



## Port of Bay City Authority

1305 Seventh Street P. O. Box 1426  
Bay City, Texas 77404-1426  
979-245-5831  
Email: port@portofbaycity.com

August 11, 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 held at the office of the Authority, **1305 Seventh Street, Bay City, Texas, Thursday, August 14, 2025 at 6:30pm.** The purpose of the meeting is for:

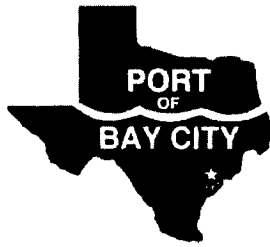
1. Prayer;
2. Pledge;
3. Action of minutes of the regular meeting of July 17, 2025;
4. Presentation, approval, and ratification of bills;
5. Presentation and approval of financial reports and monthly billing and collection reports for June and July 2025;
6. Discuss and take required action regarding delinquent accounts and pending suits for collection;
7. Approval of Order Calling Directors' Election and take any necessary actions related to upcoming election;
8. Consider 2025 tax rate and adopt an order designating officer to calculate and publish tax rate;
9. Open and/or award bids for vegetation control of Port properties;
10. Discuss and take required action regarding the MARAD draft agreement for the Port of Bay City Turning Basin - West Basin Bulkhead Improvements by HDR Inc;

BOARD OF COMMISSIONERS  
GEORGE HARRISON, CHAIRMAN  
JOEY SLIVA, VICE-CHAIRMAN  
MATTHEW ASHCRAFT, SECRETARY  
LEE WEATHERS  
BUDDY TREYBIG  
TREV TREYBIG

ATTORNEY  
B. ALLEN CUMBIE

HARBOR MASTER  
CRAIG HLAVINKA

OFFICE MANAGER  
SHARRON PEREZ



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11. Update on the Colorado River Diversion Channel and Parker's Cut Phase 1 Project by Anchor QEA;
12. Update on the Matagorda Harbor Improvements project by Anchor QEA;
13. Public comment and comment from the Commissioners on the Matagorda Harbor Improvements Project Concept Plan;
14. Update on the Matagorda Harbor Maintenance Dredging project by Anchor QEA;
15. Discuss, consider, and possibly approve the Engineering and Design Services for the Matagorda Harbor Improvement Project Proposal by Anchor QEA for the Texas Parks and Wildlife Department Boating Access Grant;
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 sessions pursuant to:
  - a. Section 551.072 of the Texas Government Code concerning the purchasing, exchange, lease, or value of real property if deliberations in an open meeting would have detrimental effect on the position of the government body in negotiations with a third party;
  - b. Section 551.074 of the Texas Government Code concerning personnel matters;



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20. Regular session at the conclusion of the executive session to:

- a. Discuss 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. Discuss and consider personnel matters, including but not limited to employees' compensation, benefits, and responsibilities;

21. Any new or unfinished business;

22. Adjourn.

/S/Sharron Perez

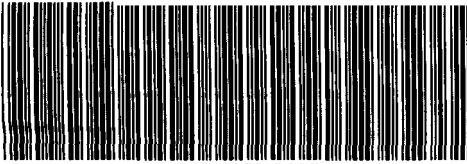
Sharron Perez, Office Manager  
Port of Bay City Authority

FILED  
at 2:20 o'clock P. M.

AUG 11 2025

Stephanie Wurtz  
County Clerk, Matagorda County, Texas  
By: [Signature] Deputy

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.



\*VG-1953-2025-171\*

**Matagorda  
County  
Stephanie Wurtz  
Matagorda County  
Clerk**

\*\*\*\*\* THIS PAGE IS PART OF THE INSTRUMENT \*\*\*\*\*

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY  
because of color or race is invalid and unenforceable under federal law.

**File Information:**

Document Number: 171  
Receipt Number: 20250811000037  
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User: Tiffany B  
Station: CC-CLERK-4  
Number of Pages: 4

**Record and Return To:**

PORT OF BAY CITY AUTHORITY



STATE OF TEXAS  
COUNTY OF MATAGORDA

I hereby certify that this Instrument was FILED In the File Number sequence on the date/time  
printed hereon, and was duly RECORDED in the Official Records of Matagorda County, Texas.

Stephanie Wurtz  
Matagorda County Clerk  
Matagorda County, TX