



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

June 2, 2023

AMENDED 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, Tuesday, June 6, 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 April 13, 2023 and May 11, 2023, the workshop of March 13, 2023, and the special called meetings of May 19, 2023 and May 30, 2023;
4. Presentation, approval, and ratification of bills;
5. Presentation and approval of financial reports and monthly billing and collection reports for May 2023;
6. Discuss and take required action on activity at the Port and Matagorda Harbor;
7. Presentation by Evan Marks of Eneus Energy concerning a land option at the Port of Bay City for a possible green ammonia operation;
8. Discuss, consider, and take required action regarding the Eneus Energy proposal;
9. Discuss, consider, and take required action regarding fuel prices at Matagorda Harbor;
10. Update on the Caney Creek project;
11. Update on the Sargent Community Uplift project;
12. Update on the Matagorda Harbor Site Assessment project;
13. Discuss, consider, and possibly act regarding Resolution No. PA-R-003-2023 "Boating Access Grant Resolution";
14. Discuss, consider, and take required action on the Matagorda Bay Foundation request for funding match for the Boggy Cut GIWW Stabilization GLO CEPRA funding application;
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;



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- 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. Monthly report from Matagorda County Economic Development Corporation;
- 22. Public comments and comments from the Commissioners;
- 23. Consider an option to lease real property for industrial development at the Port of Bay City;
- 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.

FILED
at 4:02 o'clock P M.

JUN 02 2023

/s/ Sharron Perez
Sharron Perez, Office Manager
Port of Bay City Authority

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.