

MINUTES OF WORKSHOP

BE IT REMEMBERED that the Commissioners of the Port of Bay City Authority met Monday, March 20, 2023 in a workshop at the Office of the Authority, 1305 Seventh 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
Craig Hlavinka	Harbor Master
Sharron Perez	Office Manager
Absent:	
Buddy Treybig	Commissioner
Trey Treybig	Commissioner
Allen Cumbie	Port Attorney

The workshop was called to order at 8:00am by Commissioner George Harrison. The Commissioners and staff travelled to the Port of Corpus Christi for a tour of their facility. Upon arrival at the Port of Corpus Christi, the Commissioners and staff met with Jeff Pollock, TJ Gonzales, Clark Robinson, Kent Britton, Sean Strawbridge, Bryan Gulley, and Yudi Takizawa. Members of the Port of Corpus Christi staff reviewed the various operations of the port facility including the history of the port, the growth of the port, various products being exported, the customers and partners utilizing the port, military usage of the port, and the port's infrastructure. The ship channel improvement project was discussed as well as the potential hydrogen hub. George Harrison gave a report on the Port of Bay City including the potential for future agreements of shipping products overseas. The possible expansion of Matagorda Harbor and potential bond election were discussed. TJ Gonzales took the Port of Bay City Commissioners on a boat tour of a portion of the ship channel. The Port of Bay City Commissioners and staff travelled back to the Port office in Bay City. At approximately 4:00pm, the meeting was adjourned.

Attest:

Approve:

/S/ George Harrison

/S/ Matthew Ashcraft