

Port of Bay City Authority

1305 Seventh Street P. O. Box 1426 Bay City, Texas 77404-1426 979-245-5831 Email: pobcofc@sbcglobal.net BOARD OF COMMISSIONERS
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OFFICE MANAGER SHARRON PEREZ

May 20, 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 <u>Texas Government Code</u>, section 551 et seq, that a special called meeting is to be held at the Port of Bay City Office, **1305 Seventh Street**, Bay City, Texas, on <u>Thursday</u>, May 23, 2024 at 4:15pm. The purpose of the special called meeting is to:

- 1. Pledge of Allegiance;
- 2. Prayer;
- 3. Open, review, and possibly take action regarding the Request for Qualifications to Provide Engineering and Support Services for the Port of Bay City Authority Grant Program for public projects related to the MARAD Port Infrastructure Development Program (PIDP) grant award for the West Basin Bulkhead Project;
- 4. Public comments and comments from Commissioners;

5. Any new or unfinished business.

/S/ Sharron Perez

Sharron Perez, Office Manager Port of Bay City Authority

MAY 2 0 2024

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