



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

October 8, 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, Tuesday, October 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 August 14, 2025 and September 18, 2025;
4. Presentation, approval, and ratification of bills;
5. Presentation and approval of financial reports and monthly billing and collection reports for September 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. Update on the Port of Bay City Turning Basin – West Basin Bulkhead Improvements by HDR Engineering Inc;
9. Update on the Matagorda Harbor Maintenance Dredging project by Anchor QEA;
10. Discuss, consider, and possibly approve the Addendum to the Scope of Work for the Matagorda Harbor Maintenance Dredging Project for Construction Administration proposal by Anchor QEA;
11. Update on the Matagorda Harbor Improvements project by Anchor QEA;
12. Update on the Matagorda Bay Mitigation Trust proposal by Anchor QEA;
13. Update on the West Mooring Dock Park Restoration by Anchor QEA;
14. Monthly report from Port's attorney;
15. Monthly report from Matagorda County Economic Development Corporation;
16. Public comments and comments from the Commissioners;



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17. Executive Session pursuant to 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;
18. Regular Session at the conclusion of the executive session 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
19. Discuss, consider, and possibly act upon the easement request from Air Liquide;
20. Consider approval of hiring committee recommendation related to the Port Business Director;
21. Any new or unfinished business.

/S/ Sharron Perez

Sharron Perez, Office Manager
Port of Bay City Authority

FILED
at 3:59 o'clock P M.

OCT 08 2025

Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By SW 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.