

MINUTES OF MEETING

BE IT REMEMBERED that the Commissioners of the Port of Bay City Authority met Thursday, November 10, 2022, at the Office of the Authority, 1305 Seventh Street, Bay City, Texas. The following Commissioners and staff were present:

George Harrison	Chairman
Joey Sliva	Vice-Chairman
Matt Ashcraft	Secretary
Lee Weathers	Commissioner
Craig Hlavinka	Harbor Master
Allen Cumbie	Port Attorney
Visitors:	
Leslie Bacon	Norton Rose Fulbright
Dimitri Millas	Norton Rose Fulbright
Absent:	
Buddy Treybig	Commissioner
Trey Treybig	Commissioner
Sharron Perez	Office Manager

The meeting was called to order at 4:30pm by Commissioner George Harrison.

Item 1 – The Commissioners discussed the next steps on negotiations with Big Hill. The PIDP grant application did not get accepted by MARAD. Sharron Perez is working to get a follow-up with representatives of MARAD concerning the grant application.

There being no further business to come before the meeting, the Commissioners adjourned the meeting at 5:00pm.

Attest:

Approve:

/s/ George Harrison

/s/ Matthew Ashcraft