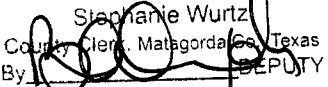


FILED  
at 9 o'clock A.M.

AUG 09 2021

Stephanie Wurtz  
County Clerk, Matagorda Co., Texas  
By:  DEPUTY

August 12, 2021

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, August 12, 2021 at 6:30pm.** DUE TO THE COVID-19 PANDEMIC AND THE LARGE NUMBER OF CONFIRMED CASES IN MATAGORDA COUNTY, TEXAS AND 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, TX WILL BE OPEN TO 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 July 8, 2021;
2. Presentation and approval of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for July 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. Discuss and take required action regarding the proposed budget for the year beginning January 1, 2022 and ending December 31, 2022 for the Port of Bay City Authority of Matagorda County, Texas;
7. Consideration and possible action to adopt the 2021 Tax Rate for the Port of Bay City Authority of Matagorda County, Texas;
8. Consideration and possible action to set a Public Hearing to discuss the 2021 Tax Rate and approve the Publishing of Notice of this hearing. The hearing will be at 6:15pm on Thursday, September 9, 2021 at the office of the Authority, 1305 Seventh Street, Bay City, Texas;
9. Presentation by Aiman Al-Selwadi, Project Manager, of Jiahua Chem;

10.

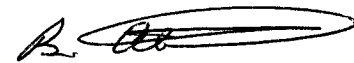
NOTICE OF MEETING

AUGUST 12, 2021

PAGE 2

11. Discuss, act and possibly approve the final AEP electric utility easements for the 2.410 acre AEP Utility Substation property easement and the 4.071 acre AEP Utility Transmission Line easement, all easements relating to the Air Liquide project at the Port Authority's Turning Basin property;
12. Update regarding the Sharkey's food truck lease;
13. Update regarding the upcoming election to be held on November 2, 2021 for Commissioner Position No. 1 and Commissioner Position No. 5;
14. Update regarding the website;
15. Monthly report from Port's Attorney;
16. Monthly report from Matagorda County Economic Development Corporation;
17. Public comments and comments from the Commissioners;
18. Any new or unfinished business.

Mike Griffith  
by: B. Allen Cumbie, Attorney for the  
Port of Bay City Authority of Matagorda  
County, Texas



\_\_\_\_\_  
B. Allen Cumbie

Copy: Ms Stephanie Wurtz  
County Clerk

RECEIVED AND POSTED THIS \_\_\_\_\_ DAY OF AUGUST 2021 AT \_\_\_\_\_ PM  
STEPHANIE WURTZ, COUNTY CLERK

BY \_\_\_\_\_ 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.