



Port of Bay City Authority

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

Email: pobcofc@sbcglobal.net

November 8, 2021

NOTICE OF MEETING

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

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 St, Bay City, Texas, Thursday, November 11, 2021 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meetings of September 9, 2021 and October 14, 2021 and the public hearing of September 9, 2021;
2. Presentation, approval, and ratification of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for September 2021 and October 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, consider and take required action regarding AEP's transmission line and substation easements and payment consideration for such easements;
7. 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;
8. Discuss and consider the possible transfer of the Waterfront Restaurant lease and/or consideration of a new lease for the Waterfront Restaurant located at Matagorda Harbor;
9. Consideration and act upon the outside auditor's engagement letter for the year ended December 31, 2021;
10. Review and approve the canvass of the Port Authority's Commissioner Election held on November 2, 2021 and take any other required action thereto;
11. Consider and approve a Resolution Canvassing the Returns and Declaring the Results of the Port Authority's Commissioner Election held on November 2, 2021;
12. Discuss and take required action regarding the Port of Bay City Authority's Texas County and District Retirement System (TCDRS) 2022 Plan Rate;
13. Update on website;
14. Monthly report from Matagorda County Economic Development Corporation;



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15. Public comments and comments from the Commissioners;
16. Any new or unfinished business.

Mike Griffith

by: Sharron Perez

Sharron Perez

Copy: Ms Stephanie Wurtz
County Clerk

POSTED THIS 8th DAY OF NOVEMBER AT 4:30 PM
STEPHANIE WURTZ, COUNTY CLERK

Stephanie Wurtz

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.