



Port of Bay City Authority

1305 Seventh Street P. O. Box 1426
Bay City, Texas 77404-1426
979-245-5831
Email: port@portofbaycity.com

BOARD OF COMMISSIONERS
GEORGE HARRISON, CHAIRMAN
JOEY SLIVA, VICE-CHAIRMAN
MATTHEW ASHCRAFT, SECRETARY
LEE WEATHERS
BUDDY TREYBIG
TREY TREYBIG

ATTORNEY
B. ALLEN CUMBIE

HARBOR MASTER
CRAIG HLAVINKA

OFFICE MANAGER
SHARRON PEREZ

July 7, 2023

NOTICE OF MEETING

The Board of Commissioners of the Port of Bay City Authority of Matagorda County, Texas, a political subdivision of the State of Texas, hereby gives notice in accordance with the Texas Government Code, section 551 et seq, that a public meeting is to be held at the Office of the Authority, **1305 Seventh Street, Bay City, Texas, Tuesday, July 11, 2023 at 6:30pm**. The purpose of the meeting is for:

1. Pledge of allegiance to the flags;
2. Prayer;
3. Action of the minutes of the regular meetings of April 13, 2023, May 11, 2023, and June 6, 2023, the workshop of March 13, 2023, the special called meetings of April 7, 2023 and May 19, 2023;
4. Presentation, approval, and ratification of bills;
5. Presentation and approval of financial reports and monthly billing and collection reports for May and June 2023;
6. Discuss and take required action on activity at the Port and Matagorda Harbor;
7. Discuss, consider, and possibly approve the rate increase to \$1600 per month for bookkeeping services as provided by Ellen Dodd beginning January 1, 2024;
8. Open and/or award bid for the Business Office Interior Renovation Project of the Port of Bay City office located at 1305 Seventh Street, Bay City, TX;
9. Port's Attorney update on upcoming Election for Port Commissioners Position Nos. Two (2) and Six (6) and discussion regarding November 7, 2023 Joint Election with Matagorda County and Port Authority;
10. Update on the Scope of Work for the Caney Creek project;
11. Update on the Sargent Community Uplift project;
12. Update on the Matagorda Harbor Site Assessment project;
13. Discuss, consider, and possibly act concerning approval of the relocation of the four-acre drill site and/or the possible acquisition of the four-acre drill site by the Port from FASH;



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14. Discuss, consider, and possibly act regarding the approval of an Easement for an Electrical Substation between the Port of Bay City Authority of Matagorda County, Texas and AEP Texas Inc;
15. Discuss, consider and possibly act regarding the approval of an Access Easement between the Port of Bay City Authority of Matagorda County, Texas and AEP Texas Inc;
16. Discuss, consider, and possibly act regarding the approval of an Electric Transmission Line Easement Agreement between the Port of Bay City Authority of Matagorda County, Texas and AEP Texas Inc;
17. Monthly report from Matagorda County Economic Development Corporation;
18. Public comments and comments from the Commissioners;
19. Executive Session pursuant to:
 - A. Section 551.071 of the Texas Government Code to consult with an attorney related to possible litigation;
 - B. Section 551.074 of the Texas Government Code regarding personnel matters, including but not limited to, employees' compensation, benefits, and responsibilities;
20. Regular Session at the conclusion of executive session to discuss and take required action regarding:
 - A. Discuss, consider, and possibly act regarding the rail spur agreement/easement between the Port of Bay City Authority of Matagorda County, Texas and Air Liquide including the consideration to be paid by Air Liquide to the Port of Bay City Authority;
 - B. Discuss and take required action regarding personnel matters, including but not limited to, employees' compensations, benefits, and responsibilities;
21. Any new or unfinished business. **FILED**

at 3:39 o'clock PM M.

JUL 07 2023

Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By L. Scardoni DEPUTY

/s/ Sharron Perez

Sharron Perez, Office Manager
Port of Bay City Authority

The Port of Bay City Authority of Matagorda County, Texas is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the Office of the Authority at 979-245-5831 at least 24 hours in advance if accommodations are needed.