

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**10:00 A.M., FRIDAY, MAY 24, 2024**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 10:04 A.M., Friday, May 24, 2024, in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Judge Pro-Tem Shimek presiding.

Others present were as follows: Meagan Ramirez, Alexandria Longoria and Stephanie Wurtz.

Jennifer Chau, Omar Kahn, Rajesh Balasubramaniam, Jeanette Polanco, Mike Ferdinand, Jessica Shepard, Fred Gaytan and Masis Barakyozyan were present via Zoom.

**1. Certification of quorum**

Judge Pro-Tem Shimek certified a quorum with Commissioner Cook, Commissioner Estlinbaum and Commissioner Frick. County Judge Seiferman was absent.

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

**3. Texas Pledge – Commissioner Estlinbaum**

**4. Prayer – Commissioner Cook**

**5. Public Comments**

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

**6. Consideration and possible action to approve a Resolution nominating OQ Chemicals Corporation for the Texas Enterprise Zone Program**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to approve a Resolution nominating OQ Chemicals Corporation for the Texas Enterprise Zone Program. Motion carried. Vote 4 ayes 0 nays

**23. Adjournment**

Motion was duly made at approximately 10:06 a.m. by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, the 28<sup>th</sup> day of May, 2024.

*Absent*

BOBBY SEIFERMAN  
County Judge

*E. Cook*

EDWARD "BUBBA" COOK  
Commissioner Precinct No. One

*Mike Estlinbaum*

MIKE ESTLINBAUM  
Commissioner Precinct No. Two

*T. Shimek*

TROY SHIMEK  
Commissioner Precinct No. Three  
*Judge Pro-Tem*

*Charles "Bubba" Frick*

CHARLES "BUBBA" FRICK  
Commissioner Precinct No. Four

ATTEST:

*Stephanie Wurtz*  
Stephanie Wurtz, County Clerk

