thru obtaining quotes from Mrs Strotheide, Civic, and Insyteful. MCEDC chose Insyteful based on the vision of an umbrella site which would be one page focused on the region. From the umbrella

page, someone could access the Port of Palacios, Port of Bay City, Matagorda County Economic Development, Palacios Economic Development, and City of Bay City Community Development. Each entity would have a link on the umbrella page but have separate sites. Someone can search for any entity and go directly to their site without going thru the umbrella page. Allen Cumbie stressed that all of the required content needs to be covered on the new site. Insyteful is moving forward with the development of the website.

Item 9 - The Commissioners briefly reviewed the ongoing discussions with AEP and Air Liquide. One item involved in the electric and rail spur routes is the drill site location. No agreement has been reached with F.A.S.H. FAMILY PARTNERSHIP 1992, a Texas General Partnership regarding relocating the current drill site.

Items 10, 11, 12 - The Commissioners discussed Air Liquide's project. Several issues are ongoing. AEP needs an easement to run lines to the substation. Air Liquide has included a rail spur in its project plans that needs to be finalized. Both of these items could effect the placement of the other. The Commissioners discussed having Air Liquide move the rail spur to the top of the property to allow the Port Authority access to the switch if the Port Authority decides to put in a spur. If Air Liquide decides to leave the spur as is, then the Commissioners discussed having Air Liquide utilize Jackson Electric instead of AEP for power. These easements and routes may cause the relocation of the drill site to be changed from the existing plan. The drill site can be shifted to the left. Allen Cumbie discussed the necessary access to the site from FM 3057. The Commissioners discussed the use of the gravel road for access to the drill site. On motion of Commissioner George Harrison, seconded by Commissioner Tommy Countz, the Commissioners unanimously approved Mike Griffith to contact Air Liquide with an option to move the rail to the top to allow the Port Authority access to the switch or leave as is but utilize Jackson Electric as the electric provider.

Item 13 - AEP needs a substation at the Port facility to facilitate power for Air Liquide's project. AEP does not want to lease property thru Air Liquide due to the possibility that the facility could cease operations. AEP wants a permanent easement. George Harrison discussed the enhancement this would bring to the Port facility. Jackson Electric has an existing substation close to the Port facility; however, Air Liquide is utilizing AEP at this time. George Harrison suggested contacting the regional director for AEP, Vee Strauss. Alen Cumbie discussed the expenses associated with this matter, ie surveying and legal expenses, and amending the current lease to address the substation. The Commissioners discussed a \$15,000 consideration to cover the surveying and legal fees. Craig Hlavinka reminded the Commissioners that AEP does want exclusive rights to the property as there is a concern that Air Liquide will not stay operational on that site permanently. Mike Griffith advised that there would be no exclusivity but wants assurance that Port tenants will have power if the tenant chooses AEP as their provider. This item was tabled at this time.

Item 14 - Allen Cumbie advised the Commissioners on 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 townsite of Matagorda, Matagorda County, Texas. There are still funds related to the condemnation that were not distributed. Allen Cumbie gave the history on the property and the condemnation proceedings. The Port Authority had purchased Coastal Tract No. 2 and the south portion of Coastal Tract No. 3 but decided to acquire additional property for the proposed barge terminal. The property owned by Mr Sanders was condemned as well as property owned by Mrs Boyce. The Port Authority filed a condemnation motion, a hearing was held, and \$35,000 was awarded in December 2007. The funds were put in registry of the court. Objections were filed by Mr Sanders; however, the Port Authority was never served. In November 2008, Mike Griffith was contacted for a deposition that was then cancelled by Mr Sanders's attorney. The funds are still in the registry of the court. In May 2020, a request for disclosure was filed by Mike Crain. Craig Hlavinka was contacted by Mr Sanders, and Craig referred him to Allen Cumbie. Mr Sanders has been paying property taxes on the property for the entire time it has been condemned. Allen Cumbie has filed a motion to dismiss. Mr Sanders could file an appeal. Allen Cumbie has checked to see if Mr Sanders has been paying taxes the entire time. This matter is ongoing but could be closed on August 5th. Allen Cumbie with working with Vince Mahoney, Chief Appraiser for Matagorda County regarding the property owned by the Port Authority. No action was required at this time.

Item 15 - At approximately 7:53pm, the regular meeting was closed and the Commissioners adjourned to Executive Session to discuss personnel matters. All visitors and staff exited the meeting.

Item 16 - The meeting was called back into regular session at approximately 7:59pm with no action being taken in Executive Session. The Commissioners discussed pay raises for the two employees. On motion of Commissioner George Harrison, seconded by Commissioner Lee Weathers, the Commissioners unanimously approved a three percent raise for both employees.

Item 17 - Allen Cumbie had no other items to report on at this time.

Item 18 - Michael Ferdinand, MCEDC Executive Director, updated the Commissioners on prospects looking at Matagorda County. Roehm America LLC has applied for tax abatement to which Matagorda County has countered. Roehm will likely counter the proposal submitted by Matagorda County. This is a company that will locate inside Oxea's property. It is a German company that makes the base material for acrylics. The construction will take approximately three years, utilize one thousand construction workers, and be a half of a billion dollar investment. Upon completion, the company will have seventy employees averaging \$86,500 in salary. There is another company applying for tax abatement in the Clemville area. Project Grand Slam pulled out due to the downturn in oil and gas. All proposed projects that were not under construction were pulled. There are some smaller projects moving around. One prospect is looking at the Palacios Airport. Another prospect has changed its end product and is opening up a property search. There is a prospect looking at the Old Gulf property. Mike Griffith has checked with Lindsey Thompson regarding the Old Gulf property.

Item 19 - Mike Griffith advised that he went to Sargent to look at the bridge project. There is a small park at the base of the bridge. The Commissioners discussed asphaltting the parking area and putting signage there regarding rip tides and boating safety. The groins were discussed.

Buddy Treybig discussed the bridge at Matagorda and the commercial dockage underneath it. He inquired if the Port Authority would want to take over the dockage as there is no one managing the area. Buddy Treybig had been discussing issues with County Commissioner Kent Pollard who asked if the Port Authority would be interested. No one owns the docks. Buddy Treybig reviewed the history of the dockage area, the integrity of the existing bulkhead, and the debris in the area. There are 41 spaces that could be rented. Buddy Treybig would rent twenty spaces and know ten other people that would rent spaces. Currently, if you go out on your boat and come back, you are not guaranteed to still have your space available. There are boats docked that are not local. Local fishermen would like to see these spaces available to those boats that are registered in Matagorda County. There needs to be an entity that is in charge of the dockage that has some type of jurisdiction and authority. Mike Griffith will visit with George Deshotels and look at any interlocal agreements that exist. Allen Cumbie will get copies of the deeds to review.

There being no further business to come before the meeting, the Commissioners adjourned the meeting at 8:20pm.

Attest:

Approve:

/S/ Mike Griffith

/S/ Joey Sliva