

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
1:00 P.M., MONDAY, MARCH 2, 2015

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 1:00 P.M., Monday the 2nd day of March 2015 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: Janet Hickl

1. Certification of quorum

County Judge McDonald, certified a quorum in attendance with Commissioner Pustka, Commissioner Pollard and Commissioner Frick.

2. Consideration and possible action to accept a letter from Texas General Land Office dated February 15, 2015, regarding Lot 12 of the Matagorda Dunes Home sites (301 Driftwood Drive), Matagorda, Matagorda County, Texas, for the demolition of an existing habitable structure and to construct a single family residence at the existing location and forward to the Beach Dune Committee

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Pustka, with all others concurring, to accept a letter from Texas General Land Office dated February 15, 2015, regarding Lot 12 of the Matagorda Dunes Home sites (301 Driftwood Drive), Matagorda, Matagorda County, Texas, for the demolition of an existing habitable structure and to construct a single family residence at the existing location and forward to the Beach Dune Committee. Motion carried.

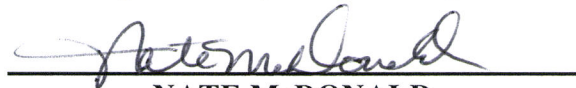
Vote 4 ayes 0 nays

3. Adjournment

Motion was duly made at approximately 1:02 p.m. by Commissioner Pustka and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried.

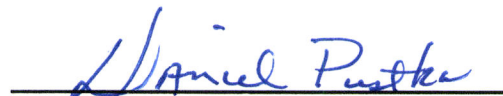
Vote 4 ayes 0 nays

Approved in Open Court, this the 9th day of March, 2015.



NATE McDONALD,

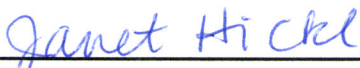
County Judge



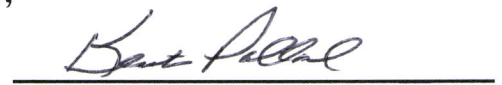
DANIEL PUSTKA,

Commissioner Precinct No. One

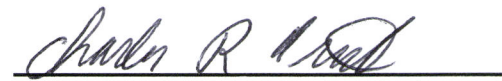
JAMES GIBSON,
Commissioner Precinct No. Three

ATTEST: 

Janet Hickl, County Clerk



KENT POLLARD, Judge Pro Tem
Commissioner Precinct No. Two



CHARLES "BUBBA" FRICK,
Commissioner Precinct No. Four

