



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

May 8, 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, May 11, 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 March 9, 2023 and April 13, 2023 and the workshops of March 13, 2023 and March 20, 2023, the special called meeting of April 7, 2023, and the public information meetings of April 5, 2023, April 6, 2023, and April 12, 2023;
4. Presentation, approval, and ratification of bills;
5. Presentation and approval of financial reports and monthly billing and collection reports for March 2023 and April 2023;
6. Discuss and take required action on activity at the Port and Matagorda Harbor;
7. Discuss and take required action on activity at the Port and Matagorda Harbor;
8. Presentation by Brandon Gavranovic for mobile pressure washing business for boats at Matagorda Harbor;
9. Discuss, consider, and possibly act upon Brandon Gavranovic's request for a mobile pressure washing business for boats at Matagorda Harbor;
10. Update on the Caney Creek project;
11. Discuss, consider, and possibly act to approve an Interlocal Government Agreement between Matagorda County Drainage District No. 1 and the Port of Bay City Authority of Matagorda County, Texas concerning a dredging project known as the Caney Creek Improvement Project of 2023, which involves the dredging of a portion of Caney Creek located in Matagorda County, Texas;
12. Discuss, consider, and possibly put out for bid the Business Office Interior Renovation Project of the Port of Bay City office located at 1305 Seventh Street, Bay City, TX;
13. Update on the Sargent Community Uplift project;



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MAY 8, 2023

PAGE 2

14. Update on the Matagorda Harbor Expansion project;
15. Update on the pre-design field investigations on the property adjacent to Matagorda Harbor;
16. Update on the grant applications submitted thru Texas Parks and Wildlife Department and RAISE;
17. Discuss, consider, and possibly act upon the approval of the Matagorda Harbor Site Assessment Scope of Work;
18. 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;
19. 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;
20. 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;
21. 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;
22. 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;
23. 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;
24. Consideration and act upon regarding granting of an easement to AEP for underground electrical service to the dock at the Port of Bay City;
25. Monthly report from Matagorda County Economic Development Corporation;
26. Public comments and comments from the Commissioners;
27. Discuss, consider, and possibly act concerning the lease of property within Matagorda Harbor;
28. 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;
29. Regular Session at the conclusion of executive session to discuss, consider, and possibly act upon the purchase, exchange, lease, or value of real property;



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MAY 8, 2023

PAGE 3

30. Any new or unfinished business.

/s/ Sharron Perez

Sharron Perez, Office Manager
Port of Bay City Authority

FILED

at 4:30 o'clock P M.

MAY 08 2023

Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By MJB 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.