



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

December 16, 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 Recreation Room, **Matagorda Harbor, Matagorda, Texas, Thursday, December 19, 2024 at 4:00pm**. The purpose of the meeting is for:

1. Prayer;
2. Pledge;
3. Action of the minutes of the regular meeting of November 14, 2024 and the special called meeting of November 25, 2024;
4. Presentation, approval, and ratification of bills;
5. Presentation and approval of financial reports and monthly billing and collection reports for November 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. Discuss and take required action concerning amending the 2024 budget;
9. Update on the Port of Bay City Turning Basin – West Basin Bulkhead Improvements by HDR Engineering Inc;
10. Update on the Caney Creek Dredging project by HDR Engineering Inc;
11. Update on the Boggy Spoil Island Project by Bill Balboa with Matagorda Bay Foundation;
12. Update on the Matagorda Harbor Maintenance Dredging Project by Anchor QEA;
13. Discuss, consider, and possibly approve the Addendum to the Matagorda Harbor Maintenance Dredging Project for Construction Administration proposal by Anchor QEA;
14. Update on the Colorado River Diversion Channel and Parker's Cut Phase 1 proposal by Anchor QEA;
15. Discuss and consider engagement of local engineering firm for professional services;
16. Discuss, consider, and approve reappointment for representative for TIRZ No 1 and TIRZ No 2;



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

NOTICE OF MEETING

DECEMBER 16, 2024

PAGE 2

17. Discuss and take required action on putting out for bids the maintenance at Matagorda Harbor;
18. Discuss and take required action on putting out for bids pavement work at Matagorda Harbor;
19. Discuss and take required action on putting out for bids the vegetation control of Port properties;
20. Monthly report from Port's attorney;
21. Monthly report from Matagorda County Economic Development Corporation;
22. Public comments and comments from the Commissioners;
23. 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;
24. 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;
25. Any new or unfinished business.

FILED

at 3:23 o'clock P M.

DEC 16 2024

Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By: Stephanie Wurtz DEPUTY

/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.