

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
10:45 A.M., MONDAY, DECEMBER 13, 2021

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 10:45 A.M., Monday, December 13, 2021, 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: Jennifer Chau, Kristen Kubecka, Chris Peikert, Ernest Lawson, Mike Estlinbaum, John Thompson, Simon Saenz, Mitch Thames, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Shimek

3. Texas Pledge – Commissioner Shimek

4. Prayer – Commissioner Pollard

5. Consideration and possible action to approve Amendment No. 1 to the City of Bay City and Matagorda County, Texas Agreement to participate on Tax Increment Reinvestment Zone (TIRZ) Number Two, City of Bay City, Texas

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 Amendment No. 1 to the City of Bay City and Matagorda County, Texas Agreement to participate on Tax Increment Reinvestment Zone (TIRZ) Number Two, City of Bay City, Texas. Motion carried. Vote 5 ayes 0 nays

6. Public Comments


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

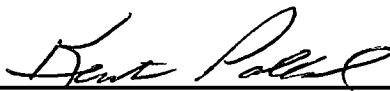
7. Adjournment

Motion was duly made at approximately 10:52 a.m. by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, the 20th day of December, 2021.

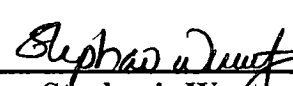

NATE McDONALD
County Judge


EDWARD "BUBBA" COOK
Commissioner Precinct No. One


KENT POLLARD
Commissioner Precinct No. Two


TROY SHIMEK
Commissioner Precinct No. Three


CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 
Stephanie Wurtz, County Clerk

