



Port of Bay City Authority

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

FILED
at 4:17 o'clock P.M.

JUN 06 2022

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

June 6, 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, June 9, 2022 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the public hearing and regular meeting of May 16, 2022;
2. Presentation, approval, and ratification of bills;
3. Presentation and approval of financial reports and monthly billing and collection for May 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 take required action regarding the scope of work for the Matagorda Harbor expansion project as prepared by Anchor QEA;
7. Discuss and take required action regarding the scope of work for the Mouth of the Colorado River jetties as prepared by Anchor QEA;
8. Discuss and take required action regarding the scope of work for the permitting process for dredging at the mouth of Caney Creek;
9. Discuss, consider and possibly act regarding the Right of Way easement request by AEP to access the electric lines on the northeast corner of the Fondren property at the Port of Bay City;
10. Discuss, consider and possibly act regarding the rail easement from the Port of Bay City Authority requested by Air Liquide;
11. Discuss, consider and possibly act regarding additional rail spurs and rail access for the Port Authority and other possible users of the Port property;
12. Discuss, consider and possibly act regarding the AEP electric line, substation, and access easements at the Port of Bay City;
13. Discuss, consider and possibly act regarding the possible lease of approximately eight acres at the Port of Bay City to Roehm America LLC;
14. Update on Big Hill project;



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15. Update on PCC project;
16. Update on website;
17. Monthly report from Matagorda County Economic Development Corporation;
18. Public comments and comments from the Commissioners;
19. Any new or unfinished business.
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 executive session to discuss and take required action regarding personnel matters, including but not limited to, employees' compensation, benefits, and responsibilities;

/s/ Sharron Perez

Sharron Perez, Office Manager
Port of Bay City Authority

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.