



# 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

January 6, 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 public meeting is to be held at the office of the Authority, **1305 Seventh Street, Bay City, Texas, Thursday, January 9, 2025 at 6:30pm**. The purpose of the meeting is for:

1. Pledge;
2. Prayer;
3. Action of the minutes of the regular meeting of December 19, 2024;
4. Presentation, approval, and ratification of bills;
5. Discuss and take required action on activity at the Port and Matagorda Harbor;
6. Update on the Port of Bay City Turning Basin – West Basin Bulkhead Improvements by HDR Engineering Inc;
7. Update on the Caney Creek Dredging project by HDR Engineering Inc;
8. Update on the Matagorda Harbor Maintenance Dredging Project by Anchor QEA;
9. Discuss, consider, and take required action on the Matagorda Harbor Maintenance Dredging Project Real Estate License;
10. Update on the Colorado River Diversion Channel and Parker's Cut Phase 1 project by Anchor QEA;
11. Update on the Texas Parks and Wildlife Boating Access Grant by Anchor QEA;
12. Discuss the Port Bay City Authority's Texas Parks and Wildlife Boating Access Grant Application which is pursuing a planning grant for the New Matagorda Harbor Boat Ramp project and related features (e.g. boat ramp, courtesy dock, floating dock, fish cleaning station, restroom, parking lot, and access road). The proposed project area is in the 100-year floodplain and there may be impacts to wetlands pending an approved jurisdictional determination;
13. Public comments and comments from the Commissioners on the Texas Parks and Wildlife Boating Access Grant Application which is pursuing planning funds for the New Matagorda Harbor Boat Ramp project which will be in the 100-year floodplain and could impact wetlands;



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NOTICE OF MEETING

**BOARD OF COMMISSIONERS**  
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14. Discuss and take required action to approve submission of a letter of intent to the U.S. Army Corps of Engineer's for the Colorado River Diversion Channel and Parker's Cut Project to be considered in the CAP program;
15. Monthly report from Port's attorney;
16. Monthly report from Matagorda County Economic Development Corporation;
17. Public comments and comments from the Commissioners;
18. 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;
19. 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;
20. Any new or unfinished business.

/S/ Sharron Perez

Sharron Perez, Office Manager  
Port of Bay City Authority

FILED  
at 4:17 o'clock P M.

JAN 06 2025

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