

MINUTES OF MEETING

BE IT REMEMBERED that the Commissioners of the Port of Bay City Authority met Wednesday, August 30, 2023, at the Office of the Authority, 1305 Seventh Street, Bay City, Texas. The following Commissioners and staff were present:

George Harrison	Chairman
Joey Sliva	Vice-Chairman
Matt Ashcraft	Secretary
Lee Weathers	Commissioner
Trey Treybig	Commissioner
Craig Hlavinka	Harbor Master
Sharron Perez	Office Manager
Dimitri Millas	Norton Rose Fulbright
Leslie Bacon	Norton Rose Fulbright
Absent:	
Buddy Treybig	Commissioner
Allen Cumbie	Port Attorney

The meeting was called to order at 5:30pm by Commissioner George Harrison.

Item 1 – George Harrison led those in attendance in the pledge of allegiance to the flags.

Item 2 – Joey Sliva led those in attendance in prayer.

Item 3 – The Commissioners discussed the letter provided by Matagorda County Tax Assessor-Collector Becky Cook regarding the mailing out of tax statements in 2023. Due to the pending Property Tax Relief Act that will be voted on at the November 7, 2023 election, there could possibly be a change in property taxes. Statements are normally be mailed out in September/October; however, if the bill passes, the tax statements would have to be corrected. The Commissioners discussed the additional cost of mailing out a corrected statement if the bill were to pass as well as the possible confusion two statements could cause. On motion of Commissioner Joey Sliva, seconded by Commissioner Matt Ashcraft, the Commissioners unanimously approved mailing one tax statement after the November 7, 2023 election and authorized George Harrison to sign the letter authorizing such.

Item 4 – George Harrison, Craig Hlavinka, and Sharron Perez discussed the proposed budgeted expenses for 2024. Sharron Perez briefly discussed each line item and the computation used to arrive at the budgeted amounts. George Harrison discussed the possible acquisition of an office building at Matagorda Harbor and the possibility of hiring a part-time employee during the summer time. Currently, Matagorda Harbor does not have an ADA compliant office. Matt Ashcraft discussed the possible RV park expansion.

Item 5 – There were no public or Commissioner comments at this time.

Item 6 – At approximately 5:37pm, on motion of Commissioner Joey Sliva, seconded by Commissioner Lee Weathers, the Commissioners unanimously closed the regular meeting and adjourned to executive session to discuss the purchase, lease or value of real property.

Item 7 – The meeting was called back into regular session at approximately 6:12pm with no action being taken in Executive Session.

Item 8 – There were no new or unfinished business to discuss.

There being no further business to come before the meeting, on motion of Commissioner Joey Sliva, seconded by Commissioner Matt Ashcraft, the Commissioners unanimously adjourned the meeting at 6:38pm.

Attest:

Approve:

/S/ George Harrison

/S/ Matthew Ashcraft