



Port of Bay City Authority

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

September 17, 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, Wednesday, September 23, 2026 at 6:15pm**. The purpose of the meeting is for:

1. Prayer;
2. Pledge;
3. Action of minutes of the regular meeting of August 13, 2026 and the special called meeting of August 27, 2026;
4. Presentation, approval, and ratification of bills;
5. Presentation and approval of financial reports for August 2026;
6. Presentation and approval of the monthly billing and collection reports for August 2026;
7. Discuss and take required action on delinquent accounts and pending suits for collection;
8. Discuss and take required action on activity at the Port and Matagorda Harbor;
9. Monthly report from the Port Director of Business Development;
10. Discuss, consider, and take required action to authorize Jessica Russell to make expenditures for required renovations on 1521 6th St , each expenditure not to exceed \$15,000;
11. Discuss and take required action to remove Ellen Dodd from all Prosperity Bank accounts;
12. Discuss and take required action to add Joseph Silva, Robert Weathers, Ernest Treybig Jr, and Ernest Treybig III to all Prosperity Bank accounts;
13. Discuss and take required action to add Jennifer Cruanas, Demitra Berry, Pamela Redden, and Moni Akintunji from McLennan and Associates as users to the Prosperity Bank online banking;
14. Consideration and act upon the adoption of "Resolution Adopting Tax Rate for Port of Bay City Authority of Matagorda County, Texas for the tax year 2026", which resolution adopts and establishes for the Port of Bay City Authority of Matagorda County, Texas the 2026 tax rate of \$0.04700 per \$100 valuation;



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15. Discuss and take required action on posting the job description for an administrative assistant at the Port office;
16. Update on the Port of Bay City Turning Basin – West Basin Bulkhead Improvements by HDR Engineering Inc;
17. Discuss, consider, and take required action regarding the road route at the Port of Bay City Turning Basin;
18. Update on the Matagorda Harbor Improvements project by Anchor QEA;
19. Update on the West Mooring Dock Park Restoration by Anchor QEA;
20. Update from G&W Engineers on the deck demolition/replacement and ramp construction at the harbor bait shop;
21. Update from G&W Engineers on the A and B dock roof replacements;
22. Discuss and take required action on authorizing G&W Engineers to go out for bids for the deck demolition/replacement and ramp construction at the harbor bait shop;
23. Monthly report from Port's attorney;
24. Monthly report from Matagorda County Economic Development Corporation;
25. Public comments and comments from the Commissioners;
26. Any new or unfinished business.

FILED
at 4:20 o'clock P M.

SEP 17 2026

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

/s/ Sharron Jones

Sharron Jones, Office Manager
Port of Bay City Authority

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.