

April 4, 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, Wednesday, April 9, 2025 at 6:30pm**. The purpose of the meeting is for:

1. Pledge;
2. Prayer;
3. Presentation, approval, and ratification of bills;
4. Discuss and take required action on delinquent accounts and pending suits for collection;
5. Discuss and take required action on activity at the Port and Matagorda Harbor;
6. Update on investments thru LPL Financial;
7. Discuss, consider, and possibly approve a letter of support for the East Matagorda Bay Wetland Habitat Restoration and Flood Risk Resilience Study, Matagorda Bay Foundation, NOAA Transformational Habitat Restoration and Coastal Resilience Grant;
8. Update on the Port of Bay City Turning Basin – West Basin Bulkhead Improvements by HDR Engineering Inc;
9. Update on the Caney Creek Dredging project by HDR Engineering Inc;
10. Update on the Port-property Approved Jurisdictional Determination Project by Anchor QEA;
11. Update on the Matagorda Harbor Maintenance Dredging Project by Anchor QEA;
12. Update on the Colorado River Diversion Channel and Parker’s Cut Phase 1 project by Anchor QEA;
13. Monthly report from Port’s attorney;
14. Monthly report from Matagorda County Economic Development Corporation;
15. Public comments and comments from the Commissioners;

16. Any new or unfinished business.

/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.