



# Port of Bay City Authority

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

FILED  
at 3:56 o'clock P M

MAY 12 2022

May 12, 2022

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

## NOTICE OF PUBLIC HEARING ON MAY 16, 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 public hearing is to be held at the office of the Authority, **1305 Seventh Street, Bay City Texas on Monday, May 16, 2022 at 6:15pm.** The purpose of this hearing is to discuss possible guidelines and criteria for granting tax abatement by the Port of Bay City Authority of Matagorda County, Texas.

*/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.



# Port of Bay City Authority

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May 12, 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, Monday, May 16, 2022 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meetings of April 13, 2022;
2. Presentation, approval, and ratification of bills;
3. Presentation and approval of financial reports and monthly billing and collection for April 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. Approve and ratify the lease termination between Craig and Jeannie Hinton and the Port of Bay City Authority for the Waterfront Restaurant located at Matagorda Harbor;
7. Approve and ratify the lease agreement between Brandi Ryman, Ry Ryman, Russell Durham, Debbi Durham, and the Port of Bay City Authority for the Waterfront Restaurant located at Matagorda Harbor;
8. Presentation by Hayden Smith of Anchor QEA, LLC regarding future engineering services for the Port of Bay City Authority;
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 ten acres at the Port of Bay City to Roehm America LLC;




# Port of Bay City Authority

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

FILED  
at 3:06 o'clock P M.

MAY 12 2022

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

NOTICE OF MEETING

MAY 12, 2022

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14. Discuss, consider and possibly act on the guidelines and criteria for granting tax abatement by the Port of Bay City Authority of Matagorda County, Texas;
15. Discuss, consider, and possibly approve Port of Bay City Authority Resolution No. PA-R-001-2022 concerning the adopting tax abatement guidelines by the Port of Bay City Authority for 2022-2024;
16. Discuss, consider and possibly act upon Tariff No. 17 for the Port of Bay City Authority;
17. Ratify and approve the appointment of representatives to Matagorda County Economic Development Corporation;
18. Update on website;
19. Monthly report from Matagorda County Economic Development Corporation;
20. Public comments and comments from the Commissioners;
21. Any new or unfinished business.

*/s/ Sharron Perez*

Sharron Perez, Office Manager  
Port of Bay City Authority

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