

MINUTES OF PUBLIC INFORMATION MEETING

BE IT REMEMBERED that the Commissioners of the Port of Bay City Authority met Wednesday, April 5, 2023 in a public information meeting at the Matagorda Fireman’s Hall, 683 Market St, Matagorda, Texas. The following Commissioners, staff, and guests were present:

|                   |                               |
|-------------------|-------------------------------|
| George Harrison   | Chairman                      |
| Joey Sliva        | Vice- Chairman                |
| Matt Ashcraft     | Secretary                     |
| Trey Treybig      | Commissioner                  |
| Allen Cumbie      | Port Attorney                 |
| Craig Hlavinka    | Harbor Master                 |
| Sharron Perez     | Office Manager                |
| Visitors:         |                               |
| Hayden Smith      | Anchor QEA                    |
| Dan Opdyke        | Anchor QEA                    |
| John Hokenyoes    | TXP                           |
| Dimitri Millas    | Norton Rose Fulbright         |
| Leslie Bacon      | Norton Rose Fulbright         |
| Michael Ferdinand | MCEDC Executive Director      |
| Stephanie Wurtz   | Matagorda County County Clerk |
| Absent:           |                               |
| Buddy Treybig     | Commissioner                  |
| Lee Weathers      | Commissioner                  |

The public information meeting was called to order at 6:00pm by Commissioner George Harrison. There were one hundred fifty-five individuals of the general public in attendance. George Harrison and Hayden Smith presented information on the proposed expansion of Matagorda Harbor and the proposed bond election. John Hokenyoes discussed the economic impact of the project. Dimitri Millas discussed the proposed bond. Michael Ferdinand discussed the economic tax base for the bond. County Clerk Stephanie Wurtz advised the public that she was there to assist in applying for mail-in ballots. Several questions were asked by the general public regarding the project, the bond, the prospective businesses, and the increased tax rates. At approximately 7:00pm, the public information meeting was closed.

Attest:

Approve:

/S/ George Harrison

/S/ Matthew Ashcraft