



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

February 6, 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, February 9, 2023 at 6:30pm**. The purpose of the meeting is for:

1. Pledge of allegiance to the flags;
2. Prayer;
3. Action of the minutes of the regular meetings of January 12, 2023 and the special called meeting of November 10, 2022;
4. Presentation, approval, and ratification of bills;
5. Presentation and approval of financial reports and monthly billing and collection for January 2023;
6. Discuss and take required action on delinquent accounts and pending suits for collection;
7. Discuss and take required action on activity at the Port and Matagorda Harbor;
8. Consider approval of an Order Calling a Bond Election to be held by the Port of Bay City Authority of Matagorda County, Texas on May 6, 2023, making provisions for the conduct of a joint election and resolving other matters incident and related to such an election;
9. Presentation by Hayden Smith, with Anchor QEA, regarding the RAISE grant application, including but not limited to, an update on letters of support, partner commitment letters, and POBCA review timeline;
10. Presentation by Hayden Smith, with Anchor QEA, regarding the GIS Web Map;
11. Discuss, consider, and possibly act concerning the proposed pre-design investigations Scope of Work for the environmental permit critical path;
12. Discuss, consider, and possibly act concerning approval of the easement for placement of a water storage tank on Port of Bay City Authority property by Matagorda Water Supply and Waste Disposal Corporation;
13. Presentation by Russell Durham regarding the addition of a food trailer at the Waterfront Restaurant at Matagorda Harbor;



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14. Discuss, consider, and possibly act concerning the addition of a food trailer at the Waterfront Restaurant at Matagorda Harbor;
15. Discuss, consider, and possibly act concerning approval of the relocation of the four-acre drill site and/or the possible acquisition of the four-acre drill site by the Port from FASH;
16. Discuss, consider, and possibly act concerning approval of the Memorandum of Agreement between Matagorda County, Matagorda County Economic Development Corporation, and the Port of Bay City Authority of Matagorda County, Texas for the professional services of Patriot Services;
17. Discuss, consider, and possibly act regarding approval of a rail spur agreement/easement between the Port of Bay City Authority of Matagorda County, Texas and Air Liquide including the consideration to be paid by Air Liquide to the Port of Bay City Authority;
18. 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;
19. Discuss, consider and possibly act regarding the approval of an Easement for an Electrical Substation between the Port of Bay City Authority of Matagorda County, Texas and AEP Texas Inc;
20. Discuss, consider and possibly act regarding the approval of an Access Easement between the Port of Bay City Authority of Matagorda County, Texas and AEP Texas Inc;
21. Discuss, consider, and possibly act regarding the approval of an Electric Transmission Line Easement Agreement between the Port of Bay City Authority of Matagorda County, Texas and AEP Texas Inc;
22. Discuss, consider and possibly act regarding a lease agreement between the Port of Bay City Authority and PCC Chemicals;
23. Consideration and act upon regarding granting of an easement to AEP for electrical service to the Roehm project at the Port of Bay City;
24. Update on the possible expansion of Matagorda Harbor;
25. Update on the Mouth of the Colorado River Project and Jetty improvements;
26. Update on the Big Hill project;
27. Monthly report from Matagorda County Economic Development Corporation;



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28. Discussion and possibly act regarding the renovation of the Port office, including bid specifications, timing of bid proposals, and construction timeline;
29. Discussion regarding the upcoming election to be held on November 7, 2023 for Port of Bay City Commissioners Position No. 2 and Position No. 6, including important dates and posting of information on the Port of Bay City website;
30. Discuss, consider, and possibly approve the outside auditors' engagement letter for the year ended December 31, 2022;
31. Public comments and comments from the Commissioners;
32. Any new or unfinished business.

/s/ Sharron Perez

Sharron Perez, Office Manager
Port of Bay City Authority

FILED
at 2 o'clock 51 P.M.

FEB 06 2023

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