



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

March 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, March 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 February 9, 2023 and the workshops of February 9, 2023 and February 24, 2023;
4. Presentation, approval, and ratification of bills;
5. Presentation and approval of financial reports and monthly billing and collection for February 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. Presentation by HDR regarding the expanded scope of work on the dredging of Caney Creek to include the preparation of Corps of Engineers permit applications and bidding the scope of work for the project;
9. Discuss, consider, and possibly act concerning the expanded scope of work on the dredging of Caney Creek as submitted by HDR Inc;
10. Presentation by Anchor QEA regarding the master site planning for Sargent Park;
11. Discuss, consider, and possibly act concerning the Scope of Work for the master site planning for Sargent Park as submitted by Anchor QEA;
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. 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;



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14. 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;
15. 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;
16. 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;
17. 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;
18. 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;
19. Consideration and act upon regarding granting of an easement to AEP for electrical service to the Roehm project at the Port of Bay City;
20. Discuss, consider, and possibly act regarding a lease agreement between the Port of Bay City Authority and PCC Chemicals including insurance requirements;
21. Update on the possible expansion of Matagorda Harbor including the environmental studies;
22. Update on the grant applications for the possible expansion of Matagorda Harbor;
23. Update on the Mouth of the Colorado River Project and Jetty improvements;
24. Update on the Big Hill project;
25. Monthly report from Matagorda County Economic Development Corporation;
26. Update on the upcoming bond election;
27. Update on the upcoming Commissioner election for Position No. 2 and Position No. 6;
28. Update on the renovation of the Port office;
29. Public comments and comments from the Commissioners;



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30. Executive Session pursuant to:

(1) Section 551.072 of the Texas Government Code concerning the purchase, exchange, lease or value of real property if deliberations in an open meeting would have a detrimental effect on the position of the government body in negotiations with a third party;

(2) Section 551.071 of the Texas Government Code to conduct a private consultation with its attorney when:

(A) When the governmental body seeks the advice of its attorney about:

(1) Pending or contemplated litigation; or

(2) A settlement offer; or

(B) On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter;

31. Regular session at the conclusion of executive session to discuss, consider, and possibly act upon the purchase, exchange, lease, or value of real property;

32. Discuss, consider, and possibly act upon the potential grant application for the commercial harbor by HDR Inc;

33. Discuss, consider, and possibly act upon the scope for an economic analysis on the feasibility of the Big Hill project by HDR Inc;

34. Any new or unfinished business.

FILED

at 4:20 o'clock P. M.

MAR 06 2023

Stephanie Wurtz

County Clerk, Matagorda Co., Texas

By March J. Bryant 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.