



Port of Bay City Authority

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

April 10, 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, April 13, 2023 at 6:30pm**. The purpose of the meeting is for:

1. Pledge of allegiance to the flags;
2. Prayer;
3. Presentation, approval, and ratification of bills;
4. Discuss and take required action on activity at the Port and Matagorda Harbor;
5. Update on the Caney Creek project;
6. Update on the Big Hill project;
7. Discuss, consider, and possibly act upon pursuing grant funds for the Big Hill project;
8. Discuss, consider, and possibly act upon pursuing grant funds for improvements to the west side of the Port turning basin;
9. Discuss the Port of Bay City Authority's Texas Parks and Wildlife Boating Access Grant Application which is pursuing planning and construction funds for the Matagorda Harbor 28-acre expansion and related features (ie excavation, boat launch, floating docks, boat slips, revetments, and access roads). The proposed project area is in the 100-year floodplain and there may be impacts to approximately 0.18-acres of palustrine emergent wetland;
10. Public comment and comment from the Commissioners on the Texas Parks and Wildlife Boating Access Grant Application which is pursuing planning and construction funds for the Matagorda Harbor expansion which will be in the 100-year floodplain and could impact 0.18-acres of palustrine emergent wetland;
11. Discuss, consider, and possibly act concerning the Scope of Work for the existing Matagorda Harbor site assessment;
12. Update on the predesign field investigations on the property adjacent to Matagorda Harbor;
13. Update on the Sargent Community Uplift project;



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14. Update on the Matagorda Harbor Expansion project;
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 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;
17. 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;
18. 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;
19. 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;
20. 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;
21. Consideration and act upon regarding granting of an easement to AEP for electrical service to the Roehm project at the Port of Bay City;
22. Monthly report from Matagorda County Economic Development Corporation;
23. Public comments and comments from the Commissioners;
24. Executive Session pursuant to 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;
25. Regular Session at the conclusion of executive session to discuss, consider, and possibly act upon the purchase, exchange, lease, or value of real property;
26. Any new or unfinished business.



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/s/ Sharron Perez

Sharron Perez, Office Manager
Port of Bay City Authority

FILED
at 2 o'clock 44P M.

APR 10 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.