

February 28, 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, Tuesday, March 4, 2025 at 5:30pm**. The purpose of the meeting is for:

1. Pledge;
2. Prayer;
3. Action of the minutes of the regular meeting of February 13, 2025 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 December 2024, January 2025, and February 2025;
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 consider approval of Resolution Reviewing Investment Policy;
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 Port-property Approved Jurisdictional Determination Project by Anchor QEA;
12. Update on the Matagorda Harbor Maintenance Dredging Project by Anchor QEA;
13. Update on the Colorado River Diversion Channel and Parker's Cut Phase 1 project by Anchor QEA;
14. Discuss, consider, and possibly approve the Engineering and Design Services for the Matagorda Harbor Improvement Project Proposal by Anchor QEA;
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. Any new or unfinished business.

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

provided upon request. Please contact the Office of the Authority at 979-245-5831 at least 24 hours in advance if accommodations are needed.