



# 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 14, 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, October 17, 2024 at 6:30pm**. The purpose of the meeting is for:

1. Pledge;
2. Prayer;
3. Action of the minutes of the regular meeting of September 12, 2024, the public hearing of September 26, 2024, and the special called meeting of September 26, 2024;
4. Presentation, approval, and ratification of bills;
5. Presentation and approval of financial reports and monthly billing and collection reports for September 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. Presentation by Kelly de Shaun of the Lone Star Coast Alliance regarding their efforts;
9. Discuss, consider, and possibly approve a letter of support for the Lone Star Coastal Alliance;
10. Update on the Port of Bay City Turning Basin – West Basin Bulkhead Improvements by HDR Engineering Inc;
11. Update on the Caney Creek Dredging project by HDR Engineering Inc;
12. Update on the Matagorda Harbor Maintenance Dredging Project by Anchor QEA;
13. Update on the Matagorda Bay Mitigation Trust proposal by Anchor QEA;
14. Discuss, consider, and possibly approve the Colorado River Diversion Channel and Parker's Cut Phase 1 proposal by Anchor QEA;
15. Monthly report from Port's attorney;
16. Monthly report from Matagorda County Economic Development Corporation;



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17. Public comments and comments from the Commissioners;

18. Any new or unfinished business.

BOARD OF COMMISSIONERS  
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OFFICE MANAGER  
SHARRON PEREZ

/s/ Sharron Perez

Sharron Perez, Office Manager  
Port of Bay City Authority

FILED  
at 4:40 o'clock P M.

OCT 14 2024

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