

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**4:00 P.M., THURSDAY, MAY 21, 2020**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 4:00 p.m., Thursday, May 21, 2020, in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Commissioner Pollard, Judge Pro-Tem presiding.

Others present were as follows: Denise Fortenberry, Crystal Morones and Stephanie Wurtz.

**1. Certification of quorum**

Commissioner Pollard, Judge Pro-Tem certified a quorum in attendance with Commissioner Frick and Commissioner Graham. County Judge McDonald and Commissioner Gibson were absent.

**2. Pledge of Allegiance – Commissioner Frick**

**3. Texas Pledge – Commissioner Frick**

**4. Prayer – Commissioner Graham**

**5. Consideration and possible action to approve and authorize the submittal of the 2019 Annual County Road Reports for Matagorda County Precincts #1, #2, #3 and #4**

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to approve and authorize the submittal of the 2019 Annual County Road Reports for Matagorda County Precincts #1, #2, #3 and #4. Motion carried. Vote 3 ayes 0 nays

**6. Public Comments**

This being the next item for business, no action required.

**7. Adjournment**

Motion was duly made at approximately 4:06 p.m. by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 3 ayes 0 nays

Approved in Open Court, the 1<sup>st</sup> day of June, 2020.



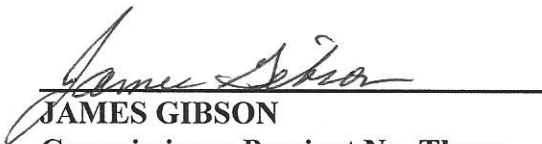
**NATE McDONALD**  
County Judge



**GARY GRAHAM**  
Commissioner Precinct No. One



**KENT POLLARD**  
Commissioner Precinct No. Two  
Judge Pro Tem




**JAMES GIBSON**  
Commissioner Precinct No. Three



**CHARLES "BUBBA" FRICK**  
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

