

May 5, 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, May 8, 2025 at 6:30pm**. The purpose of the meeting is for:

1. Pledge;
2. Prayer;
3. Action of minutes of the regular meeting of March 4, 2025 and April 9, 2025 and the special called meeting of April 14, 2025;
4. Presentation, approval, and ratification of bills;
5. Presentation and approval of financial reports and monthly billing and collection reports for March 2025 and April 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. Hear comments from Mr. Pickles about the shoaling of waterfront property across from Bragg's Cut;
9. Hear and consider request from Matagorda Volunteer fire Department for donation of certain equipment that could be used in fire protection/safety at Matagorda Harbor;
10. Discuss, consider, and possibly approve the NEPA to be submitted to MARAD for the Port of Bay City Authority West Basin Bulkhead;
11. Discuss, consider, and possibly approve the project scope change for the Port of Bay City Turning Basin – West Basin Bulkhead Improvements by HDR Engineering Inc;
12. Update on the Caney Creek Dredging project by HDR Engineering Inc;
13. Update on the Matagorda Harbor Maintenance Dredging Project by Anchor QEA;
14. Update on the Colorado River Diversion Channel and Parker's Cut Phase 1 project 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. 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, consider, and possibly act upon the purchase, exchange, lease, or value of real property;
20. Discuss and consider easement requests by Air Liquide;
21. Any new or unfinished business.

/S/ Sharron Perez

Sharron Perez, Office Manager  
Port of Bay City Authority