

MINUTES OF MEETING

BE IT REMEMBERED that the Commissioners of the Port of Bay City Authority met Thursday, August 27, 2025, at the office of the Authority, 1305 7th Street, Bay City, Texas. The following Commissioners and staff were present:

George Harrison
Joey Sliva
Matt Ashcraft
Lee Weathers
Craig Hlavinka
Jessica Russell

Chairman
Vice-Chairman
Secretary
Commissioner
Harbor Master
Business Development

Absent:
Buddy Treybig
Trey Treybig

Commissioner
Commissioner

The meeting was called to order at 5:30pm by Commissioner George Harrison.

Item 1. **Prayer** – Those in attendance recited the pledge of allegiance to the flags led by George Harrison.

Item 2. **Pledge** – Joey Sliva led those in attendance in prayer.

Item 3: **Proposed 2027 Budget** – Chairman Harrison reviewed the proposed 2027 budget, made a few adjustments and opened the floor to discussion. A motion to approve the proposed 2027 budget was made by Commissioner Sliva and seconded by Commissioner Ashcraft. It was unanimously approved.

Item 4 & 5. **Consider 2026 tax rate and adopt and order designation officer to calculate and publish tax rate** – Jessica Russell presented the report prepared by the Matagorda County Tax Assessor identifying the Tax Year 2026 Voter Approval Tax Rate and No-New Revenue Tax Rate. Mrs. Russell stated that in the previous tax year, the Board voted to publish the Voter Approval Tax Rate. Discussion ensued. Upon Motion by Commissioner Sliva, seconded by Commissioner Ashcraft, the Commissioners unanimously adopted the Order Designating Officer to Calculate and Publish the Tax Rate at the Voter Approval Tax Rate at .04700 and to hold the public hearing on the tax rate at the Port offices on September 10, 2025 at 6:00 pm.

Item 6. **Public comment**– There were no public comments made

Item 7 – There was no further business to discuss. On motion of Commissioner Ashcraft, seconded by Commissioner Weathers, the Commissioners unanimously adjourned the meeting at 5:50pm.

Attest:

Approve:

/S/George Harrison

/S/Matthew Ashcraft