

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
3:30 P.M., THURSDAY, MARCH 14, 2019

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 3:30 P.M., Thursday, March 14, 2019, 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 and Stephanie Wurtz

1. Certification of quorum

Commissioner Pollard, County Judge Pro Tem certified a quorum in attendance with Commissioner Frick and Commissioner Gibson. County Judge McDonald participated by conference call. Commissioner Graham was absent.

2. Pledge of Allegiance – Commissioner Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Frick

5. Meet in Executive Session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation or settlement offers

This being the next item for business, motion was duly made at 3:32 p.m. by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to meet in Executive Session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation or settlement offers

Motion carried. Vote 4 ayes 0 nays

6. Reconvene open session and consider taking action on the matters discussed in Executive Session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation or settlement offers

This being the next item for business, motion was duly made at 4:09 p.m. by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to Reconvene open session:

Under Section 551.071 of the Texas Government Code to consult with attorney(s) representing the county in an executive session concerning pending litigation, contemplated litigation or settlement offers

Motion carried. Vote 4 ayes 0 nays

7. **Public Comments**

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

8. **Adjournment**

Motion was duly made at approximately 4:10 p.m. by Commissioner Frick and seconded by Commissioner Gibson with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, the 25th day of March, 2019.



NATE McDONALD,
County Judge



GARY GRAHAM,
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two
Judge Pro Tem

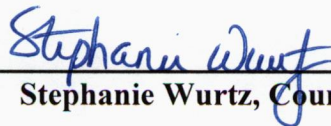


JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

