



Port of Bay City Authority

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

May 8, 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, May 14, 2026 at 6:30pm**. The purpose of the meeting is for:

1. Prayer;
2. Pledge;
3. Action of minutes of the regular meeting of April 20, 2026;
4. Presentation, approval, and ratification of bills;
5. Presentation and approval of financial reports and monthly billing and collection reports for March 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. Discuss and take required action to ratify the HDR Contract;
9. Discuss and take required action on a proposal from G & W Engineers, Inc. for engineering, bid, and oversight services for the replacement of the roofs on A Dock and B Dock at Matagorda Harbor for \$42,000.00;
10. Discuss and take required action on a proposal from G & W Engineers, Inc. for engineering, bid, and oversight services for the demolition and reconstruction of the elevated deck at Harbor Bait and Tackle to include an ADA-compliant ramp for \$39,000.00;
11. Update on the Port of Bay City Turning Basin – West Basin Bulkhead Improvements by HDR Engineering Inc;
12. Update on the Commercial Fishing Port project by Anchor QEA;
13. Update on the Matagorda Harbor Improvements project by Anchor QEA;
14. Update on the West Mooring Dock Park Restoration by Anchor QEA;
15. Monthly report from Port's attorney;



Port of Bay City Authority

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

NOTICE OF MEETING

MAY 8, 2026

PAGE 2

16. Monthly report from Matagorda County Economic Development Corporation;
17. Public comments and comments from the Commissioners;
18. 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;
19. 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;
20. Any new or unfinished business.

/S/ Sharron Jones

Sharron Jones, Office Manager
Port of Bay City Authority

FILED
at 2:05 o'clock P M.

MAY 08 2026

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