



Port of Bay City Authority

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

July 3, 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, July 9, 2026 at 6:30pm**. The purpose of the meeting is for:

1. Prayer;
2. Pledge;
3. Action of minutes of the regular meeting of June 11, 2026;
4. Presentation, approval, and ratification of bills;
5. Presentation and approval of financial reports and monthly billing and collection reports for June 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 Glenn Escovedo, with LPL Financial, of the May Investment Report;
10. Discuss, consider, and possibly act regarding a resolution regarding meeting regulations;
11. 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;
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;
15. Monthly report from Port's attorney;
16. Monthly report from Matagorda County Economic Development Corporation;



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17. Public comments and comments from the Commissioners;
18. 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;
19. 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 give authority to George Harrison to sign a temporary easement between the Port of Bay City Authority of Matagorda County, Texas and the US Army Corps of Engineers for a spoil disposal site;
 - c. To discuss personnel matters, including but not limited to employees' compensation, benefits, and responsibilities;
20. Any new or unfinished business.

/S/ Sharron Jones
Sharron Jones, Office Manager
Port of Bay City Authority

FILED
at 4:18 o'clock P M.

JUL 02 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.