

MINUTES OF PUBLIC INFORMATION MEETING

BE IT REMEMBERED that the Commissioners of the Port of Bay City Authority met Thursday, April 6, 2023 in a public information meeting at the Bay City Civic Center Room 103, 201 7th St, Bay City, Texas. The following Commissioners, staff, and guests were present:

George Harrison	Chairman
Joey Sliva	Vice- Chairman
Matt Ashcraft	Secretary
Lee Weathers	Commissioner
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

The public information meeting was called to order at 6:00pm by Commissioner George Harrison. There were fifty-five individuals from the general public in attendance. George Harrison, Matt Ashcraft, 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 Ashcraf