



# Port of Bay City Authority

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

Email: pobcofc@sbcglobal.net  
July 2, 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, July 8, 2021 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of May 13, 2021 and June 10, 2021;
2. Presentation, approval, and ratification of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for May and June 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. Presentation by Chelsea Jones with the Texas State Comptroller's office providing an overview of the Matagorda Bay Ecosystem Assessment;
7. Review, discuss, and approve the Order (English and Spanish) Calling for a Joint Election with County on November 2, 2021, for the purpose of electing two Port of Bay City Authority Port Commissioners for terms of six years each with the positions up for election being Position One (1) and Position Five (5);
8. Discuss, consider, and possibly act to approve the Easement Agreement for the Substation in favor of AEP;
9. Discuss, consider, and possibly act to approve the Easement Agreement for the Transmission Lines in favor of AEP;
10. Monthly report from Port's Attorney;
11. Monthly report from Matagorda County Economic Development Corporation;
12. Public comments and comments from the Commissioners;
13. Any new or unfinished business.

Mike Griffith  
by: Sharron Perez

FILED  
3 o'clock P. M.

JUL 02 2021

Stephanie Wurtz  
Matagorda Co., Texas  
DEPUTY

Copy: Ms Stephanie Wurtz  
County Clerk



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**OFFICE MANAGER**  
SHARRON PEREZ

RECEIVED AND POSTED THIS 2 DAY OF JULY AT 3 PM  
STEPHANIE WURTZ, COUNTY CLERK

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.

**FILED**  
at 3 o'clock P M.

**JUL 02 2021**

Stephanie  
County Clerk, Matagorda  
By [Signature]