MINUTES
MATAGORDA COUNTY COMMISSIONERS’ COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, NOVEMBER 12, 2013

Call to Order
This Special Session of the Matagorda County Commissioners’ Court was called to order at 9:30 A.M.,
Monday the 12th day of November 2013 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: Ellen Dodd, Denise Fortenberry, Michael Strotheide and Janet Hickl

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

2. Pledge of Allegiance – Commissioner Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pollard

5. Consideration and possible action to approve the setting and publishing of a Public Hearing
   concerning the establishment of a Reinvestment Zone for Tax Abatement purposes upon the request of
   OXEA
   Motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others
   concurring, to consider skipping item #5 and consider item #6. Motion carried. Vote 5 ayes 0 nays.

6. Consideration and possible action to approve Payment of Bills
   This being the next item of business, motion was made by Commissioner Gibson and seconded by
   Commissioner Pollard, with all others concurring, to approve Payment of Bills. Motion carried.
   Vote 5 ayes 0 nays.

5. Consideration and possible action to approve the setting and publishing of a Public Hearing
   concerning the establishment of a Reinvestment Zone for Tax Abatement purposes upon the request of
   OXEA
   Motion was duly made by Commissioner Gibson and seconded by Commissioner Woodson, with all
   others concurring, to approve the setting and publishing of a Public Hearing concerning the establishment of a
   Reinvestment Zone for Tax Abatement purposes upon the request of OXEA. November 17th and 24th will be
   the publication of the public hearing and the hearing date will be December 2, 2013. 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 8:42 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 18th day of November, 2013.

NATE McDonald,  
County Judge

Daniel Pustka,  
Commissioner Precinct No. One

Kent Pullard,  
Commissioner Precinct No. Two

James Gibson,  
Commissioner Precinct No. Three

David "Woody" Woodson  
Commissioner Precinct No. Four

ATTEST:  
Janet Hickl, County Clerk