

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
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September 16, 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 <u>Texas Government Code</u>, section 551 et seq, that a public meeting is to be held at the office of the Authority, **1305 Seventh Street**, **Bay City**, **Texas**, <u>Wednesday</u>, <u>September 21. 2022 at 6:30pm</u>. The purpose of the meeting is for:

- Consideration and act upon the adoption of Resolution No. PA-R-002-2022 "Resolution Adopting Tax Rate for Port of Bay City Authority of Matagorda County, Texas for the tax year 2022", which resolution adopts and establishes for the Port of Bay City Authority of Matagorda County, Texas the 2022 tax rate of \$0.05007 per \$100 valuation;
- 2. Discuss, consider, and possibly act on the Scope of Work for Matagorda Bay Mitigation Trust RRFP application by Anchor QEA;
- 3. Public comments and comments from the Commissioners;
- 4. Any new or unfinished business.

<u>/S/Sharron Perez</u> Sharron Perez, Office Manager Port of Bay City Authority

SEP 16 2022

B., Texas

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.