

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:00 A.M., THURSDAY, AUGUST 21, 2014

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:00 A.M., Thursday the 21st day of August 2014 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: Cathy Ezell, Harriet Townsend and Janet Hickl

1. Certification of quorum

County Judge McDonald certified a quorum in attendance with Commissioner Kent Pollard, Commissioner Woodson, Commissioner Pustka, and Commissioner Gibson.

2. Pledge of Allegiance – Commissioner Woodson

3. Texas Pledge – Commissioner Woodson

4. Prayer – Commissioner Gibson

5. Public Hearing at 9:00 AM to discuss the 2014 Proposed Maintenance and Operation Tax Rate of .35384, and the 2014 Proposed Interest and Sinking Tax Rate of .00483 (for a total tax rate of .35867)

This being the next item for business, a Public Hearing was held at 9:00 AM to discuss the 2014 Proposed Maintenance and Operation Tax Rate of .35384, and the 2014 Proposed Interest and Sinking Tax Rate of .00483 (for a total tax rate of .35867).

County Judge McDonald announced that another public hearing will be held on Monday August 25, 2014 at 9:45 AM. in the Matagorda County Commissioners Courtroom to discuss the 2014 Proposed Maintenance and Operation tax rate of .35381, and the 2014 Proposed Interest and Sinking tax rate of .00483, for a total tax rate of .35867.

There will be a Public Hearing to discuss the 2014 Budget on August 25, 2014 at 9:55 a.m. in the Matagorda County Commissioners Courtroom.

On August 25, 2014 the Matagorda County Commissioners Court will adopt the Budget for 2015.

On September 8, 2014 the Matagorda County Commissioners Court will adopt a 2014 Maintenance and Operation tax rate of .35384, and a 2014 Interest and Sinking tax rate of .00483, for a total tax rate of .35867.

6. Public Comments

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

7. Adjournment

Motion was duly made at approximately 9:06 a.m. by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to adjourn the meeting. Motion carried.

Vote 5 ayes 0 nays

Approved in Open Court, this the 25th day of August, 2014.

absent

NATE McDONALD,
County Judge

Daniel Pustka

DANIEL PUSTKA, Judge Pro Tem
Commissioner Precinct No. One

absent

KENT POLLARD,
Commissioner Precinct No. Two

James Gibson

JAMES GIBSON,
Commissioner Precinct No. Three

David "Woody" Woodson

DAVID "WOODY" WOODSON,
Commissioner Precinct No. Four

ATTEST:

Janet Hickl

Janet Hickl, County Clerk

