



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

October 10, 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, October 13, 2022 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the August 11, 2022, September 8, 2022, and September 21, 2022;
2. Presentation, approval, and ratification of bills;
3. Presentation and approval of financial reports and monthly billing and collection for September 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. Presentation and approval of the Independent Auditor's annual report for the year ended December 31, 2021;
7. 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;
8. 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;
9. Discuss, consider and possibly act regarding the rail easement from the Port of Bay City Authority requested by Air Liquide;
10. 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;
11. Discuss, consider, and possibly act on the Scope of Work for Matagorda Harbor Expansion as submitted by Anchor QEA;
12. Discuss, consider, and possibly act on the Scope of Work for Matagorda Bay Mitigation Trust application as submitted by Anchor QEA;
13. Discuss, consider, and possibly act on a possible bond issuance for the Matagorda Harbor expansion;
14. Update on Colorado River Jetty improvements;



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PAGE 2

15. Update and possible action on the Port of Bay City office remodel;
16. Update on the Big Hill project;
17. Update on PCC project;
18. Update on the potential harbor expansion project;
19. Update on Mouth of the Colorado River project;
20. Monthly report from Matagorda County Economic Development Corporation;
21. Public comments and comments from the Commissioners;
22. Any new or unfinished business.

/s/ Sharron Perez

Sharron Perez, Office Manager
Port of Bay City Authority

FILED

at 4:48 o'clock P. M.

OCT 10 2022

Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By Mahil S. Bryant DEPUTY

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.