

## Port of Bay City Authority

1305 Seventh Street P. O. Box 1426 Bay City, Texas 77404-1426 979-245-5831 Email: port@portofbaycity.com

December 23, 2022

NOTICE OF MEETING

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

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, Tuesday, December 27, 2022 at 4:00pm. The purpose of the meeting is for:

- 1. Discuss, consider, and possibly act regarding the Municipal Advisor Engagement Letter as submitted by Masterson Advisors LLC;
- 2. Discuss, consider, and possibly act concerning the Scope of Work for the FY 2023 RAISE grant application and TPWD Boating Access grant application submitted by Anchor QEA;
- 3. Public comments and comments from the Commissioners;

4. Any new or unfinished business.

Posted 12/23 @ 3:08pm

/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.