



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

November 21, 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, Monday, November 25, 2024 at 5:00pm**. The purpose of the meeting is for:

1. Prayer;
2. Pledge;
3. Discuss and take required action regarding the 2025 Texas County and District Retirement rate;
4. Public comments and comments from the Commissioners;
5. 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;
6. 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;
7. Any new or unfinished business.

/s/ Sharron Perez

Sharron Perez, Office Manager
Port of Bay City Authority

FILED
at 3 o'clock 4p M.

NOV 21 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.