



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

May 13, 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 office of the Authority, **1305 Seventh Street, Bay City, Texas, Thursday, May 16, 2024 at 6:30pm**. The purpose of the meeting is for:

1. Action of the minutes of the regular meetings of February 8, 2024 and April 11, 2024;
2. Presentation, approval, and ratification of bills;
3. Presentation and approval of financial reports and monthly billing and collection reports for February, March, and April 2024;
4. Discuss and take required action on delinquent accounts and pending suits for collection;
5. Discuss and take required action on activity at the Port and Matagorda Harbor;
6. Update on the conveyance of the 1.7 acres located under the bridge in Matagorda, Texas from Matagorda County to the Port of Bay City Authority;
7. Discuss, consider, and possibly act upon an extension of the current lease agreement between the Port of Bay City Authority of Matagorda County, Texas and Roehm America LLC for eight acres of land located at the Terminus of FM 3057, Bay City, Texas;
8. Update on the Caney Creek Dredging Project by HDR Inc;
9. Update on the Port of Bay City Turning Basin – West Basin Bulkhead Improvements by HDR Inc;
10. Update on the Colorado River Diversion Channel Dredging Justification List by Anchor QEA;
11. Update on the Matagorda Harbor Maintenance Dredging Project by Anchor QEA;
12. Discuss, consider, and possibly act upon the submittal of the Real Estate License Application to the U.S. Army Corps of Engineers to place dredged sediment into DMPA #106;
13. Discuss, consider, and possibly act upon the signing of the certificate of authority designating a named individual to execute the Real Estate License;
14. Update and take possible action regarding the Texas Parks and Wildlife Department Boating Access Grant by Anchor QEA;
15. Update on the Matagorda Bay Foundation GLO CEPRA grant application for the Boggy Cut GIWW Stabilization Project by Anchor QEA;



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

NOTICE OF MEETING MAY 13, 2024 PAGE 2

16. 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;
17. Regular session at the conclusion of the executive session to discuss, consider, and possibly act upon the purchase, exchange, lease, or value of real property;
18. Monthly report from Port's Attorney;
19. Monthly report from Matagorda County Economic Development Corporation;
20. Public comments and comments from the Commissioners;
21. Any new or unfinished business.

/s/ Sharron Perz

Sharron Perez, Office Manager
Port of Bay City Authority

FILED
at 4:17 o'clock P.M.

MAY 13 2024

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