

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**1:30 P.M., WEDNESDAY, DECEMBER 19, 2018**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 1:30 P.M., Wednesday the 19<sup>th</sup> day of December, 2018 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with County Judge McDonald presiding.

Others present were as follows: Loretta Griffin, Mike Reddell, Bill Orton, Aaron Sumrall, Gabrielle Washington, Bill Balboa, Denise Grisham, Rhonda Gregg Hirsch, Deidra Dittmar, Michael Salisbury, Luke LeBas, Stephanie Wurtz, Shelby Storts and Janet Hickl

1. **Certification of quorum**

County Judge McDonald, certified a quorum in attendance with Commissioner Frick, Commissioner Graham and Commissioner Pollard. Commissioner Gibson was absent

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

3. **Texas Pledge – Commissioner Graham**

4. **Prayer – Commissioner Pollard**

5. **Presentation of the results of the Sargent Beach Breakwater and Beach Nourishment Project**  
This being the next item for business, no action required.

6. **Consideration and possible action to approve Payroll for December 21, 2018**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to approve Payroll for December 21, 2018. Motion carried. Vote 4 ayes 0 nays

7. **Consideration and possible action to approve Prosperity Bank Treasury Management Resolution and authorize County Judge to sign**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to approve Prosperity Bank Treasury Management Resolution and authorize County Judge to sign. Motion carried. Vote 4 ayes 0 nays

8. **Consideration and possible action to approve Prosperity Bank ACH Agreement and authorize County Treasurer to sign**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to approve Prosperity Bank ACH Agreement and authorize County Treasurer to sign. Motion carried. Vote 4 ayes 0 nays

9. **Consideration and possible action to approve Prosperity Bank Master Agreement and authorize County Treasurer to sign**

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 Prosperity Bank Master Agreement and authorize County Treasurer to sign. Motion carried. Vote 4 ayes 0 nays.

10. **Consideration and possible action to approve Prosperity Bank Wire Transfer Agreement and authorize County Treasurer to sign**

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 Prosperity Bank Wire Transfer Agreement and authorize County Treasurer to sign. Motion carried. Vote 4 ayes 0 nays

11. **Presentation by Gabrielle Washington, Matagorda County Extension Agent**

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

12. **Public Comments**

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

13. **Adjournment**

Motion was duly made at approximately 2:55 p.m. by Commissioner Pollard and seconded by Commissioner Frick with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, the 31<sup>st</sup> day of December, 2018.



NATE McDONALD,  
County Judge



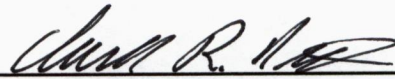
GARY GRAHAM,  
Commissioner Precinct No. One  
Judge Pro Tem



KENT POLLARD  
Commissioner Precinct No. Two



JAMES GIBSON  
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK, Judge Pro-Tem  
Commissioner Precinct No. Four



ATTEST:   
Janet Hickl, County Clerk