



# Port of Bay City Authority

1305 Seventh Street P. O. Box 1426  
Bay City, Texas 77404-1426  
979-245-5831  
Email: port@portofbaycity.com

BOARD OF COMMISSIONERS  
GEORGE HARRISON, CHAIRMAN  
JOEY SLIVA, VICE-CHAIRMAN  
MATTHEW ASHCRAFT, SECRETARY  
LEE WEATHERS  
BUDDY TREYBIG  
TREY TREYBIG

ATTORNEY  
B. ALLEN CUMBIE

HARBOR MASTER  
CRAIG HLAVINKA

OFFICE MANAGER  
SHARRON PEREZ

September 2, 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, September 8, 2022 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the August 11, 2022;
2. Presentation, approval, and ratification of bills;
3. Presentation and approval of financial reports and monthly billing and collection for August 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 proposed budget for the year beginning January 1, 2023 and ending December 31, 2023 for the Port of Bay City Authority of Matagorda County, Texas;
7. Consideration of the 2022 Proposed No New Revenue tax rate of .04812;
8. Consideration of the 2022 Proposed No New Revenue Maintenance and Operations tax rate of .04838;
9. Consideration of the 2022 Proposed Voter Approval Rate of .05007;
10. Consideration and possible action to place a Proposal to Adopt the 2022 tax rate at the next scheduled public hearing/meeting to be held be at 6:15pm on Wednesday, September 21, 2022 at the office of the Authority, 1305 Seventh Street, Bay City, Texas;
11. Discuss, consider, and possibly act regarding participation in Tax Increment Reinvestment Zone Number 4;
12. Discuss, consider, and approve the bid specifications for the cap rail repair adjacent to the fuel dock at Matagorda Harbor;
13. Discuss, consider, and possibly act to put out for bid the cap rail repair adjacent to the fuel dock at Matagorda Harbor;
14. Discuss, consider, and possibly act concerning approval of the relocation of the four-acre drill site and/or consideration of reduction of the total drill site acreage;



# Port of Bay City Authority

1305 Seventh Street P. O. Box 1426  
Bay City, Texas 77404-1426  
979-245-5831  
Email: port@portofbaycity.com

**BOARD OF COMMISSIONERS**  
GEORGE HARRISON, CHAIRMAN  
JOEY SLIVA, VICE-CHAIRMAN  
MATTHEW ASHCRAFT, SECRETARY  
LEE WEATHERS  
BUDDY TREYBIG  
TREY TREYBIG

**ATTORNEY**  
B. ALLEN CUMBIE

**HARBOR MASTER**  
CRAIG HLAVINKA

**OFFICE MANAGER**  
SHARRON PEREZ

NOTICE OF MEETING

SEPTEMBER 2, 2022

PAGE 2

15. Discuss, consider and possibly act regarding the moving of AEP's electric lines which cross the northeast corner of the Fondren property at the Port of Bay City Authority's turning basin;
16. Discuss, consider and possibly act regarding the rail easement from the Port of Bay City Authority requested by Air Liquide;
17. Discuss, consider and possibly act regarding the various proposed easements for AEP's electric transmission lines, substation and access to the AEP substation at the Port of Bay City Authority's turning basin;
18. Update and possible action on the Port of Bay City office remodel;
19. Update on the Big Hill project;
20. Update on PCC project;
21. Update on the potential harbor expansion project;
22. Update on Mouth of the Colorado River project;
23. Monthly report from Matagorda County Economic Development Corporation;
24. Public comments and comments from the Commissioners;
25. Any new or unfinished business.

Posted 9/2/22  
4:31 pm  
SAP

*/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.