

MINUTES OF WORKSHOP

BE IT REMEMBERED that the Commissioners of the Port of Bay City Authority met Tuesday, September 2, 2025 in a special called meeting at the Office of the Authority, 1305 Seventh St, Bay City, Texas. The following Commissioners, staff, and guests were present:

George Harrison	Chairman
Joey Sliva	Vice- Chairman
Matt Ashcraft	Secretary
Lee Weathers	Commissioner
Buddy Treybig	Commissioner
Craig Hlavinka	Harbor Master
Sharron Perez	Office Manager
Absent:	
Trey Treybig	Commissioner
Virtual:	
Hayden Smith	Anchor QEA

The special called meeting was called to order at 12:00pm by Commissioner George Harrison.

Item 1 - Commissioner Joey Sliva led those in attendance in prayer.

Item 2 – Hayden Smith advised the Commissioners that at the bid opening on August 15, 2025 there were four bids received for the Matagorda Harbor Dredging Project. Anchor QEA reviewed the bids and all attachments. The two lowest bidders supplied all required information. Matthews Brothers Dredging projects being in the harbor for ten days, while Viking Dredging LLC is projecting thirty days. George Harrison advised that Viking has a contingency for inclement weather. The dredge that Viking will use is smaller which would be better with larger boats coming in and out of Matagorda Harbor. Viking completed the Caney Creek dredging project. Hayden Smith advised that once the Port Authority gives notice to proceed Biking will provide the timeline. Matagorda Harbor will be dredged to thirteen feet. Hayden Smith advised the project was twenty-three months in the making. On motion of Commissioner Matthew Ashcraft, seconded by Commissioner Lee Weathers, the Commissioners unanimously accepted the bid submitted by Viking Dredging LLC in the amount of \$1,238,540.00. Joey Sliva asked when the anticipated start date would be. Hayden Smith advised that he emailed Viking Dredging LLC to obtain the certificate of insurance, payment bond, and performance bond. The construction contract will be completed and sent to Viking Dredging LLC. Viking Dredging LLC will have fifteen days to review, sign, and return the contract to the Port Authority. Once received, a coordination meeting will be set up to allow Viking Dredging LLC and the Port Authority to discuss the timeframe and start date. The Port Authority will then approve the construction contract for Viking Dredging LLC to begin the Matagorda Dredging Project.

Item 3 – There were no public or Commissioner comments at this time.

Item 4 – There being no other business to come before the board, on motion of Commissioner Joey Sliva, seconded by Commissioner Matthew Ashcraft, the Commissioners unanimously adjourned the meeting at 12:13pm.

Attest:

Approve:

/S/ George Harrison

/S/ Matthew Ashcraft