

MINUTES OF MEETING

BE IT REMEMBERED that the Commissioners of the Port of Bay City Authority met Thursday, December 12, 2025 at 4PM in a regular meeting at the Office of the Authority, **1305 Seventh St**, Matagorda, 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
Trey Treybig	Commissioner
Craig Hlavinka	Harbor Master
Jessica Russell	Director of Business Development
David Svec	Dock Master
Absent:	Sharron Jones
Visitors:	
Mike Reddell	The Bay City Sentinel
Leslie Bacon	Norton Rose Fulbright
Dimitri Millas	Norton Rose Fulbright
Hayden Smith	Anchor QEA
Ian Fisher	Anchor QEA
Virtual:	
Luke Cressman	HDR Engineering

The meeting was called to order at 4:05 pm by Chairman George Harrison.

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

Item 2 – Chairman George Harrison led those in attendance in the pledge of allegiance to the flags.

Item 3 – Commissioner Trey Treybig motioned to table items 3,5,6,9,10,11. Commissioner Matt Ashcraft seconded, the motion passed unanimously.

Item 4 – On motion of Commissioner Joey Sliva, seconded by Commissioner Trey Treybig, the following disbursements were unanimously ratified and approved:

ACE HARDWARE	5,482.06
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Item 5 – Tabled

Item 6 – Tabled

Item 7 – Craig Hlavinka gave a report on the activity at the Port of Bay City. Everything is running smoothly. The City of Bay City required an asbestos test on the tire shop demolition temporarily halting work. It will resume in January. Chairman George Harrison announced that the Breakwater Project, which would be the dredging of the mouth of the Colorado River and delivering approximately 900,000 cubic yards of sediment to the Sargent Beach was awarded and that it was estimated to take a shorter amount of time than the previously suggested 1.5 years.

Item 8 –Jessica Russell went through the adjusted final end of year budgets and commissioners adjusted the Sargent project, Caney Creek line to \$183592.12, harbor improvements line item was adjusted to \$780,000. Commissioner Trey Treybig motioned to approve, Commissioner Matt Ashcraft seconded the motion, it was approved unanimously.

Item 9 –Tabled

Item 10 – Tabled

Item 11 - Tabled

Item 12 – Commissioner Trey Treybig motioned to approve employee Jessica Russell to apply for a line of credit (credit card) with a limit of \$25,000. Commission Matt Ashcraft seconded. The motion passed unanimously.

Item 13 – Commissioners discussed the outdated signature cards on the Prosperity Bank account. Commissioner Joey Sliva motioned to add the following names to the signature card: Jessica Russell, George Harrison, and Matt Ashcraft. Commissioner Trey Treybig seconded the motion. The motion was approved unanimously.

Item 14 – Jessica Russell discussed a proposed Request for Qualifications for an accounting service to replace Ellen Dodd, our current accounts payable contract. Commissioner Matt Ashcraft motioned to approve the RFQ, Commissioner Lee Weathers seconded. The motion passed unanimously.

Item 15 – Craig Hlavinka explained that he needed approval to put out for high bid the two car lifts and two air compressors salvaged from the tire shop demolition at 1317 7th St. Bay City, TX. Commissioner Matt Ashcraft motioned for approval, Commissioner Trey Treybig seconded. The motion was approved unanimously.

Item 16 – Motioned by Commissioner Trey Treybig and seconded by Commissioner Matt Ashcraft the commission unanimously approved the engineering services for the bait stand, timber deck replacement project in Matagorda to G&W Engineering.

Item 17 – Luke Cressman with HDR informed the board his team would be returning to the site for updated elevations and photos to prep for any potential questions on wetlands. EA made their comments on the application and Luke made the updates and sent them back to MARAD. There was a slight scope change so that dates would align. No significant changes were made.

Item 18 – Hayden Smith and Ian Fisher from Anchor QEA updated the board on the harbor improvements, including the slope of the ramp, impacts to the docks and restroom inquiries. They would like to meet next week with staff to further discuss. They're also working on the environmental assessment which will be submitted in January.

Item 19 – Hayden Smith and Ian Fisher from Anchor QEA informed the board that their West mooring Dock permit application had begun.

Item 20 – Leslie Bacon informed the board that Bill 103 was modified and now requires bond elections to be filed. She informed the board that she had filed on their behalf.

Item 21: MCEDC Chairwoman Jessica Russell reported that the MCEDC had held their annual banquet and the George Holst winner was Mike Reddell and the Tiger Lane Award was given to Clint Hewitt.

Item 22: Public comments were made by Hayden Smith, he acknowledged the board's hard work and appreciated working with them.

Item 23: The motion to go into executive session was made by Commission Joey Sliva and seconded by Trey Treybig. At 4:38PM the board unanimously approved going into executive session.

Item 24: The motion to go back into open session was made by Commissioner Matt Ashcraft and seconded by Commissioner Trey Treybig. At 4:44p, the board unanimously approved going back into open session.

Item 25: Commission Matt Ashcraft motioned to direct Leslie Bacon to draft a new lease for Mr. James Galloway to lease the bait shop according to the lease agreements discussed in closed session. Commissioner Lee Weathers seconded the motion. It was unanimously approved.

Item 26: No action was taken on the surface easement request by Air Liquide on the 99+/1 acre tract at the Port of Bay City.

Item 27: There was no unfinished business and the motion was made by Commissioner Trey Treybig and seconded by Joey Sliva the commissioners unanimously adjourned the meeting at 4:48PM.

Attest:

Approve:

/s/ George Harrison

/s/ Matthew Ashcraft