



Port of Bay City Authority

1305 Seventh Street P. O. Box 1426
Bay City, Texas 77404-1426
979-245-5831
Email: pobcofc@sbcglobal.net

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

February 7, 2022

NOTICE OF MEETING

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, February 10, 2022 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meetings of January 13, 2022;
2. Presentation, approval, and ratification of bills;
3. Presentation and approval of financial reports and monthly billing and collection for December 2021 and January 2022;
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. Presentation by Bill Balboa, Director of Matagorda Bay Foundation, regarding Parker's Cut;
7. Presentation by HDR Engineering regarding the Big Hill project, recreational harbor, turning basin, and potential federal grants;
8. Discuss, consider, and possibly act upon the lease or option for approximately ten acres on tract three at the Port of Bay City to the Roehm Project;
9. Discuss, consider and possibly act on AEP's new proposed revisions to easement documents;
10. Discuss, consider and possibly act regarding Air Liquide's proposal to consent to AEP Texas' proposed easement instead of releasing portions of Air Liquide's leased 20.64 acres back to the Port Authority for easement purposes;
11. Discuss, consider, and possibly act to approve Amendment No. 1 to the City of Bay City and Port of Bay City Authority Agreement to Participate in Tax Increment Reinvestment Zone Number Two, City of Bay City, Texas;
12. Review, discuss, and authorize the publication of the bid notice, including specifications for a new open steel frame pavilion and concrete slab;
13. Award bid for the maintenance at Matagorda Harbor contingent upon receipt of 1295 Forms filed with Texas Ethic Commission;



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14. Update on website;
15. Monthly report from Matagorda County Economic Development Corporation;
16. Public comments and comments from the Commissioners;
17. Any new or unfinished business.
18. Executive Session pursuant to:
 - (1) Section 551.087 of the Texas Government Code concerning commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations;
 - (2) Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party;
 - (3) Section 551.071 of the Texas Government Code to conduct a private consultation with its attorney when:
 - (A) When the governmental body seeks the advice of its attorney about:
 - (1) Pending or contemplated litigation; or
 - (2) A settlement offer; or
 - (B) On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter;
19. Regular Session at the conclusion of executive session to:
 - (1) Consider, discuss and possibly act upon an option agreement with prospective business client to lease Port Authority property;
 - (2) Consider, discuss and possibly act upon the purchase, exchange, lease, or value of real property;



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/s/ Sharron Perez

Sharron Perez, Office Manager
Port of Bay City Authority

FILED
at 4 o'clock 230 M.

FEB 07 2022

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