



# 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

January 9, 2023

## 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, January 12, 2023 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meetings of November 7, 2022 and December 9, 2022 and the special called meetings of November 10, 2022, November 30, 2022, and December 27, 2022;
2. Presentation, approval, and ratification of bills;
3. Presentation and approval of financial reports and monthly billing and collection for December 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 by representatives of Matagorda Water Supply and Waste Disposal Corporation regarding the placement of a water storage tank on Port of Bay City Authority property;
7. Discuss, consider, and possibly act concerning approval of the placement of a water storage tank on Port of Bay City Authority property by Matagorda Water Supply and Waste Disposal Corporation;
8. Presentation by Russell Durham regarding the addition of a food trailer at the Waterfront Restaurant at Matagorda Harbor;
9. Discuss, consider, and possibly act concerning the addition of a food trailer at the Waterfront Restaurant at Matagorda Harbor;
10. 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;
11. 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;
12. Discuss, consider and possibly act regarding the Easement for Electric Substation between the Port of Bay City Authority of Matagorda County, Texas and AEP Texas Inc;
13. Discuss, consider and possibly act regarding the Access Easement between the Port of Bay City Authority of Matagorda County, Texas and AEP Texas Inc;



# Port of Bay City Authority

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JANUARY 9, 2023

BOARD OF COMMISSIONERS  
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## NOTICE OF MEETING

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14. Discuss, consider, and possibly act regarding the Electric Transmission Easement Agreement between the Port of Bay City Authority of Matagorda County, Texas and AEP Texas Inc;
15. Discuss, consider and possibly act regarding the rail easement from the Port of Bay City Authority requested by Air Liquide;
16. Discuss, consider and possibly act regarding the lease negotiations between the Port of Bay City Authority and PCC Chemicals;
17. Discuss the Matagorda County Conservation and Reclamation District's levee easement on the Port of Bay City's 99.97-acre tract at Port of Bay City;
18. Discuss, consider and possibly act to approve Port Authority Order No. PA-O-001-2023 concerning the feasibility, practicality and benefits to the public of the expansion of Matagorda Harbor including the construction of appurtenant improvements;
19. Discuss, consider and possibly act to approve the agreement between the City of Bay City Texas and the Port of Bay City Authority concerning Tax Increment Reinvestment Zone No. 1A;
20. Discuss, consider and possibly act to approve the agreement between the City of Bay City Texas and the Port of Bay City Authority concerning Tax Increment Reinvestment Zone No. 4;
21. Update on the possible expansion of Matagorda Harbor;
22. Update on the Mouth of the Colorado River Project and Jetty improvements;
23. Update on the Big Hill project;
24. Monthly report from Matagorda County Economic Development Corporation;
25. Public comments and comments from the Commissioners;
26. Any new or unfinished business.

FILED  
at 2:51 o'clock P.M.  
JAN 09 2023  
Stephanie Wurtz  
County Clerk, Matagorda Co., Texas  
By: *L.S. Cavalli* DEPUTY

*/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.