



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 special called meeting is to be held at the office of the Authority, **1305 Seventh Street, Bay City, Texas, Thursday, September 26, 2024 at 6:15pm**. The purpose of the meeting is for:

1. Pledge;
2. Prayer;
3. Consideration and act upon the adoption of "Resolution Adopting Tax Rate for Port of Bay City Authority of Matagorda County, Texas for the tax year 2024", which resolution adopts and establishes for the Port of Bay city Authority of Matagorda County, Texas the 2024 tax rate of \$0.04743 per \$100 valuation;
4. Discuss, consider, and possibly act upon the public service easement between the Port of Bay City Authority of Matagorda County, Texas and Matagorda Waste Disposal and Water Supply Corporation to supply water to tow boats at the dock at Matagorda Harbor;
5. Public comments and comments from the Commissioners;
6. Executive Session pursuant to 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;
7. Regular Session at the conclusion of Executive Session to 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.

FILED
at 3:04 o'clock P

SEP 23 2024

Stephanie
County Clerk, Matagorda
By

/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.