Call to Order

This Special Session of the Matagorda County Commissioners’ Court was called to order at 10:45 A.M., Monday the 29th day of October, 2018 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: Carmen Andrews, Denise Fortenberry, Aaron Sumrall, Kristen Kubecka, James Engbrock, Belinda Cortinez and Janet Hickl

1. **Certification of quorum**
   County Judge McDonald, certified a quorum in attendance with Commissioner Frick, Commissioner Gibson, Commissioner Graham and Commissioner Pollard

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

3. **Texas Pledge – Commissioner Gibson**

4. **Prayer – Commissioner Pollard**

5. **Meet in Executive Session:**

   Under Section 551.074(a)(2) of the Texas Government Code to hear a complaint or charge against an officer or employee

   This being the next item for business, motion was duly made at 11:30 a.m. by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to Meet in Executive Session:

   Under Section 551.074(a)(2) of the Texas Government Code to hear a complaint or charge against an officer or employee

   Motion carried. Vote 5 ayes 0 nays

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

   Under Section 551.074(a)(2) of the Texas Government Code to hear a complaint or charge against an officer or employee

   This being the next item for business, motion was duly made at 1:32 p.m. by Commissioner Pollard and seconded by County Judge McDonald, with all others concurring, to Reconvene open session and consider taking action on the matters discussed in Executive Session:

   Under Section 551.074(a)(2) of the Texas Government Code to hear a complaint or charge against an officer or employee

   Motion carried. Vote 5 ayes 0 nays

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7. **Public Comments**  
This being the next item for business, no action required.

8. **Adjournment**  
Motion was duly made at approximately 1:33 p.m. by Commissioner Graham and seconded by Commissioner Gibson with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

**Approved in Open Court**, the 5th day of November, 2018.

[Signatures of NATE MCDONALD, County Judge, GARY GRAHAM, Commissioner Precinct No. One, Judge Pro Tem, JAMES GIBSON, Commissioner Precinct No. Three, KENT POLLARD, Commissioner Precinct No. Two, CHARLES “BUBBA” FRICK, Judge Pro-Tem, Commissioner Precinct No. Four]

ATTEST: [Signature]  
Janet Hickl, County Clerk  
By: [Signature]  
Maggie Perez, Chief Deputy