



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 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, March 10, 2022 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meeting of February 10, 2022;
2. Presentation, approval, and ratification of bills;
3. Presentation and approval of financial reports and monthly billing and collection for February 2022;
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 consider the possible transfer of the Waterfront Restaurant lease and/or consideration of a new lease for the Waterfront Restaurant located at Matagorda Harbor;
7. Discussion by Zachary Phillips of ZPI Industrial regarding insurance requirements for contractors submitting bids;
8. Open and/or award bids for a new open steel frame pavilion and concrete slab at Matagorda Harbor;
9. Discuss, consider, and possibly act to approve Amendment No. 1 to the City of Bay City and Port of Bay City Authority Agreement to Participate in Tax Increment Reinvestment Zone Number Two, City of Bay City, Texas;
10. Presentation by Sal Holdings Inc and/or the Lunn Group concerning the addition of approximately 54 to 56 acres for the proposed Valor Park housing addition (the old Bay City Junior High property) to the Tax Increment Reinvestment Zone Number One;
11. Discuss, consider, and possibly act upon the Easement for Electric Substation between the Port of Bay City Authority of Matagorda County, Texas and AEP Texas Inc;
12. Discuss, consider, and possibly act upon the Access Easement between the Port of Bay City Authority of Matagorda County, Texas and AEP Texas Inc;
13. Discuss, consider, and possibly act upon the Easement for Electric Utilities between the Port of Bay City Authority of Matagorda County, Texas and AEP Texas Inc;



Port of Bay City Authority

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

NOTICE OF MEETING

MARCH 7, 2022

PAGE 2

14. Discuss, consider, and possibly act upon the proposed temporary lease to Roehm of approximately ten acres at the Port of Bay City with the location to be determined by the Port of Bay City Authority;
15. Update on website;
16. Monthly report from Matagorda County Economic Development Corporation;
17. Public comments and comments from the Commissioners;
18. Any new or unfinished business.
19. Executive Session pursuant to Section 551.071 of the Texas Government Code to discuss the employment, hiring, and/or appointment of Special Counsel regarding a possible Public-Private Partnership venture involving the Port of Bay City Authority of Matagorda County, Texas;
20. Regular Session at the conclusion of executive session to consider, discuss and possibly act upon the employment, hiring, and/or appointment of Special Counsel regarding a possible Public-Private Partnership venture involving the Port of Bay City Authority of Matagorda County, Texas;

/s/ Sharron Perez

Sharron Perez, Office Manager
Port of Bay City Authority

FILED
at 3:30 o'clock P. M.

MAR 07 2022

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