



## Port of Bay City Authority

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

Email: pobcofc@sbcglobal.net

December 6, 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 Recreation Room, **Matagorda Harbor, Matagorda, Texas, Thursday, December 9, 2021 at 7:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meetings of November 11, 2021;
2. Presentation, approval, and ratification of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for November 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 amending the 2021 budget;
7. Consideration and act upon the outside auditor's engagement letter for the year ended December 31, 2021;
8. Discuss and take required action on putting out for bids for a 50'X100" steel open air structure to replace the tournament pavilion at Matagorda Harbor;
9. Discuss and take required action on putting out for bids the maintenance at Matagorda Harbor;
10. Discuss and take required action on putting out for bids the mowing/spraying of Port properties;
11. Discuss, consider and take required action regarding AEP's transmission line and substation easements and payment consideration for such easements;
12. 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;
13. Update on website;
14. Monthly report from Matagorda County Economic Development Corporation;
15. Public comments and comments from the Commissioners;
16. Any new or unfinished business.



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DECEMBER 6, 2021

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17. Executive Session pursuant to Section 551.072 of the Texas Government Code concerning deliberation concerning the purchase, exchange, lease or value of real property if deliberations in an open meeting would have a detrimental effect on the position of the government body in negotiations with a third party;
18. Regular session at the conclusion of executive session to discuss the purchase, exchange, lease or value of real property;
19. Discuss and consider the possible transfer of the Waterfront Restaurant lease and/or consideration of a new lease for the Waterfront Restaurant and/or sale of Waterfront Restaurant located at Matagorda Harbor;

Mike Griffith

by: Sharron Perez

Sharron Perez

Copy: Ms Stephanie Wurtz  
County Clerk

POSTED THIS 6th DAY OF DECEMBER AT 3:50 PM  
STEPHANIE WURTZ, COUNTY CLERK

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.