



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

November 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 7th Street, Bay City, Texas, Thursday, November 9, 2023 at 6:30pm**. 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 October 10, 2023, the public hearing of October 10, 2023, and the special called meeting of October 27, 2023;
4. Presentation, approval, and ratification of bills;
5. Presentation and approval of financial reports and monthly billing and collection reports for October 2023;
6. Discuss and take required action on activity at the Port and Matagorda Harbor;
7. Discuss, consider, and possibly act regarding the request from Bay City Volunteer Fire Department for \$2500 towards upgrading the pager system for the volunteer firemen;
8. Update from Shaun Kulcak regarding the bait shop at Matagorda Harbor;
9. Update on PIDP grant for the Port of Bay City Turning Basin – West Basin Bulkhead improvements;
10. 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;
11. Discuss, consider, and possibly act on the Scope of Work for the West Mooring Dock Park Restoration;
12. 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;
13. 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;



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14. 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;
15. 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;
16. Update on the November 7, 2023 election;
17. Update regarding the upcoming election on November 7, 2023;
18. Monthly report from Matagorda County Economic Development Corporation;
19. Public comments and comments from the Commissioners;
20. Any new or unfinished business.

FILED

at 4:05 o'clock P. M.

NOV 06 2023

Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By M.J.B. DEPUTY

/s/ Sharron Perez

Sharron Perez, Office Manager
Port of Bay City Authority

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.