

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**5:00 P.M., THURSDAY, AUGUST 15, 2019**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 5:00 P.M., Thursday, August 15, 2019, 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: Kristen Kubecka, Cristyn Hallmark and Stephanie Wurtz.

**1. Certification of quorum**

County Judge McDonald certified a quorum in attendance with Commissioner Gibson, Commissioner Graham and Commissioner Pollard. Commissioner Frick was absent.

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

**3. Texas Pledge – Commissioner Pollard**

**4. Prayer – Judge McDonald**

**5. First Public Hearing at 5:00 PM to discuss the 2019 Proposed Maintenance and Operation tax rate of .42941 and the 2019 Proposed Interest and Sinking tax rate of .00401 (for a total tax rate of .43342)**

This being the next item for business, a Public Hearing set for 5:00 p.m. to discuss the 2019 Proposed Maintenance and Operation tax rate of .42941 and the 2019 Proposed Interest and Sinking tax rate of .00401 (for a total tax rate of .43342) was held at 5:11 p.m.

**6. Public Comments**

This being the next item for business, Judge McDonald made an announcement that a Second Public Hearing to discuss the 2019 Proposed Maintenance and Operation tax rate of .42941 and the 2019 Proposed Interest and Sinking tax rate of .00401 (for a total tax rate of .43342) will be held on Monday, August 19, 2019 at 9:45 a.m., a Public Hearing to discuss the 2020 Matagorda County Budget will be held Monday, August 19, 2019 at 9:55 a.m., on August 19, 2019 the Commissioner's Court will adopt the 2020 Matagorda County Budget, and on August 26, 2019 the Commissioner's Court will adopt the 2019 tax rate.

**7. Adjournment**

Motion was duly made at approximately 5:15 p.m. by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, the 26<sup>th</sup> day of August, 2019.



**NATE McDONALD**  
County Judge



**GARY GRAHAM**  
Commissioner Precinct No. One



**KENT POLLARD**  
Commissioner Precinct No. Two  
Judge Pro Tem



**JAMES GIBSON**  
Commissioner Precinct No. Three



**CHARLES "BUBBA" FRICK**  
Commissioner Precinct No. Four

ATTEST:   
Stephanie Wurtz, County Clerk

