



# 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

October 6, 2023

## 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, Tuesday, October 10, 2023 at 6:45pm**. The purpose of the meeting is for:

1. Pledge of allegiance to the flags;
2. Prayer;
3. Action of the minutes of the regular meeting of September 14, 2023;
4. Presentation, approval, and ratification of bills;
5. Presentation and approval of financial reports and monthly billing and collection reports for September 2023;
6. Discuss and take required action regarding the proposed budget for the year beginning January 1, 2024 and ending December 31, 2024 for the Port of Bay City Authority of Matagorda County, Texas;
7. Consideration and act upon the adoption of Resolution No. PA-R-005-2023 "Resolution Adopting Tax Rate for Port of Bay City Authority of Matagorda County, Texas for the tax year 2023", which resolution adopts and establishes for the Port of Bay City Authority of Matagorda County, Texas the 2023 tax rate of \$0.04754 per \$100 valuation;
8. Discuss and take required action to approve the 2024 Texas County and District Retirement System rate of 13.22%;
9. Discuss, consider, and possibly act on the Scope of Work for the Matagorda Harbor Maintenance Dredging;
10. Discuss, consider, and possibly act on the Scope of Work for the wetland delineation on property adjacent to Matagorda Harbor;
11. Discuss, consider, and possibly act regarding an Interlocal Agreement between the Port of Bay City Authority of Matagorda County, Texas and Matagorda County for the West Mooring Park Restoration;
12. Discuss, consider, and possibly act on the Scope of Work for the West Mooring Dock Park Restoration;



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13. Discuss, consider, and possibly approve a Confidentiality Non-Disclosure Agreement for Project Motion;
14. Discuss, consider, and possibly act regarding the rail spur agreement/easement between the Port of Bay City Authority of Matagorda County, Texas and Air Liquide including the consideration to be paid by Air Liquide to the Port of Bay City Authority;
15. Discuss, consider, and possibly act regarding the approval of an Easement for an Electrical Substation between the Port of Bay City Authority of Matagorda County, Texas and AEP Texas Inc;
16. Discuss, consider, and possibly act regarding the approval of an Access Easement between the Port of Bay City Authority of Matagorda County, Texas and AEP Texas Inc;
17. Discuss, consider, and possibly act regarding the approval of an Electric Transmission Line Easement Agreement between the Port of Bay City Authority of Matagorda County, Texas and AEP Texas Inc;
18. Discuss, consider, and possibly act regarding a letter of support for the Matagorda County public beach access improvements project;
19. Discuss, consider, and possibly act regarding the Barge and Wharfage Agreement between the Port of Bay City Authority of Matagorda County, Texas and Roehm Americas;
20. Update regarding the upcoming election on November 7, 2023;
21. Monthly report from Matagorda County Economic Development Corporation;
22. Public comments and comments from the Commissioners;
23. Executive Session pursuant to Section 551.072 of the Texas Government Code concerning the purchase, lease, or value of real property;
24. Regular Session at the conclusion of executive session to discuss and take required action concerning the purchase, lease, or value of real property;
25. Any new or unfinished business.

FILED  
at 11:34 o'clock A M.

OCT 06 2023

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



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*/s/ Sharron Perez*

Sharron Perez, Office Manager  
Port of Bay City Authority

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at 11:34 o'clock A M.

**OCT 06 2023**

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