

MINUTES OF MEETING

BE IT REMEMBERED that the Commissioners of the Port of Bay City Authority met Tuesday, October 10, 2023, at the Matagorda County Economic Development Corporation Board Room, 1112 Seventh Street, Bay City, Texas. The following Commissioners and staff were present:

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|-----------------|-------------------------------------|
| Joey Sliva | Vice-Chairman |
| Matt Ashcraft | Secretary |
| Lee Weathers | Commissioner |
| Trey Treybig | Commissioner |
| Sharron Perez | Office Manager |
| Allen Cumbie | Port Attorney |
| Virtual: | |
| Craig Hlavinka | Harbor Master |
| Leslie Bacon | Norton Rose Fulbright |
| Dimitri Millas | Norton Rose Fulbright |
| Luke Cressman | HDR Engineering |
| Hayden Smith | Anchor QEA |
| Audio: | |
| George Harrison | Chairman |
| Visitors: | |
| Mike Ferdinand | MCEDC Executive Director |
| Mike Reddell | Bay City Sentinel |
| Aaron | Anchor QEA |
| Mike Estlinbaum | Matagorda County Commissioner Pct 2 |
| Absent: | |
| Buddy Treybig | Commissioner |

The public hearing was called to order at 6:30pm by Commissioner George Harrison. The public hearing was held concerning the proposed 2023 Voter-Approval Tax Rate of \$0.04754 per \$100 valuation for the Port of Bay City Authority of Matagorda County, Texas. No member of the general public attended. At approximately 6:49pm, on motion of Commissioner Matt Ashcraft, seconded by Commissioner Lee Weathers, the Commissioners unanimously adjourned the meeting.

Attest:

Approve:

/S/ George Harrison

/S/ Matthew Ashcraft