

MINUTES OF MEETING

BE IT REMEMBERED that the Commissioners of the Port of Bay City Authority met Wednesday, September 21, 2022 at the office of the Authority, 1305 Seventh St, Bay City, Texas. The following Commissioners and staff were present:

Joey Sliva	Vice-Chairman
Matt Aschraft	Secretary
Lee Weathers	Commissioner
Trey Treybig	Commissioner
Allen Cumbie	Port Attorney
Craig Hlavinka	Harbor Master
Sharron Perez	Office Manager
Visitors:	
Hayden Smith	Anchor QEA
Absent:	
George Harrison	Chairman
Buddy Treybig	Commissioner

The meeting was called to order at 6:30pm by Commissioner Joey Sliva.

Item 1 – The Commissioners discussed the 2022 tax rate. On motion of Commissioner Trey Treybig, seconded by Commissioner Lee Weathers, the Commissioners unanimously approved the 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” at a rate of \$0.05007 per \$100 valuation.

Item 2 – Hayden Smith, with Anchor QEA touched on the scope of work for the Matagorda Bay Mitigation Trust grant application. The momentum for the project is strong. Hayden Smith reviewed some funding opportunities. There was also a discussion regarding wetland opportunities. Hayden Smith met Nicole Pilson with Texas Sea Grant. Hayden Smith proposes to have a draft application ready on October 13th which will have to be finalized and submitted October 17th. The proposed cost for this scope of work is not to exceed \$15,000. Trey Treybig advised that the project is on track to give the go ahead for funding opportunities. Matt Ashcraft supports moving forward with grant applications. There was a brief discussion regarding the letters of support from various people in the county. Hayden Smith advised that the request should come from the Port Authority. On motion of Commissioner Matt Ashcraft, seconded by Commissioner Trey Treybig, the Commissioners unanimously approved the scope of work as submitted by Anchor QEA pending Allen Cumbie’s review of the contract. Matt Ashcraft advised the Commissioners that this was the draft that was chosen at the key stakeholder meeting. Joey Sliva expressed his appreciation for Trey Treybig and Matt Ashcraft’s efforts working on this project.

There being no further business to come before the meeting, the Commissioners adjourned the meeting at 7:00pm.

Attest:

Approve:

/s/ George Harrison

/s/ Matthew Ashcraft