#### **MINUTES**

## MATAGORDA COUNTY COMMISSIONERS' COURT MEETING MATAGORDA COUNTY COURTHOUSE, ROOM 300 1700 SEVENTH STREET, BAY CITY, TEXAS 77414 2:30 P.M., FRIDAY, JANUARY 31, 2025

### Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 2:30 P.M., Friday, January 31, 2025, 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: Matt Sloan, Kanita Robinson, Loretta Griffin, Mike Reddell, Becky Cook, Mitch Thames, Amanda Campos, Alexandria Longoria and Janice Hawthorne.

### 1. <u>Certification of quorum</u>

County Judge Seiferman certified a quorum in person with Commissioner Cook, Commissioner Estlinbaum and Commissioner Frick. Commissioner Shimek was absent.

- 2. Pledge of Allegiance Commissioner Cook
- 3. Texas Pledge Commissioner Cook
- 4. Prayer Commissioner Frick
- 5. Public Comments

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

# 6. <u>Consideration and possible action to extend the Declaration of Disaster for Security Breach and allow</u> the County Judge and Commissioners 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 extend the Declaration of Disaster for Security Breach and allow the County Judge and Commissioners to sign. Motion carried. Vote 4 ayes 0 nays

# 7. <u>Consideration and possible action to extend tax payment deadline to February 10, 2025, due to Security Breach Disaster</u>

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

#### 8. Adjournment

At approximately 2:55 p.m. Judge Seiferman adjourned the meeting.

# **Approved in Open Court,** the 10<sup>th</sup> day of February, 2025.

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, Coun