



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

July 14, 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, July 17, 2025 at 6:30pm**. The purpose of the meeting is for:

1. Pledge;
2. Prayer;
3. Action of minutes of the regular meeting of June 26, 2025;
4. Presentation, approval, and ratification of bills;
5. Presentation and approval of financial reports and monthly billing and collection reports for June 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 take required action to put out for bid the demolition of the building located at 1317 Seventh Street, Bay City, Texas;
9. Discuss, consider, and act upon approving Notice of Deadline to File Applications for Place on the Ballot; Appoint Election Agent; and take any necessary action related to the election;
10. Discuss, consider, and act upon approving the Interlocal Agreement between the Port of Bay City Authority of Matagorda County Texas and Matagorda County for the Matagorda County Multi-Jurisdictional Hazard Mitigation Plan as well as a letter of commitment for the plan;
11. Update on the Caney Creek Dredging project by HDR Engineering Inc;
12. Update on the Port of Bay City Turning Basin – West Basin Bulkhead Improvements by HDR Engineering Inc;
13. Update on the Matagorda Harbor Maintenance Dredging project by Anchor QEA;
14. Update on the Texas Parks and Wildlife Department Boating Access Grant for the Matagorda Harbor Improvements project by Anchor QEA;



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15. Update on the Matagorda Harbor Improvements project by Anchor QEA;
16. Discuss, consider, and possibly approve the Engineering and design Services for the West Mooring Dock Park Restoration by Anchor QEA;
17. Discuss and consider putting out for bid the Matagorda Harbor Maintenance Dredging project;
18. Monthly report from Port's attorney;
19. Monthly report from Matagorda County Economic Development Corporation;
20. Public comments and comments from the Commissioners;
21. 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;
22. 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;
23. Any new or unfinished business.

FILED
at 4 o'clock 23p M.

JUL 14 2025

/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.