



Port of Bay City Authority

1305 Seventh Street P. O. Box 1426
Bay City, Texas 77404-1426
979-245-5831

February 6, 2026

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, February 12, 2026 at 6:30pm**. The purpose of the meeting is for:

1. Prayer;
2. Pledge;
3. Action of minutes of the regular meeting of January 14, 2026;
4. Presentation, approval, and ratification of bills;
5. Presentation and approval of financial reports and monthly billing and collection reports for January 2026;
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. Presentation of the annual audit for the year ended December 31, 2024 by Harrison, Waldrop, and Uherek;
9. Discuss, consider, and approve the independent audit report for the year ended December 31, 2024;
10. Discuss, consider, and approve the engagement letter for the independent audit report for the year ended December 31, 2025;
11. Ratify the lease agreement between the Port of Bay City Authority of Matagorda County, Texas and Anchor Marina LLC for the bait shop at Matagorda Harbor;
12. Update on the Port of Bay City Turning Basin – West Basin Bulkhead Improvements by HDR Engineering Inc;
13. Update on the Matagorda Harbor Improvements project by Anchor QEA;
14. Update on the West Mooring Dock Park Restoration by Anchor QEA;



Port of Bay City Authority

1305 Seventh Street P. O. Box 1426
Bay City, Texas 77404-1426
979-245-5831

NOTICE OF MEETING

FEBRUARY 6, 2026

PAGE 2

15. Discuss, consider, and possibly approve the Scope of Work for the Commercial Seaport Feasibility Study proposal by Anchor QEA;
16. Monthly report from Port's attorney;
17. Monthly report from Matagorda County Economic Development Corporation;
18. Public comments and comments from the Commissioners;
19. Executive Session pursuant to Section 551.071 of the Texas Government Code consultation with attorney;
20. 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;
21. 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;
22. Any new or unfinished business.

/S/ Sharron Perez

Sharron Perez, Office Manager
Port of Bay City Authority

FILED
at 4:57 o'clock P M.

FEB 06 2026

Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By [Signature] 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.