

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JANUARY 17, 2022
VIA ZOOM TELECONFERENCE

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, January 17, 2022, via Zoom video teleconference, with County Judge McDonald presiding.

Others present on the video teleconference were as follows: Jennifer Chau, Scott Hardwick, Bobby Seiferman, Jimmy Galvan, Ernest Lawson, Loretta Griffin, Mike Reddell, Skipper Osborne, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Shimek

3. Texas Pledge – Commissioner Shimek

4. Prayer – Commissioner Pollard

5. Consideration and possible action to set a Public Hearing on Monday, January 31, 2022, at 10:00 a.m. in the Commissioner's Courtroom, concerning the adoption of an ordinance to nominate an area of the County to be designated as a reinvestment zone, and to authorize publication of a notice of Public Hearing in the newspaper

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Shimek, with all others concurring, to set a Public Hearing on Monday, January 31, 2022, at 10:00 a.m. in the Commissioner's Courtroom, concerning the adoption of an ordinance to nominate an area of the County to be designated as a reinvestment zone, and to authorize publication of a notice of Public Hearing in the newspaper. Motion carried. Vote 5 ayes 0 nays

6. Consideration and possible action to amend the Public Hearing Notice, previously ordered on January 10, 2022, for HIF USA the Public Hearing on Tax Incentives considered for HIF USA, LLC, from February 14, 2022, to February 28, 2022, at 10:00 a.m. and authorize publication of the Amended Public Hearing Notice

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Shimek, with all others concurring, to amend the Public Hearing Notice, previously ordered on January 10, 2022, for HIF USA the Public Hearing on Tax Incentives considered for HIF USA, LLC, from February 14, 2022, to February 28, 2022, at 10:00 a.m. and authorize publication of the Amended Public Hearing Notice. 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 9:42 a.m. by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

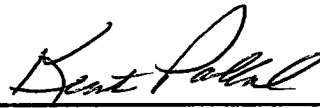
Approved in Open Court, the 24th day of January, 2022.



NATE McDONALD
County Judge



EDWARD COOK
Commissioner Precinct No. One



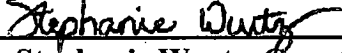
KENT POLLARD
Commissioner Precinct No. Two
Judge Pro Tem




TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 
Stephanie Wurtz, County Clerk

By: 
Chief Deputy

