



Port of Bay City Authority

1305 Seventh Street P. O. Box 1426
Bay City, Texas 77404-1426
979-245-5831
Email: pobcofc@sbcglobal.net
May 10, 2021

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

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 public meeting is to be held at the office of the Authority, **1305 Seventh Street, Bay City, Texas, Thursday, May 13, 2021 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of March 11, 2021 and April 8, 2021;
2. Presentation, approval, and ratification of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for March 2021 and April 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 and approval of the Independent Auditor's annual report for the year ended December 31, 2020;
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 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;
9. Discuss, consider, and possibly act concerning an extension and possible modification of a lease with Sharky's Truck 1, LLC for 2021-2022;
10. Discuss, consider, and possibly act concerning the lease agreement between Shaun Glenn Kulcak at the Port of Bay City Authority of Matagorda County, Texas for the bait camp at Matagorda Harbor;
11. Discuss, consider, and possibly act to approve the Easement Agreement for the Substation in favor of AEP;
12. Discuss, consider, and possibly act to approve the Easement Agreement for the Transmission Lines in favor of AEP;



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13. Discuss, consider, and possibly act to approve Lease Amendment No. 2 to the current lease agreement between Air Liquide and the Port of Bay City Authority of Matagorda County, Texas, releasing the 50' X 50' area in the Air Liquide tract back to the Port of Bay City Authority that the Port of Bay City Authority will provide an easement for the Centerpoint pipeline;
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 and take required action regarding the requested letter from Air Liquide of its agreement to allow the Port of Bay City Authority to grant the AEP transmission line easement over the property that Air Liquide currently has facilities on and is using as part of its project.
16. Discuss and take required action concerning the lease agreement between Sharky's Truck No. 1 and the Port of Bay City Authority;
17. Discussion by Mr Scott Eicke regarding the shoaling problem affecting his property near Bragg's Cut;
18. Update on Port of Bay City Authority's website;
19. 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;
20. Monthly report from Port's Attorney;
21. Monthly report from Matagorda County Economic Development Corporation;
22. Public comments and comments from the Commissioners;
23. Any new or unfinished business.

FILED

at _____ o'clock _____ M.

MAY 10 2021

Mike Griffith
by: Sharron Perez

Sharron Perez

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

Copy: Ms Stephanie Wurtz
County Clerk

RECEIVED AND POSTED THIS _____ DAY OF MAY AT _____ PM
STEPHANIE WURTZ, COUNTY CLERK

BY _____ DEPUTY

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

MAY 10 2021

at _____ o'clock _____ M.

FILED

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.