



# 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  
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TREY TREYBIG

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B. ALLEN CUMBIE

**HARBOR MASTER**  
CRAIG HLAVINKA

**OFFICE MANAGER**  
SHARRON PEREZ

January 30, 2025

## 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, February 3, 2025 at 8:00am**. The purpose of the meeting is for:

1. Discuss, consider, and possibly approve the Boating Access Grant Resolution for the Texas Parks and Wildlife Grant for the construction of an additional boat ramp at Matagorda Harbor;
2. Consider approval of Third Amendment to Lease Agreement with Roehm America LLC;
3. Public comments and comments from the Commissioners;
4. Any new or unfinished business.

/s/ Sharron Perez  
Sharron Perez, Office Manager  
Port of Bay City Authority

**FILED**  
 At 8 o'clock 29th M.  
**JAN 28 2025**  
 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.