



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

February 5, 2024

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 Matagorda County Economic Development Corporation Board Room, **1112 7th Street, Bay City, Texas, Thursday, February 8, 2024 at 6:30pm**. The purpose of the meeting is for:

1. Pledge of allegiance to the flags;
2. Prayer;
3. Update on current investments from Glenn Escovedo with LPL Financial;
4. Action of the minutes of the regular meeting of January 11, 2024;
5. Presentation, approval, and ratification of bills;
6. Presentation and approval of financial reports and monthly billing and collection reports for January 2024;
7. Discuss and take required action on activity at the Port and Matagorda Harbor;
8. Update on the conveyance of the 1.7 acres located under the bridge in Matagorda County from Matagorda County to the Port of Bay City Authority;
9. Discuss, consider, and possibly act regarding the Independent Contractor Agreement between Sharron Perez and the Port of Bay City Authority of Matagorda County, Texas;
10. Consider and possibly approve a resolution reviewing the Port of Bay City Authority Investment Policy;
11. Discuss and take required action on an invitation for bids for the purchase and installation of a portable office building to be located at the Port of Bay City;
12. Update and possible action on a boat launch at Matagorda Harbor by Anchor QEA;
13. Update on the remodel of the Port office located at 1305 Seventh Street, Bay City, Texas;
14. Monthly report from Matagorda County Economic Development Corporation;



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15. Executive Session pursuant to Section 551.072 of the Texas Government Code concerning the purchase, exchange, lease, or value of real property if deliberations in an open meeting would have a detrimental effect on the position of the government body in negotiations with a third party;
16. Regular Session at the conclusion of executive session to discuss, consider, and possibly act upon the purchase, exchange, lease, or value of real property;
17. Public comments and comments from the Commissioners;
18. Any new or unfinished business.

/s/ Sharron Perez

Sharron Perez, Office Manager
Port of Bay City Authority

FILED
at 4:09 o'clock P M.

FEB 05 2024

Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By *[Signature]* 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.