



# Port of Bay City Authority

1305 Seventh Street P. O. Box 1426  
Bay City, Texas 77404-1426  
979-245-5831  
Email: pobcofc@sbcglobal.net  
June 7, 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 HLAIVINKA

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, June 10, 2021 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of May 13, 2021;
2. Presentation, approval, and ratification of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for May 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 regarding the Independent Auditor's annual report for the year ended December 31, 2020;
7. Discuss, consider, and possibly act concerning an extension and possible modification of a lease with Sharky's Truck 1, LLC for 2021-2022;
8. 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;
9. Discuss, consider, and possibly act to approve the Easement Agreement for the Substation in favor of AEP;
10. Discuss, consider, and possibly act to approve the Easement Agreement for the Transmission Lines in favor of AEP;
11. Discuss, consider, and approve Amendment Number Two to the Lease Agreement between the Port of Bay City Authority of Matagorda County, Texas (the "Port Authority") and Air Liquide Large Industries U.S. LP ("Air Liquide") regarding the release to the Port Authority of a portion of the 20.64 acre tract leased by Air Liquide from the Port Authority said property to be released being a 50 foot by 50 foot area out of the 20.64 acre tract under lease to Air Liquide to be used by Centerpoint Energy Intrastate Pipelines, LLC as a natural gas metering station for the Air Liquide project being constructed on the 20.64 acre tract leased from the Port Authority;
12. 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;



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13. Discuss, consider, and authorize DL&PS, the drilling contractor for CenterPoint Energy Intrastate Pipelines, LLC, to utilize the hay field north of FM 3057 for temporary work space in order to drill under FM 3057 into the Air Liquide facility;
14. Approve and accept a letter agreement dated April 29, 2021, from Air Liquide Large Industries U.S. LP ("Air Liquide") consenting and agreeing to the Port of Bay City Authority of Matagorda County Texas, (the "Port Authority") to enter into a transmission line easement (the "easement") with AEP over a portion of the 20.64 acre tract currently leased by Air Liquide with the easement crossing over a portion of the leased 20.64 acre tract that is to be used by Air Liquide for its facilities and operations;
15. Update on Port of Bay City Authority's website;
16. 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;
17. Monthly report from Port's Attorney;
18. Monthly report from Matagorda County Economic Development Corporation;
19. Public comments and comments from the Commissioners;
20. Executive session pursuant to Section 551.074 of the Texas Government Code, regarding personnel matters, including but not limited to, employees' compensation, benefits, and responsibilities;
21. Regular session at the conclusion of the executive session to discuss and take required action regarding personnel matters, but not limited to, employees' compensation, benefits, and responsibilities;
22. Any new or unfinished business.

Mike Griffith  
by: Sharron Perez

Copy: Ms Stephanie Wurtz  
County Clerk

FILED  
at 4:10 o'clock P.M.

RECEIVED AND POSTED THIS \_\_\_\_\_ DAY OF JUNE AT \_\_\_\_\_ PM  
STEPHANIE WURTZ, COUNTY CLERK

JUN 07 2021

BY \_\_\_\_\_ DEPUTY

Stephanie Wurtz  
County Clerk, Matagorda Co., Texas  
By \_\_\_\_\_ 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.