

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:00 A.M., THURSDAY, AUGUST 18, 2016

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 8:00 A.M., Thursday the 18th day of August 2016 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Commissioner Gibson Judge Pro Tem presiding.

Others present were as follows: Kristen Kubecka, Gary Graham, Tammy McDonald and Janet Hickl

1. Certification of quorum

Commissioner Gibson, Judge Pro Tem certified a quorum in attendance with Commissioner Frick, and Commissioner Pustka,. Commissioner Kent Pollard and County Judge McDonald absent

2. Pledge of Allegiance – Commissioner Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pustka

5. Public Hearing at 8:00 AM to discuss the 2016 Proposed Maintenance and Operation Tax Rate of .41555, and the 2016 Proposed Interest and Sinking Tax Rate of .00443 (for a total tax rate of .41998)

This being the next item for business, a Public Hearing was held at 8:00 AM to discuss the 2016 Proposed Maintenance and Operation Tax Rate of .41555, and the 2016 Proposed Interest and Sinking Tax Rate of .00443 (for a total tax rate of .41998).

6. Public Comments

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

7. Adjournment

Motion was duly made at approximately 8:02 a.m. by Commissioner Frick and seconded by Commissioner Pustka, with all others concurring, to adjourn the meeting. Motion carried.

Vote 3 ayes 0 nays

Commissioners Court reconvened at 8:04 for an announcement:

Commissioner Gibson, Judge Pro Tem announced that another Public Hearing to discuss the 2016 Proposed Maintenance and Operation tax rate of .41555, and the 2016 Proposed Interest and Sinking tax rate of .00443, for a total tax rate of .41998 on Monday, August 22, 2016 at 9:45 a.m. in the Matagorda County Commissioners Courtroom

There will be a Public Hearing to discuss the 2017 Budget on August 29, 2016 at 9:45 a.m. in the Matagorda County Commissioners Courtroom.

On August 29, 2015 the Matagorda County Commissioners Court will adopt the Budget for 2017.

Motion was duly made at approximately 8:05 a.m. by Commissioner Frick and seconded by Commissioner Pustka, with all others concurring, to adjourn the meeting. Motion carried. Vote 3 ayes 0 nays

Approved in Open Court, this the 29th day of August, 2016.



NATE McDONALD,
County Judge



DANIEL PUSTKA,
Commissioner Precinct No. One



KENT POLLARD, Judge Pro Tem
Commissioner Precinct No. Two

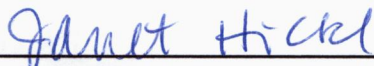


JAMES GIBSON,
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK,
Commissioner Precinct No. Four

ATTEST:



Janet Hickl, County Clerk

