



Port of Bay City Authority

1305 Seventh Street P. O. Box 1426
Bay City, Texas 77404-1426
979-245-5831

April 4, 2023

NOTICE OF SPECIAL CALLED 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 special called meeting is to be held at the Bay City Country Club, Garden Room, **1129 TX 35, Bay City, Texas, Friday, April 7, 2023 at 2:30pm**. The purpose of the special called meeting is to:

1. Open meeting – call to order;
2. Prayer;
3. Introduction of guests, commissioners, and supporting staff;
4. Executive Session pursuant to:
 - (A) *Texas Government Code, Section 551.072* – Concerning deliberations regarding the purchase, exchange, lease or value of real property if deliberations would have a detrimental effect upon the positions of the government body in negotiations with a third party;
 - (B) *Texas Government Code, Section 551.087* – To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations;
 - (C) *Texas Government Code, Section 551.071* – Concerning 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 of the *Texas Government Code*.
5. Regular session at the conclusion of executive session to discuss, consider, and possibly act upon the purchase, exchange, lease, or value of real property;
6. Discuss, consider, and possibly authorize a NDA between the Port of Bay City Authority of Matagorda County, Texas and Star Project;
7. Conclusion of meeting.

/s/ Sharron Perez

Sharron Perez, Office Manager
Port of Bay City Authority



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FILED
at 1:31 o'clock P M.

APR 04 2023

Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By L. Scudam 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.