



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

September 11, 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, Thursday, September 14, 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 meeting of August 10, 2023 and the special called meeting of August 30, 2023;
4. Presentation, approval, and ratification of bills;
5. Presentation and approval of financial reports and monthly billing and collection reports for August 2023;
6. Discuss and take required action on activity at the Port and Matagorda Harbor;
7. Discuss, consider, and possibly act regarding the request from Matagorda Volunteer Fire Department regarding assistance in purchasing a firefighting boat and possible dockage for the firefighting boat;
8. Discuss, consider, and possibly act regarding the proposed Ground Lease Agreement between the Port of Bay City Authority of Matagorda County, Texas and PCC Chemicals Corporation for property located at the Port of Bay City;
9. Discuss, consider, and possibly act regarding the 1.755 acres under the Matagorda Bridge at the Gulf Intracoastal Waterway;
10. Discuss, consider, and possibly act regarding amending the 2023 budget;
11. Consideration of the 2023 proposed no-new-revenue tax rate of 0.04590;
12. Consideration of the 2023 proposed voter-approval tax rate of 0.04754;
13. Consideration and possible action to place a Proposal to adopt the 2023 Voter Approval Tax Rate of 0.04754 at the next scheduled public hearing/meeting to be held at 6:30pm on Tuesday, October 10, 2023 at the Matagorda County Economic Development Corporation Board Room, 1112 7th Street, Bay City, Texas;



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14. Update on the Caney Creek project;
15. Discuss, consider, and possibly act regarding the Scope Change No. PSC 002 - Bid Phase and Construction Administration Services as prepared by HDR;
16. Discuss and possibly act regarding the dredging of Matagorda Harbor;
17. 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;
18. 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;
19. 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;
20. 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;
21. Monthly report from Matagorda County Economic Development Corporation;
22. Public comments and comments from the Commissioners;
23. Executive Session pursuant to Section 551.072 of the Texas Government Code concerning the purchase, lease, or value of real property;
24. Regular Session at the conclusion of executive session to discuss and take required action concerning the purchase, lease, or value of real property;
25. Discuss, consider, and possibly act regarding the lease agreement for the bait shop at Matagorda Harbor;
26. Any new or unfinished business.



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/s/ Sharron Perez

Sharron Perez, Office Manager
Port of Bay City Authority

FILED
at 4:40 o'clock *p* M.

SEP 11 2023

Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By *Scadami* DEPUTY

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.