



## 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

September 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 be held at the office of the Authority, **1305 Seventh Street, Bay City, Texas, Thursday, September 18, 2025 at 6:30pm**. The purpose of the meeting is for:

1. Prayer;
2. Pledge;
3. Action of minutes of the regular meeting of August 14, 2025;
4. Presentation, approval, and ratification of bills;
5. Presentation and approval of financial reports and monthly billing and collection reports for June, July, and August 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. Open and/or award bids for the demolition of the building located at 1317 Seventh Street, Bay City, Texas;
9. Consider cancellation of Commissioners' unopposed election;
10. Discuss, consider, and act upon approving the Letter of Intent concerning the proposed Texas Navy Museum Exhibit in the Port of Bay City Authority of Matagorda County, Texas Administration Building at Matagorda Harbor;
11. Discuss, consider, and take required action regarding the proposed budget for the year beginning January 1, 2026 and ending December 31, 2026 for the Port of Bay City Authority of Matagorda County, Texas;
12. Consideration and act upon the adoption of "Resolution Adopting Tax Rate for Port of Bay City Authority of Matagorda County, Texas for the tax year 2025", which resolution adopts and establishes for the Port of Bay City Authority of Matagorda County, Texas the 2025 tax rate of \$0.04650 per \$100 valuation;
13. Update on the Port of Bay City Turning Basin – West Basin Bulkhead Improvements by HDR Engineering Inc;



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SEPTEMBER 11, 2025

PAGE 2

14. Discuss, consider, and take possible action regarding the MARAD FY 2023 PIDP grant agreement between the United States Department of Transportation Maritime Administration and the Port of Bay City Authority for the West Basin Bulkhead Improvements;
15. Discuss, consider, and take possible action to approve and authorize execution of the Contract Documents for the Matagorda Harbor Maintenance Dredging Project with Viking Dredging, LLC;
16. Update on the Matagorda Harbor Maintenance Dredging project by Anchor QEA;
17. Update on the Matagorda Harbor Improvements project by Anchor QEA;
18. Update on the Matagorda Bay Mitigation Trust proposal by Anchor QEA;
19. Update on the West Mooring Dock Park Restoration by Anchor QEA;
20. Discuss, consider, and possibly act upon the easement request from Air Liquide;
21. Monthly report from Port's attorney;
22. Monthly report from Matagorda County Economic Development Corporation;
23. Public comments and comments from the Commissioners;
24. 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;
25. 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;
26. Any new or unfinished business.



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SEPTEMBER 11, 2025

PAGE 3

/S/ Sharron Perez

Sharron Perez, Office Manager  
Port of Bay City Authority

FILED  
at 4:40 o'clock P M.

SEP 11 2025

Stephanie Wurtz  
County Clerk, Matagorda Co., Texas  
By \_\_\_\_\_ 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.