



Port of Bay City Authority

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

March 7, 2022

NOTICE OF WORKSHOP ON MARCH 10, 2022

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 workshop is to be held at the Big Hill Office, Center for Energy Development, **4000 Ave F, Bay City Texas on Thursday, March 10, 2022 at 10:00am**. The purpose of this workshop is to continue discussion of a potential agreement between Big Hill and the Port of Bay City, which will facilitate a public-private partnership wherein the Port of Bay City agrees to manage and operate Big Hill's private marine terminal. Such an agreement will be required to develop a grant application and secure federal funding for the necessary improvements to the existing infrastructure:

1. Introduction and Meeting Purpose by George Harrison;
2. Big Hill Project Update and Projected Milestones by the Big Hill Team;
3. Opportunities for funding by HDR:
 - a. What federal grants to apply for various project phases?
 - i. RAISE – Planning and Design Phase. The grant applications are due April 14, 2022.
 - ii. PIDP – Planning and Design Phase through Construction Phase. The project would have to proceed from planning to design to construction before 2025. The grant applications are due May 16, 2022.
4. Discussion of findings on potential industry use of a commercial barge terminal by HDR:
 - a. Industry follow-up;
 - b. Special needs or operational requirements;
5. Next steps:
 - a. Port of Bay City Authority will evaluate similar arrangements;
 - b. Legal support for contract development;
 - c. Site visit with HDR and Big Hill to evaluate existing facilities;
6. Open discussion.

/s/ Sharron Perez

Sharron Perez, Office Manager
Port of Bay City Authority



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at 9:30 o'clock 17 M.

MAR 07 2022

Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By [Signature] 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.