



Port of Bay City Authority

1305 Seventh Street P. O. Box 1426
Bay City, Texas 77404-1426
979-245-5831
Email: pobcofc@sbcglobal.net
April 5, 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 Street, Bay City, Texas, Thursday, April 8, 2021 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of March 11, 2021;
2. Presentation, approval, and ratification of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for March 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. Update on the website;
7. Discuss, consider, and act upon modifications to the Port of Bay City Authority Tariff #16 for an adjustable rate based on volume;
8. Discuss, consider, and possibly act upon a modification to the leased area for the restaurant space at Matagorda Harbor;
9. Discuss, consider, and possibly authorize a three (3) year extension and additional three (3) year option of the existing lease agreement between Craig Hinton and Jeannie Hinton and the Port of Bay City Authority of Matagorda County, Texas, which lease agreement is scheduled to end on February 28, 2021;
10. Discuss, consider, and possibly act concerning an extension and possible modification of a lease with Sharky's Truck 1, LLC for 2021-2022;
11. Discuss, consider, and possibly act concerning the approval of consideration to be paid to the Port of Bay City Authority by AEP for the requested transmission line easement of AEP to the Air Liquide 20.64-acre tract;
12. Discuss, consider, and possibly act to approve the Easement Agreement for the Substation and the Easement Agreement for the Transmission Lines in favor of AEP;
13. Discuss, consider and possibly act concerning the approval of consideration to be paid to the Port of Bay City Authority by CenterPoint Energy Intrastate Pipelines, LLC for a gas pipeline easement to the 2.36-acre tract (Substation) which has been released by Air Liquide to the Port of Bay City Authority but under the control and use of AEP;



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14. Discuss, consider, and possibly act to approve a gas line easement agreement between the Port of Bay City Authority of Matagorda County, Texas and Centerpoint Energy Intrastate Pipelines, LLC;
15. Discuss, consider and possibly approve a 4-acre relocated drill site and the Relocated Drill Site Agreement including a pipeline easement and road easement in favor of FASH FAMILY PARTNERHSIP 1992;
16. Discuss the upcoming election and authorize a contract with the Matagorda County Clerk to hold a joint election with the Port of Bay City Authority of Matagorda County, Texas;
17. Discuss and take required action regarding rail possibility at the proposed Barge Terminal in connection with the rail initiative to the former Old Gulf property;
18. Monthly report from Port's Attorney;
19. Monthly report from Matagorda County Economic Development Corporation;
20. Public comments and comments from the Commissioners;
21. Executive session pursuant to Section 551.074 of the Texas Government Code, regarding personnel matters;
22. Regular session at the conclusion of the executive session to discuss and take required action regarding personnel matters;
23. Any new or unfinished business.

Mike Griffith
by: Sharron Perez

Sharron Perez

Copy: Ms Stephanie Wurtz
County Clerk

RECEIVED AND POSTED THIS 5th DAY OF APRIL AT 4:15 PM
STEPHANIE WURTZ, COUNTY CLERK

BY Maheeb J. Biryand 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.