

MINUTES OF MEETING

BE IT REMEMBERED that the Commissioners of the Port of Bay City Authority met Thursday, September 26, 2024, at the office of the Authority, 1305 7<sup>th</sup> Street, Bay City, Texas. The following Commissioners and staff were present:

George Harrison	Chairman
Joey Sliva	Vice-Chairman
Matt Ashcraft	Secretary
Lee Weathers	Commissioner
Trey Treybig	Commissioner
Craig Hlavinka	Harbor Master
Sharron Perez	Office Manager
Virtual:	
Leslie Bacon	Norton Rose Fulbright
Dimitiri Millas	Norton Rose Fulbright
Absent:	
Buddy Treybig	Commissioner

The public hearing was called to order at 6:00pm by Commissioner George Harrison. The public hearing was held concerning the proposed 2024 Voter-Approval Tax Rate of \$0.0473 per \$100 valuation for the Port of Bay City Authority of Matagorda County, Texas. No member of the general public attended. At approximately 6:15pm, on motion of Commissioner Matt Ashcraft, seconded by Commissioner Lee Weathers, the Commissioners unanimously adjourned the meeting.

Attest:

Approve:

/S/ George Harrison

/S/ Matthew Ashcraft