



Port of Bay City Authority

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

Email: pobcofc@sbcglobal.net
February 8, 2021

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, February 11, 2021 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 January 14, 2021;
2. Presentation, approval, and ratification of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for January 2021;
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. Update on the website;
7. Discuss, consider, and act upon the information to be included under the Commissioner's section of the new website, ie contact information, photo, and/or biography;
8. Discuss, consider, and authorize Matagorda County Treasurer Loretta Griffin to begin the bid process for the bank depository contract on behalf of the Port of Bay City Authority;
9. Discuss, consider, and possibly authorize a three (3) year extension and additional three (3) year option of the existing lease agreement between Craig Hinton and Jeannie Hinton and the Port of Bay City Authority of Matagorda County, Texas, which lease agreement is scheduled to end on February 28, 2021;
10. Discuss, consider, and possibly act regarding the one-time charge to AEP for the use of substation property on approximately 2.36 acres out of 20.64 acres from the Fondren purchase adjacent to Oxeas plant at the Port's terminal to be based on Air Liquide's maximum lease term of sixty years in the amount of \$100,000;



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11. 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;
12. Discuss and take required action regarding rail possibility at the proposed Barge Terminal in connection with the rail initiative to the former Old Gulf property;
13. Monthly report from Port's Attorney;
14. Monthly report from Matagorda County Economic Development Corporation;
15. Public comments and comments from the Commissioners;
16. Any new or unfinished business.

Mike Griffith
by: Sharron Perez

Sharron Perez

Copy: Ms Stephanie Wurtz
County Clerk

RECEIVED AND POSTED THIS 8 DAY OF FEBRUARY AT 4:16 PM
STEPHANIE WURTZ, COUNTY CLERK

BY Alenice Gonzalez DEPUTY

FILED
at 4:16 o'clock P M.

FEB 08 2021

Stephanie Wurtz
County Clerk - Matagorda Co., Texas
By Alenice Gonzalez 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.