

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
12:30 P.M., TUESDAY, MAY 26, 2015

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 12:30 P.M., Tuesday the 26th day of May 2015 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Commissioner Pustka, Judge Pro Tem presiding.

Others present were as follows: Sheriff Osborne, Mike Reddell, Tammy McDonald, Cathy Ezell, Cristyn Hallmark, Denise Fortenberry, Harriet Townsend and Janet Hickl

1. Certification of quorum

Commissioner Pustka, Judge Pro Tem, certified a quorum in attendance with Commissioner Gibson, Commissioner Pustka, and Commissioner Frick. County Judge McDonald and Commissioner Pollard arrived later.

2. Pledge of Allegiance – Commissioner Pustka

3. Texas Pledge – Commissioner Pustka

4. Prayer – Commissioner Gibson

5. Consideration and possible action to approve Payment of Bills

This being the next item for business, motion was duly made by Commissioner Frick, and seconded by Commissioner Gibson, with all others concurring, to approve Payment of Bills. Motion carried. Vote 3 ayes 0 nays

6. Consideration and possible action to accept a Proposal from Prosperity Bank of Bay City as Matagorda County's Managing Depository Bank

This being the next item for business, motion was duly made by Commissioner Gibson, and seconded by Commissioner Frick, with all others concurring, to accept a Proposal from Prosperity Bank of Bay City as Matagorda County's Managing Depository Bank for four years. Motion carried. Vote 3 ayes 0 nays

6a. Consideration and possible action to accept the Resignation of Joe Crane from the Matagorda County Drainage District No. 1

This being the next item for business, motion was duly made by Commissioner Pustka, Judge Pro Tem, and seconded by Commissioner Gibson, with all others concurring, to accept the Resignation of Joe Crane from the Matagorda County Drainage District No. 1. Motion carried. Vote 3 ayes 0 nays

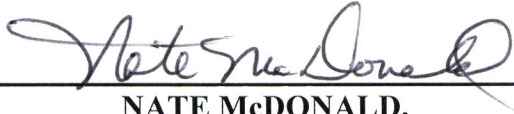
7. Public Comments

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

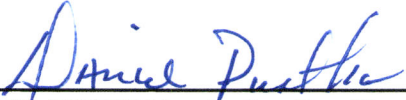
8. Adjournment

Motion was duly made at approximately 12:50 p.m. by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 3 ayes 0 nays


Approved in Open Court, this the 1st day of June, 2015.




NATE McDONALD,
County Judge



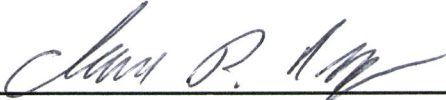
DANIEL PUSTKA, Judge Pro Tem
Commissioner Precinct No. One




KENT POLLARD
Commissioner Precinct No. Two



JAMES GIBSON,
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK,
Commissioner Precinct No. Four

ATTEST: 

Janet Hickl, County Clerk

