



Port of Bay City Authority

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

June 5, 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, June 11, 2026 at 6:30pm**. The purpose of the meeting is for:

1. Prayer;
2. Pledge;
3. Action of minutes of the regular meeting of May 14, 2026;
4. Presentation, approval, and ratification of bills;
5. Presentation and approval of financial reports and monthly billing and collection reports for May 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. Monthly report from the Port Director of Business Development;
9. Presentation by County Treasurer Loretta Griffin of the May Investment Report;
10. Review and approve Texas Connect/Meeder Public Funds as an additional liquidity option for increased diversification and yield and approve Matagorda County Treasurer to sign all documents;
11. Consideration and possible action to approve updates and revisions to the Port of Bay City Authority Investment Report in accordance with the Public Funds Investment Act;
12. Discuss, consider, and possibly act regarding the Independent Contractor Agreement between Sharron Jones dba Sharron's Bookkeeping and Tax Service and the Port of Bay City Authority of Matagorda County, Texas;
13. Update on the Port of Bay City Turning Basin – West Basin Bulkhead Improvements by HDR Engineering Inc;
14. Update on the Commercial Fishing Port project by Anchor QEA;



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PAGE 2

15. Update on the Matagorda Harbor Improvements project by Anchor QEA;
16. Update on the West Mooring Dock Park Restoration by Anchor QEA;
17. Monthly report from Port's attorney;
18. Monthly report from Matagorda County Economic Development Corporation;
19. Public comments and comments from the Commissioners;
20. Executive Session pursuant to:
 - a. 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;
 - b. Section 551.074 of the Texas Government Code regarding personnel matters, including but not limited to employees' compensation, benefits, and responsibilities;
21. Regular Session at the conclusion of the executive session:
 - a. 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;
 - b. To discuss personnel matters, including but not limited to employees' compensation, benefits, and responsibilities;
22. Any new or unfinished business.

/S/ Sharron Jones

Sharron Jones, Office Manager
Port of Bay City Authority

FILED
at 3:59 o'clock P.M.

JUN 05 2026

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