



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

September 3, 2021

NOTICE OF PUBLIC HEARING ON SEPTEMBER 9, 2021

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 hearing is to be held at the Bay City Civic Center, **201 Seventh Street Room 113, Bay City Texas** on **Thursday, September 9, 2021 at 6:15pm**. The purpose of this hearing is to discuss and consider the 2021 Proposed Maintenance and Operation tax rate of \$0.05299.

Mike Griffith
by: Sharron Perez, Office Manager

POSTED THIS 3 DAY OF SEPTEMBER 2021 AT 4:30 PM

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 4:30 o'clock P M.

SEP 03 2021

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



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September 3, 2021

NOTICE OF MEETING

BOARD OF COMMISSIONERS
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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 Bay City Civic Center, **201 Seventh Street Room 113, Bay City, Texas, Thursday, September 9, 2021 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meetings of July 8, 2021 and August 12, 2021 and the special called meeting of August 30, 2021;
2. Presentation, approval, and ratification of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for July and August 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 Mitch Thames, as requested by the TIRZ 2 Board, regarding the Bold Fox development;
7. Appoint/reappoint a representative to serve on the TIRZ 1 and TIRZ 2 boards;
8. Discuss, consider, and take required action regarding Resolution No. PA-R-002-2021 entitled "Resolution Adopting a Tax Rate for the Port of Bay City Authority of Matagorda County, Texas for the Tax Year 2021".
9. Discuss, consider and take required action regarding AEP's transmission line and substation easements and consideration of such easements;
10. Discuss, consider and take required action regarding discussions with Air Liquide to release additional leased property to the Port Authority for the substation easement with AEP;
11. Update on upcoming election for 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);
12. Executive session pursuant to Section 551.072 of the Texas Government Code regarding the purchase, exchange, lease, sale, or value of real property;
13. Regular Session at the conclusion of Executive Session to authorize any actions concerning the purchase, exchange, lease, sale, or value of real property;
14. Update on website;



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NOTICE OF MEETING SEPTEMBER 3, 2021 PAGE 2

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SHARRON PEREZ

- 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: Sharron Perez

Sharron Perez

Copy: Ms Stephanie Wurtz
County Clerk

RECEIVED AND POSTED THIS 3 DAY OF SEPTEMBER AT 4:30 PM
STEPHANIE WURTZ, COUNTY CLERK

BY [Signature] DEPUTY

FILED
at 4:30 o'clock P M.

SEP 03 2021
Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By [Signature] DEPUTY

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