



# Port of Bay City Authority

1305 Seventh Street P. O. Box 1426  
Bay City, Texas 77404-1426  
979-245-5831

April 8, 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 7<sup>th</sup> Street, Bay City, Texas, Thursday, April 11, 2024 at 6:30pm**. The purpose of the meeting is for:

1. Pledge of allegiance to the flags;
2. Prayer;
3. Presentation, approval, and ratification of bills;
4. Discuss and take required action on activity at the Port and Matagorda Harbor;
5. 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;
6. Open and/or award bids for the purchase and installation of a portable office building to be located at the Port of Bay City;
7. Update on the permitting for the Caney Creek Dredging Project by HDR Inc;
8. Update on the TPWD Boating Access Grant by Anchor QEA;
9. Update on the Matagorda Harbor Maintenance Dredging Project by Anchor QEA;
10. Update on the Colorado River Diversion channel Dredging Justification List by Anchor QEA;
11. Monthly report from Matagorda County Economic Development Corporation;
12. 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;
13. Regular Session at the conclusion of executive session to discuss, consider, and possibly act upon the purchase, exchange, lease, or value of real property;
14. Public comments and comments from the Commissioners;



# Port of Bay City Authority

1305 Seventh Street P. O. Box 1426  
Bay City, Texas 77404-1426  
979-245-5831

NOTICE OF MEETING

APRIL 8, 2024

PAGE 2

15. Any new or unfinished business.

*/s/ Sharron Perez*

Sharron Perez, Office Manager  
Port of Bay City Authority

FILED  
at 4:27 o'clock P M.

APR 08 2024

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