

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JANUARY 8, 2024

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, January 8, 2024, in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with County Judge Seiferman presiding.

Others present were as follows: Jennifer Chau, Kristen Kubecka, Ashley Brooking, Amanda Campos, Mike Reddell, Doug Schoppe, Skipper Osborne, Kanita Robinson, Meagan Ramirez, Michael Ferdinand, Rick De Leon, David Williams, Todd Spillers, Mike Spillers, Alexandria Longoria and Stephanie Wurtz.

1. **Certification of quorum**

County Judge Seiferman certified a quorum with Commissioner Cook, Commissioner Estlinbaum, Commissioner Shimek and Commissioner Frick.

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

3. **Texas Pledge – Commissioner Shimek**

4. **Prayer – Commissioner Estlinbaum**

5. **Public Comments**

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

6. **Consideration and possible action regarding approving Commissioner's Court Minutes for December 28, 2023**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to approve Commissioner's Court Minutes for December 28, 2023. Motion carried. Vote 5 ayes 0 nays

7. **Consideration and possible action regarding contracts for the use of the Matagorda County Fairgrounds facilities**

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

8. **Consideration and possible action to designate the Matagorda County Commissioners Court Judge Pro-Tem for 2024**

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to designate Commissioner Shimek as Matagorda County Commissioners Court Judge Pro-Tem for 2024. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to approve the Texas Association of Counties Cybersecurity Course Enrollment Form

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to approve the Texas Association of Counties Cybersecurity Course Enrollment Form. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the Western Surety Company Official Bond and Oath for the County Clerk for a four-year term commencing on January 1, 2024

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to approve the Western Surety Company Official Bond and Oath for the County Clerk for a four-year term commencing on January 1, 2024. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve Amendment No. 1 to Agreement for Vanguard Records Management & Imaging System and allow the County Clerk to sign

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to approve Amendment No. 1 to Agreement for Vanguard Records Management & Imaging System and allow the County Clerk to sign. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to accept Continuation Certificate Bond for Janice Hawthorne as Matagorda County District Clerk

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to accept Continuation Certificate Bond for Janice Hawthorne as Matagorda County District Clerk. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve the 2024 Hauling Agreement for the Transfer Station between Matagorda County and Stella Environmental Services, LLC at \$587.10 a load, effective January 1, 2024 and authorize County Judge Bobby Seiferman to sign the agreement

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to approve the 2024 Hauling Agreement for the Transfer Station between Matagorda County and Stella Environmental Services, LLC at \$587.10 a load, effective January 1, 2024 and authorize County Judge Bobby Seiferman to sign the agreement. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve the 2024 Seabreeze Landfill Agreement for the Transfer Station between Matagorda County and Waste Connections Subsidiary – Seabreeze Environmental Landfill at \$25.26 a ton, effective January 1, 2024 and authorize County Judge Bobby Seiferman to sign the agreement

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to approve the 2024 Seabreeze Landfill Agreement for the Transfer Station between Matagorda County and Waste Connections Subsidiary – Seabreeze Environmental Landfill at \$25.26 a ton, effective January 1, 2024 and authorize County Judge Bobby Seiferman to sign the agreement. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve a Credit Application with GulfBolt & Supply to purchase material for Matagorda County Precinct #3 and sign all related documents

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to approve a Credit Application with GulfBolt & Supply to purchase material for Matagorda County Precinct #3 and sign all related documents. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve three demand checks for Diana Tilley to attend Juvenile Probation Training in San Marcos, Texas from 01/29/2024 – 02/01/2024

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to approve three demand checks for Diana Tilley to attend Juvenile Probation Training in San Marcos, Texas from 01/29/2024 – 02/01/2024. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to declare the following vehicle as salvage and authorize to be sold at auction: 2016 Ford Explorer VIN # 1FN5K8AR0GGC67759. Proceeds to be placed in 010-55700-560

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to declare the following vehicle as salvage and authorize to be sold at auction: 2016 Ford Explorer VIN # 1FN5K8AR0GGC67759. Proceeds to be placed in 010-55700-560. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to authorize Sheriff Frank “Skipper” Osborne to purchase two (2) 2024 Chevy Tahoes PPV fully equipped totaling \$126,865.28 to be purchased through the State Buy Board from Lake Country Chevrolet in Jasper, TX to be paid from 010-55700-560

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to authorize Sheriff Frank “Skipper” Osborne to purchase two (2) 2024 Chevy Tahoes PPV fully equipped totaling \$126,865.28 to be purchased through the State Buy Board from Lake Country Chevrolet in Jasper, TX to be paid from 010-55700-560. Motion carried. Vote 5 ayes 0 nays

19. Consideration and possible action to acknowledge the Matagorda County Jail to be in compliance with the Texas Commission on Jail Standards per the inspection that took place on December 6, 2023

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to acknowledge the Matagorda County Jail to be in compliance with the Texas Commission on Jail Standards per the inspection that took place on December 6, 2023. Motion carried. Vote 5 ayes 0 nays

20. Consideration and possible action to enter into a Fire Fighting Agreement FY 2024-2025 between Blessing Volunteer Fire Department and Matagorda County, Texas and allow County Judge Bobby Seiferman to sign

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to enter into a Fire Fighting Agreement FY 2024-2025 between Blessing Volunteer Fire Department and Matagorda County, Texas and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

21. Consideration and possible action to enter into a Contract FY 2024-2025 between Wadsworth Community Center Board-Management of Wadsworth Community Center and Matagorda County, Texas and allow County Judge Bobby Seiferman to sign

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Cook, with all others concurring, to table entering into a Contract FY 2024-2025 between Wadsworth Community Center Board-Management of Wadsworth Community Center and Matagorda County, Texas and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

22. Consideration and possible action to approve an extension of the Matagorda County Declaration of Disaster for Shrimp Dumping beginning on January 8, 2024 and ending on February 12, 2024, and allow County Judge Bobby Seiferman and Commissioners to sign

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to approve an extension of the Matagorda County Declaration of Disaster for Shrimp Dumping beginning on January 8, 2024 and ending on February 12, 2024, and allow County Judge Bobby Seiferman and Commissioners to sign. Motion carried. Vote 5 ayes 0 nays

23. Consideration and possible action to accept a Permit Application for Utility Installation in County Right of Way or Easement for AT&T Communications to install 1200 ft. of placement along the South R.O.W. of CR 211, crossing County Road 211, 1160 ft. along East R.O.W. of CR 212 underground fiber optic cable in Matagorda County, Texas

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to accept a Permit Application for Utility Installation in County Right of Way or Easement for AT&T Communications to install 1200 ft. of placement along the South R.O.W. of CR 211, crossing County Road 211, 1160 ft. along East R.O.W. of CR 212 underground fiber optic cable in Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

24. Consideration and possible action to accept the award of Bid #2023-0001 Road Materials and Bid #2023-0002 Road Construction with Equipment for FY 2024 and authorize County Judge Bobby Seiferman to sign contracts for the same

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to accept the award of Bid #2023-0001 Road Materials and Bid #2023-0002 Road Construction with Equipment for FY 2024 and authorize County Judge Bobby Seiferman to sign contracts for the same. Motion carried. Vote 5 ayes 0 nays

25. Consideration and possible action to accept a Consulting Service Agreement with Evergreen Solutions, LLC

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to accept a Consulting Service Agreement with Evergreen Solutions, LLC. Motion carried. Vote 5 ayes 0 nays

26. Consideration and possible action to approve a License Plate Reader (LPR) User Agreement between the Office of the Matagorda County Constable, Precinct #6 and the Texas Department of Public Safety, pertaining to Grant Application #4970001, License Plate Reader Project, and allow County Judge Bobby Seiferman to sign

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to approve a License Plate Reader (LPR) User Agreement between the Office of the Matagorda County Constable, Precinct #6 and the Texas Department of Public Safety, pertaining to Grant Application #4970001, License Plate Reader Project, and allow County Judge Bobby Seiferman to sign. Motion carried. Vote 5 ayes 0 nays

27. Consideration and possible action to approve a Resolution authorizing the submission of Grant Application #4974401, Equipment Update, applying to the Office of the Governor, Criminal Justice Division and authorize County Judge Bobby Seiferman to accept or decline any award

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Frick, with all others concurring, to approve a Resolution authorizing the submission of Grant

Application #4974401, Equipment Update, applying to the Office of the Governor, Criminal Justice Division and authorize County Judge Bobby Seiferman to accept or decline any award. Motion carried. Vote 5 ayes 0 nays

28. Consideration and possible action to approve a Resolution authorizing the submission of Grant Application #4974301, In-Car Cameras for Law Enforcement, applying to the Office of the Governor, Criminal Justice Division and authorize County Judge Bobby Seiferman to accept or decline any award

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Frick, with all others concurring, to approve a Resolution authorizing the submission of Grant Application #4974301, In-Car Cameras for Law Enforcement, applying to the Office of the Governor, Criminal Justice Division and authorize County Judge Bobby Seiferman to accept or decline any award. Motion carried. Vote 5 ayes 0 nays

29. Consideration and possible action to approve a Resolution authorizing the submission of Grant Application #4958901, Body-Worn Camera, applying to the Office of the Governor, Criminal Justice Division and authorize County Judge Bobby Seiferman to accept or decline any award

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Frick, with all others concurring, to approve a Resolution authorizing the submission of Grant Application #4958901, Body-Worn Camera, applying to the Office of the Governor, Criminal Justice Division and authorize County Judge Bobby Seiferman to accept or decline any award. Motion carried. Vote 5 ayes 0 nays

30. Consideration and possible action to approve a Resolution authorizing the submission of Grant Application #4970001, License Plate Reader, applying to the Office of the Governor, Criminal Justice Division and authorize County Judge Bobby Seiferman to accept or decline any award

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Frick, with all others concurring, to approve a Resolution authorizing the submission of Grant Application #4970001, License Plate Reader, applying to the Office of the Governor, Criminal Justice Division and authorize County Judge Bobby Seiferman to accept or decline any award. Motion carried. Vote 5 ayes 0 nays

31. Consideration and possible action to approve a Resolution authorizing the submission of Grant Application #4936201, Radios for First Responders, applying to the Office of the Governor, Homeland Security and authorize County Judge Bobby Seiferman to accept or decline any award

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Frick, with all others concurring, to approve a Resolution authorizing the submission of Grant Application #4936201, Radios for First Responders, applying to the Office of the Governor, Homeland Security and authorize County Judge Bobby Seiferman to accept or decline any award. Motion carried. Vote 5 ayes 0 nays

32. Consideration and possible action to approve a Resolution authorizing the submission of Grant Application #4862702, General Victim Assistance Grant Program, applying to the Office of the Governor, Criminal Justice Division and authorize County Judge Bobby Seiferman to accept or decline any award

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Frick, with all others concurring, to approve a Resolution authorizing the submission of Grant Application #4862702, General Victim Assistance Grant Program, applying to the Office of the Governor, Criminal Justice Division and authorize County Judge Bobby Seiferman to accept or decline any award. Motion carried. Vote 5 ayes 0 nays

33. Consideration and possible action to approve the signing of a Certification and Assurance Form by County Judge Bobby Seiferman and Constable Precinct #1, Douglas Schoppe, certifying Matagorda County does not have a written policy, procedures or agreements that limits or impedes Department of Homeland Security issuance of detainers as required for grant compliance

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to approve the signing of a Certification and Assurance Form by County Judge Bobby Seiferman and Constable Precinct #1, Douglas Schoppe, certifying Matagorda County does not have a written policy, procedures or agreements that limits or impedes Department of Homeland Security issuance of detainers as required for grant compliance. Motion carried. Vote 5 ayes 0 nays

34. Consideration and possible action to approve the signing of a Certification and Assurance Form by County Judge Bobby Seiferman and Constable Precinct #6, Ricky Bort, certifying Matagorda County does not have a written policy, procedures or agreements that limits or impedes Department of Homeland Security issuance of detainers as required for grant compliance

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to approve the signing of a Certification and Assurance Form by County Judge Bobby Seiferman and Constable Precinct #6, Ricky Bort, certifying Matagorda County does not have a written policy, procedures or agreements that limits or impedes Department of Homeland Security issuance of detainers as required for grant compliance. Motion carried. Vote 5 ayes 0 nays

35. Consideration and possible action to approve the signing of a Certification and Assurance Form by County Judge Bobby Seiferman and District Attorney, Steven Reis, certifying Matagorda County does not have a written policy, procedures or agreements that limits or impedes Department of Homeland Security issuance of detainers as required for grant compliance

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to approve the signing of a Certification and Assurance Form by County Judge Bobby Seiferman and District Attorney, Steven Reis, certifying Matagorda County does not have a written policy, procedures or agreements that limits or impedes Department of Homeland Security issuance of detainers as required for grant compliance. Motion carried. Vote 5 ayes 0 nays

36. Consideration and possible action to approve the signing of a Certification and Assurance Form by County Judge Bobby Seiferman and Sheriff Frank D. "Skipper" Osborne, certifying Matagorda County does not have a written policy, procedures or agreements that limits or impedes Department of Homeland Security issuance of detainers as required for grant compliance

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to approve the signing of a Certification and Assurance Form by County Judge Bobby Seiferman and Sheriff Frank D. "Skipper" Osborne, certifying Matagorda County does not have a written policy, procedures or agreements that limits or impedes Department of Homeland Security issuance of detainers as required for grant compliance. Motion carried. Vote 5 ayes 0 nays

37. Consideration and possible action to accept a Deed of Gift from Harold & Cheryl Bowers related to a 20-acre tract of land for the purpose of establishing a County Park to support youth sports and activities in Palacios, Texas

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to accept a Deed of Gift from Harold & Cheryl Bowers related to a 20-acre tract of land for the purpose of establishing a County Park to support youth sports and activities in Palacios, Texas. Motion carried. Vote 5 ayes 0 nays

38. Consideration and possible action to approve a Donation Agreement between Harold & Cheryl Bowers and Matagorda County and authorize County Judge Bobby Seiferman to sign all related documents

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to approve a Donation Agreement between Harold & Cheryl Bowers and Matagorda County and authorize County Judge Bobby Seiferman to sign all related documents. Motion carried. Vote 5 ayes 0 nays

39. Consideration and possible action to approve Invoices from the following Departments: Precinct #1, Precinct #2, Precinct #4, County Tax Office, IT and Sheriff's Office

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to approve Invoices from the following Departments: Precinct #1, Precinct #2, Precinct #4, County Tax Office, IT and Sheriff's Office. Motion carried. Vote 5 ayes 0 nays

40. Consideration and possible action to approve the Monthly Reports from various County Departments

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to approve the Monthly Reports from various County Departments. Motion carried. Vote 5 ayes 0 nays

41. Consideration and possible action to ratify JP #3 Monthly Report for August 2023

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to ratify JP #3 Monthly Report for August 2023. Motion carried. Vote 5 ayes 0 nays

42. Consideration and possible action to ratify JP #3 Monthly Report for September 2023

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to ratify JP #3 Monthly Report for September 2023. Motion carried. Vote 5 ayes 0 nays

43. Consideration and possible action to ratify JP #3 Monthly Report for October 2023

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to ratify JP #3 Monthly Report for October 2023. Motion carried. Vote 5 ayes 0 nays

44. Consideration and possible action to ratify JP #3 Monthly Report for November 2023

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to ratify JP #3 Monthly Report for November 2023. Motion carried. Vote 5 ayes 0 nays

45. Consideration and possible action to approve the Matagorda County 2024 Investment Policy effective January 1, 2024

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to approve the Matagorda County 2024 Investment Policy effective January 1, 2024. Motion carried. Vote 5 ayes 0 nays

46. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report for November 2023

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to approve Matagorda County Treasurer's Office Monthly Investment Report for November 2023. Motion carried. Vote 5 ayes 0 nays

47. Consideration and possible action to approve the Deputation of Becky Sassman as Deputy Treasurer effective January 2, 2024

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to approve the Deputation of Becky Sassman as Deputy Treasurer effective January 2, 2024. Motion carried. Vote 5 ayes 0 nays

48. Consideration and possible action to approve Payment of Bills

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

49. Consideration and possible action to approve Line Item Transfers

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 5 ayes 0 nays

50. Consideration and possible action to ratify the Demand Checks dated December 29, 2023

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to ratify the Demand Checks dated December 29, 2023. Motion carried. Vote 5 ayes 0 nays

51. Consideration and possible action to ratify 12/31/2023 Emergency Amendments

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to ratify 12/31/2023 Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

52. Consideration and possible action to approve Emergency Amendments

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

53. Meet in Executive Session:

Under Section 551.072 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning Real Property

Under Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

This being the next item for business, motion was duly made at 10:09 a.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to meet in Executive Session:

Under Section 551.072 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning Real Property

Under Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Motion carried. Vote 5 ayes 0 nays

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

Under Section 551.072 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning Real Property

Under Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

This being the next item for business, motion was duly made at 10:39 a.m. by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to Reconvene open session:

Under Section 551.072 of the Texas Government Code to consult with attorney(s) representing the County in an executive session concerning Real Property

Under Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

Motion carried. Vote 5 ayes 0 nays

55. Adjournment

Motion was duly made at approximately 10:40 a.m. by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

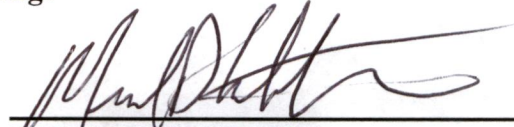
Approved in Open Court, the 15th day of January, 2024.



BOBBY SEIFERMAN
County Judge



EDWARD "BUBBA" COOK
Commissioner Precinct No. One



MIKE ESTLINBAUM
Commissioner Precinct No. Two



TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

