

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, NOVEMBER 12, 2013**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 12<sup>th</sup> day of November 2013 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: Ellen Dodd, Denise Fortenberry, Michael Strotheide and Janet Hickl

**1. Certification of quorum**

County Judge McDonald certified a quorum in attendance with Commissioner Kent Pollard, Commissioner Pustka, Commissioner Woodson and Commissioner James Gibson.

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

**3. Texas Pledge – Commissioner Gibson**

**4. Prayer – Commissioner Pollard**

**5. Consideration and possible action to approve the setting and publishing of a Public Hearing concerning the establishment of a Reinvestment Zone for Tax Abatement purposes upon the request of OXEA**

Motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to consider skipping item #5 and consider item #6. Motion carried. Vote 5 ayes 0 nays.

**6. Consideration and possible action to approve Payment of Bills**

This being the next item of business, motion was made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays.

**5. Consideration and possible action to approve the setting and publishing of a Public Hearing concerning the establishment of a Reinvestment Zone for Tax Abatement purposes upon the request of OXEA**

Motion was duly made by Commissioner Gibson and seconded by Commissioner Woodson, with all others concurring, to approve the setting and publishing of a Public Hearing concerning the establishment of a Reinvestment Zone for Tax Abatement purposes upon the request of OXEA. November 17<sup>th</sup> and 24<sup>th</sup> will be the publication of the public hearing and the hearing date will be December 2, 2013. Motion carried. Vote 5 ayes 0 nays.


**7. Public Comments**


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


**8. Adjournment**


Motion was duly made at approximately 8:42 a.m. by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

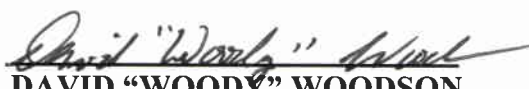
Approved in Open Court, this the 18<sup>th</sup> day of November, 2013.

  
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NATE McDONALD,  
County Judge

  
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DANIEL PUSTKA,  
Commissioner Precinct No. One

  
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KENT POLLARD,  
Commissioner Precinct No. Two

  
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JAMES GIBSON,  
Commissioner Precinct No. Three

  
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DAVID "WOODY" WOODSON  
Commissioner Precinct No. Four

ATTEST:   
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Janet Hickl, County Clerk

