



# 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

September 9, 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, September 12, 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 August 8, 2024;
4. Presentation, approval, and ratification of bills;
5. Presentation and approval of financial reports and monthly billing and collection reports for August 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. Discuss, consider, and take required action regarding the proposed 2025 budget;
9. Discuss and consider the tax rate for tax year 2024;
10. Discuss and consider approval of Order Designating Officer to Calculate and Publish the 2024 Tax Rate, set a public hearing for Thursday, September 26, 2024 at 6:00pm, and taking other actions in connection with the levy of a tax for 2024;
11. Discuss, consider, and take required action regarding the Proposal for West Basin Bulkhead NEPA, Permitting, and Preliminary Design as submitted by HDR Engineering Inc;
12. Update on the Caney Creek Dredging Project by HDR Engineering Inc;
13. Update on the Port of Bay City Turning Basin – West Basin Bulkhead Improvements by HDR Engineering Inc;
14. Update on the Matagorda Harbor Maintenance Dredging Project by Anchor QEA;
15. Update on the Harbor Bait & Tackle building assessment;
16. Discuss, consider, and possibly act on the MBMT proposal as presented by Anchor QEA;



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NOTICE OF MEETING SEPTEMBER 9, 2024

PAGE 2

- 17. Monthly report from Port's attorney;
- 18. Monthly report from Matagorda County Economic Development Corporation;
- 19. Public comments and comments from the Commissioners;
- 20. Any new or unfinished business.

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

FILED  
at 4:43 o'clock P M.

SEP 09 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.