

MINUTES OF MEETING

BE IT REMEMBERED that the Commissioners of the Port of Bay City Authority met Tuesday, December 27, 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
Lee Weathers	Commissioner
Buddy Treybig	Commissioner
Trey Treybig	Commissioner
Craig Hlavinka	Harbor Master
Sharron Perez	Office Manager
Allen Cumbie	Port Attorney
Visitors:	
Hayden Smith	Anchor QEA
Dan Opdyke	Anchor QEA
Absent:	
Matt Ashcraft	Secretary

The workshop was called to order at 4:00pm by Commissioner George Harrison.

Item 1 – Allen Cumbie discussed the limitation of liability in the Municipal Advisor Engagement Letter as submitted by Masterson Advisors LLC. Norton Rose Fulbright modified the language. It is still broad but the best that can be done. The wording was changed from “gross negligence” to “negligence”. Leslie Bacon and Dimitri Millas advised that the engagement letter and wording were standard. On motion of Commissioner Joey Sliva, seconded by Commissioner Lee Weathers, the Commissioners unanimously approved the Municipal Advisor Engagement Letter as submitted by Masterson Advisors LLC.

Hayden Smith, with Anchor QEA, reviewed two possible grant applications. The RAISE grant and TPWD Boating Access grant. These two grants are due in the next two months and could be used to fund portions of the Matagorda Harbor expansion. Partnering with various agencies on portions of the project would be beneficial in obtaining the grants. George Harrison advised that Matagorda County, Matagorda Chamber of Commerce, and Matagorda County Economic Development Corporation are all supportive of the projects. The applications are going to require more graphics, diagrams, etc. The scope of work for both grants is \$40,000. On motion of Commissioner Trey Treybig, seconded by Commissioner Lee Weathers, the commissioners unanimously approved the Scope of Work for FY 2023 RAISE grant application and TPWD Boating Access grant application submitted by Anchor QEA.

There being no further business to come before the meeting, the Commissioners adjourned the meeting at 4:21pm.

Attest:

Approve:

/S/ George Harrison

/S/ Matthew Ashcraft