



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

August 27, 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 special called meeting is to be held at the office of the Authority, **1305 Seventh Street, Bay City, Texas, Monday, August 30, 2021 at 6:00pm.** 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, 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. 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;
2. Consideration and possible action to adopt the 2021 No New Revenue (NNR) Tax Rate of \$0.05119;
3. Consideration and possible action to set a Public Hearing to discuss the 2021 Voter-Approval Tax Rate of \$0.05299 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;
4. Discuss, consider and possibly act with a response to AEP's proposed transmission line and substation easements which include approximately 4 plus additional acres previously not disclosed or discussed, and consider approval of the Port's proposed transmission and substation easements and/or an alternative proposal which involves a lease by AEP for its use of a portion of the 20.64 acres currently under lease by Air Liquide Large;
5. Update regarding the upcoming Joint Election with Matagorda County to be held on November 2, 2021 for Commissioners' Position 1 and 5, and approve the signing of the Notice of Election for the upcoming election of November 2, 2021 for Commissioners' Position 1 and 5;
6. Report from Port's Attorney;



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7. Public comments and comments from the Commissioners;
8. Any new or unfinished business.

Mike Griffith
by: Sharron Perez



Copy: Ms Stephanie Wurtz
County Clerk

RECEIVED AND POSTED THIS 27 DAY OF AUGUST 2021 AT 10:27 A AM
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.



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Meeting Information

Meeting link:

<https://stpnoc.webex.com/stpnoc/j.php?MTID=mca44b21ac45f25560a9708fde9a27853>

Meeting number:

2457 766 3679

Password:

cgNR49aarm3

Host key:

694901

More ways to join

Join by video system

Dial [24577663679@sbcglobal.net](tel:24577663679)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

1-408-792-6300 Call-in number (US/Canada)

1-877-668-4490 Call-in toll-free number (US/Canada)

Access code: 2457 766 3679

Host PIN: 5804

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