



Port of Bay City Authority

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

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

1. Prayer;
2. Pledge;
3. Action of minutes of the public hearing of September 23, 2026 and the regular meeting of September 23, 2026;
4. Presentation, approval, and ratification of bills;
5. Presentation and approval of financial reports for September 2026;
6. Presentation and approval of the monthly billing and collection reports for September 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 regarding the lease or purchase of a copy machine for the Port of Bay City office;
11. Update on the roof repair on "A" dock with an option for "B" dock at Matagorda Harbor by G&W Engineering;
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. Discuss and take required action to authorize signatures to be added into the MBMT grant proposal and submission before Wednesday, October 14, 2026 at 5:00pm;
15. Update on the West Mooring Dock Park Restoration by Anchor QEA;



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OCTOBER 2, 2026

PAGE 2

16. Monthly report from Port's attorney;
17. Monthly report from Matagorda County Economic Development Corporation;
18. Public comments and comments from the Commissioners;
19. 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.

OCT 08 2026

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