



Port of Bay City Authority

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

July 11, 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, July 14, 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 and June 9, 2022;
2. Presentation, approval, and ratification of bills;
3. Presentation and approval of financial reports and monthly billing and collection for June 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 to amend the 2022 budget;
7. Discuss and take required action to approve the Independent Contractor Agreement between Sharron Perez and the Port of Bay City Authority of Matagorda County, Texas;
8. Discuss, consider, and approve the possible lease on Old Gulf Road property for a possible cellphone tower by Wave Wireless;
9. Update on operation and construction at the Colorado River Locks by Lock Master Robert George;
10. Discuss and take required action regarding the rate increase for payroll services by Sharron Perez of Sharron's Bookkeeping and Tax Service;
11. Discuss and take required action regarding the scope of work for the permitting process for dredging at the mouth of Caney Creek;
12. 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;
13. Discuss, consider and possibly act regarding the rail easement from the Port of Bay City Authority requested by Air Liquide;



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FILED
at 4:40 o'clock P M.

JUL 11 2022

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

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JULY 11, 2022

PAGE 2

14. 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;
15. Update on Big Hill project;
16. Discuss, consider, and approve the term sheet for the Big Hill project;
17. Update on PCC project;
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

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.