

MINUTES OF MEETING

BE IT REMEMBERED that the Commissioners of the Port of Bay City Authority met Monday, April 14, 2025, at the office of the Authority, 1305 7th Street, Bay City, Texas. The following Commissioners and staff were present:

George Harrison	Chairman
Joey Sliva	Vice-Chairman
Matt Ashcraft	Secretary
Lee Weathers	Commissioner
Craig Hlavinka	Harbor Master
Sharron Perez	Office Manager
Visitors:	
Chas Cornett	Matagorda Construction and Materials
Virtual:	
Leslie Bacon	Norton Rose Fulbright
Absent:	
Buddy Treybig	Commissioner
Trey Treybig	Commissioner

The meeting was called to order at 8:30am by Commissioner George Harrison.

Item 1 – Those in attendance recited the pledge of allegiance to the flags led by George Harrison.

Item 2 – Joey Sliva led those in attendance in prayer.

Item 3 – Two bids were opened for the pavement work at Matagorda Harbor. The bids were as follows:

Matagorda Construction Materials	\$ 188,000.00
AAA Asphalt Paving Inc	\$ 163,920.00

Comparison of the rates and work included/excluded were made by the Commissioners. Criag Hlavinka reviewed the two bids. On motion of Commissioner Joey Sliva, seconded by Commissioner Lee Weathers, the Commissioners unanimously awarded the bid to AAA Asphalt Paving Inc pending review by Norton Rose Fulbright.

Item 4 – Two bids were opened for the maintenance at Matagorda Harbor. The two bids were received from:

Shoreline Construction Company	Bid is kept as part of the permanent records
Zachary Phillips Inc	Bid is kept as part of the permanent records

Comparison of the flat rate services for services and hourly rates for other repair items were reviewed. Craig Hlavinka reviewed the two bids. On motion of Commissioner Matthew Ashcraft, seconded by Commissioner Lee Weatheres, the Commissioners unanimously awarded the bid to Shoreline Construction Company.

Item 5 – The Commissioners reviewed the Bank Depository Contract submitted by Matagorda County Treasurer Loretta Griffin. On motion of Commissioner Matthew Ashcraft, seconded by Commissioner Lee Weathers, the Commissioners unanimously approved the bank depository contract as submitted by Matagorda County Treasurer Loretta Griffin pending review by Norton Rose Fulbright.

Item 6 – Craig Hlavinka discussed a sixty-two-foot vessel that is being docked at Matagorda Harbor, and the logistics of docking it due to needing additional piling to secure the vessel.

Item 7 – There being no other items to discuss, on motion of Commissioner Matthew Ashcraft, seconded by Commissioner Lee Weathers, the Commissioners unanimously adjourned the meeting at 8:45am.

Attest:

Approve:

/S/ George Harrison

/S/ Matthew Ashcraft