



Port of Bay City Authority

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

Email: pobcofc@sbcglobal.net

March 8, 2021

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

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, March 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 February 11, 2021;
2. Presentation, approval, and ratification of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for February 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 modifications to the Port of Bay City Authority Tariff #16 for an adjustable rate based on volume;
8. Discuss, consider, and take required action on the Interlocal Agreement between Matagorda County and the Port of Bay City Authority of Matagorda County, Texas for investment services;
9. Discuss and take required action regarding the investment policy for the Port of Bay City Authority of Matagorda County, Texas;
10. Discuss, consider, and possibly act upon a modification to the leased area for the restaurant space at Matagorda Harbor;
11. 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;



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12. Discuss, consider, and possibly act concerning an extension and possible modification of a lease with Sharky's Truck 1, LLC for 2021-2022;
13. Discuss, consider, and possibly act concerning the approval of consideration to be paid to the Port of Bay City Authority by AEP for the requested transmission line easement of AEP to the Air Liquide 20.64-acre tract;
14. Discuss, consider and possibly act concerning the approval of consideration to be paid to the Port of Bay City Authority by CenterPoint Energy Intrastate Pipelines, LLC for a gas pipeline easement to the 2.36-acre tract (Substation) which has been released by Air Liquide to the Port of Bay City Authority but under the control and use of AEP;
15. Discuss, consider and possibly approve a 4-acre relocated drill site and the Relocated Drill Site Agreement including a pipeline easement and road easement in favor of FASH FAMILY PARTNERHSIP 1992;
16. Discuss, consider, and possibly act regarding the approval of various provisions to be placed in the multiple easement agreements requested by AEP and CenterPointEnergy which will affect the 20.64-acres currently under lease by Air Liquide;
17. 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;
18. Monthly report from Port's Attorney;
19. Monthly report from Matagorda County Economic Development Corporation;
20. Public comments and comments from the Commissioners;
21. 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 MARCH AT 11 PM
STEPHANIE WURTZ, COUNTY CLERK

BY Monica Kuntze 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.