

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
4:30 P.M., MONDAY, JANUARY 10, 2022

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 4:30 P.M., Monday, January 10, 2022, 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, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Shimek

3. Texas Pledge – Commissioner Shimek

4. Prayer – Commissioner Pollard

5. Consideration and possible action to publish notice of a public hearing to be held on February 14, 2022, at 10:00 a.m., for purposes of possible tax abatement for HIF (Project Helix)

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to publish notice of a public hearing to be held on February 14, 2022, at 10:00 a.m., for purposes of possible tax abatement for HIF (Project Helix). Motion carried. Vote 4 ayes 0 nays

6. Public Comments

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

7. Adjournment

Motion was duly made at approximately 4:35 p.m. by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

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

Nate McDonald

NATE McDONALD
County Judge

Edward Cook

EDWARD "BUBBA" COOK
Commissioner Precinct No. One

Kent Pollard

KENT POLLARD
Commissioner Precinct No. Two

Troy Shimek

TROY SHIMEK
Commissioner Precinct No. Three

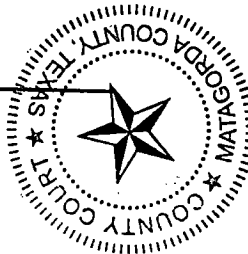
absent

CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:

Stephanie Wurtz

Stephanie Wurtz, County Clerk



By Massie Perez
Chief Deputy