



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

August 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 office of the Authority, **1305 Seventh Street, Bay City, Texas, Thursday, August 8, 2024 at 6:30pm**. The purpose of the meeting is for:

1. Pledge;
2. Prayer;
3. Action of the minutes of the regular meetings of June 6, 2024 and July 11, 2024;
4. Presentation, approval, and ratification of bills;
5. Presentation and approval of financial reports and monthly billing and collection reports for May 2024 and June 2024;
6. Discuss and take required action on delinquent accounts and pending suits for collection;
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, Texas from Matagorda County to the Port of Bay City Authority;
9. Update on the Caney Creek Dredging Project by HDR Inc;
10. Update on the Port of Bay City Turning Basin – West Basin Bulkhead Improvements by HDR Inc;
11. Update on the Matagorda Harbor Maintenance Dredging Project by Anchor QEA;
12. Discuss, consider, and ratify the Scope of Work for the Matagorda Harbor Bait & Tackle Shop Structural and ADA Compliance Assessment Original Agreement June 29, 2022;
13. Update on the Harbor Bait & Tackle building assessment;
14. Monthly report from Port's attorney;
15. Monthly report from Matagorda County Economic Development Corporation;
16. Public comments and comments from the Commissioners;



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NOTICE OF MEETING JULY 8, 2024 PAGE 2

17. Execution sessions pursuant to:

- a. 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;
- b. Section 551.074 of the Texas Government Code concerning personnel matters;

18. Regular session at the conclusion of the executive session to:

- a. Discuss 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;
- b. Discuss and consider approval of a professional services contract for advisory services and any action related thereto;

19. Any new or unfinished business.

/s/ Sharron Perez
Sharron Perez, Office Manager
Port of Bay City Authority

FILED
at 4:50 o'clock P.M.

AUG 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.