

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 7th 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

Item 1 – George Harrison led those in attendance in the pledge of allegiance to the flags.

Item 2 – Joey Sliva led those in attendance in prayer.

Item 3 - The Commissioners discussed the 2024 proposed Voter-Approval Tax Rate of \$0.04743. On motion of Commissioner Matt Ashcraft, seconded by Commissioner Trey Treybig, the Commissioners unanimously approved “Resolution Adopting a Tax Rate For The Port of Bay City Authority of Matagorda County, Texas for 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.

Item 4 – Leslie Bacon advised the Commissioners that Norton Rose Fulbright has no additional items to discuss regarding the public service easement to supply water to tow boats at Matagorda Harbor. Leslie Bacon needs the metes and bounds to attach to the easement agreement. On motion of Commissioner Trey Treybig, seconded by Commissioner Lee Weathers, the Commissioners unanimously approved the Waterline Easement Agreement between the Port of Bay City Authority of Matagorda County, Texas and Matagorda Waste Disposal and Water Supply Corporation.

Item 5 – There were no public or Commissioner comments at this time.

Item 6 – At approximately 6:19pm, on motion of Commissioner Joey Sliva, seconded by Commissioner Trey Treybig, the Commissioners unanimously closed the regular meeting and adjourned to executive session to discuss the purchase, lease, or value of real property.

Item 7 – The meeting was called back into regular session at approximately 6:22pm with no action being taken in executive session.

The Commissioners discussed the property located at 1317 Seventh Street in Bay City, Texas. On motion of Commissioner Joey Sliva, seconded Commissioner Lee Weathers, the Commissioners approved the purchase of the property. Matt Ashcraft abstained from voting.

Item 8 – On motion of Commissioner Trey Treybig, seconded by Commissioner Matt Ashcraft, the Commissioners unanimously adjourned the meeting at 6:24pm.

Attest:

Approve:

/s/ George Harrison

/s/ Matthew Ashcraft