



Port of Bay City Authority

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

Email: pobcofc@sbcglobal.net
January 10, 2022

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, January 13, 2022 at 6:30pm**. The purpose of the meeting is for:

1. Election of officers for Port of Bay City Authority, including Chairman, Vice Chairman, and Secretary;
2. Action of the minutes of the regular meetings of December 9, 2021;
3. Presentation, approval, and ratification of bills;
4. Discuss and take required action on activity at the Port and Matagorda Harbor;
5. Authorize Sharron Perez, Office Manager, to sign and post agendas for the Port of Bay City Authority;
6. Discussion and possible action on multiple proposed easements from the Port of Bay City Authority to AEP and discuss the possible release of acreage from Air Liquide Large to the Port of Bay City authority to allow the granting for the purposes of the easements;
7. Appoint representative and alternate to Matagorda County Self Insurance Pool board;
8. Discuss and possibly act upon approval of Amendment No. 1 to the Agreement between the City of Bay City Texas and the Port of Bay City Authority concerning the enlargement of Tax Increment Reinvestment Zone No. Two;
9. Consider and act upon authorizing the Port of Bay City Authority to lease acreage for an additional terminal at the Port of Bay City turning basin;
10. Open and/or award bids for the maintenance at Matagorda Harbor contingent upon receipt of 1295 Forms filed with Texas Ethic Commission;
11. Open and/or award bids for the mowing/spraying of Port properties contingent upon receipt of 1295 Forms filed with Texas Ethic Commission;
12. Discuss various Port Authority leases and determine if rent and/or tariff escalations should be implemented, if applicable, to existing leases;



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- 13. Update on website;
- 14. Monthly report from Matagorda County Economic Development Corporation;
- 15. Public comments and comments from the Commissioners;
- 16. Any new or unfinished business.

Port of Bay City Authority by:

Sharron Perez, Office Manager
Port of Bay City Authority

Sharron Perez

FILED
at 4:51 o'clock P M.

JAN 10 2022

Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By [Signature] 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.