

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

August 25, 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 <u>Texas Government Code</u>, section 551 et seq, that a public meeting is to be held at the Office of the Authority, **1305 Seventh Street, Bay City, Texas**, <u>Wednesday</u>, <u>August 30</u>, <u>2023 at 5:30pm</u>. The purpose of the meeting is for:

- 1. Pledge of allegiance to the flags;
- 2. Prayer;
- 3. Discuss, consider, and possibly take action regarding the mailing out of tax statements for 2023;
- 4. Discuss the 2024 budget;
- 5. Public comments and comments from the Commissioners;
- 6. Executive Session pursuant to Section 551.072 of the Texas Government Code concerning the purchase, lease, or value of real property;
- 7. Regular Session at the conclusion of executive session to discuss and take required action concerning the purchase, lease, or value of real property;
- 8. Any new or unfinished business.

at <u>//D3</u> o'clock <u>y</u> M.

AUG 2 5 2023

Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By Caroland 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.