

June 9, 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, June 12, 2025 at 6:30pm**. The purpose of the meeting is for:

1. Pledge;
2. Prayer;
3. Action of minutes of the regular meeting of May 8, 2025;
4. Presentation, approval, and ratification of bills;
5. Presentation and approval of financial reports and monthly billing and collection reports for May 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 amendment of restaurant lease and take any necessary action;
9. Discuss and take required action to put out for bid the demolition of the building located at 1317 Seventh Street, Bay City, Texas;
10. Update on the Caney Creek Dredging project by HDR Engineering Inc;
11. Update on the Port of Bay City Turning Basin – West Basin Bulkhead Improvements by HDR Engineering Inc;
12. Discuss and take required action regarding the award of the Texas Parks and Wildlife Department's 2025 Boating Access Planning Grant;
13. Update on the Matagorda Harbor Maintenance Dredging Project by Anchor QEA;
14. Update on the Matagorda Harbor Improvements project by Anchor QEA;
15. Update on the Approved Jurisdictional Determination project by Anchor QEA;

16. Monthly report from Port's attorney;
17. Monthly report from Matagorda County Economic Development Corporation;
18. Public comments and comments from the Commissioners;
19. Executive Session pursuant to:
 - a. 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;
 - b. Section 551.074 of the Texas Government Code regarding personnel matters, including but not limited to employees' compensation, benefits, and responsibilities;
20. Regular Session at the conclusion of the executive session:
 - a. To discuss, consider, and possibly act upon 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;
 - b. To discuss personnel matters, including but not limited to employees' compensation, benefits, and responsibilities;
21. Any new or unfinished business.

/s/ Sharron Perez

Sharron Perez, Office Manager
Port of Bay City Authority