

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**8:30 A.M., TUESDAY, MAY 28, 2013**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 8:30 A.M., Tuesday the 28<sup>th</sup> day of May 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, Mike Strotheide, Curtis Howard, Missy Howard, D C Dunham, Denise Fortenberry Harriet Townsend 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 Woodson**

**3. Texas Pledge – Commissioner Woodson**

**4. Prayer – Commissioner Gibson**

**5. Consideration and possible action to approve a Heavy Load Application and Bond from J L Resources, LLC to travel CR 174 (Hawkinsville Road), in Precinct #1, Matagorda County, Texas**

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Gibson with all others concurring, to approve a Heavy Load Application and Bond from J L Resources, LLC to travel CR 174 (Hawkinsville Road), in Precinct #1, Matagorda County, Texas. Motion carried. Vote 5 ayes 0 nays

**6. Consideration and possible action to approve Payment of Bills**

This being the next item for business, motion was duly made by Commissioner Woodson and seconded by Commissioner Pustka with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays

7. **Meet in executive session under section 551.086 of the Gov't Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.**

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Woodson at 8:40 a.m., with all others concurring, to Meet in executive session under section 551.086 of the Gov't Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations. Motion carried. Vote 5 ayes 0 nays

8. **Reconvene open session and consider taking action on the following matters:**

**Executive session under section 551.086 of the Gov't Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations**

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Gibson at 9:48 a.m., with all others concurring, to Reconvene open session and consider taking action on the following matters:

Executive session under section 551.086 of the Gov't Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

Motion carried. Vote 5 ayes 0 nays.

No action was taken.

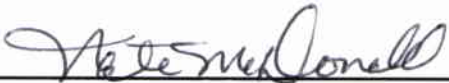
9. **Public Comments**


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

10. **Adjournment**

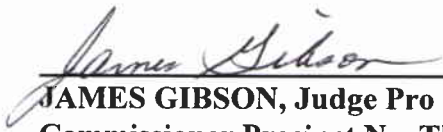
Motion was duly made at approximately 9:49 am by Commissioner Pustka and seconded by Commissioner Gibson, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

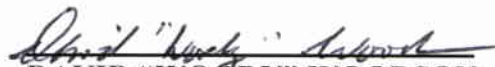
Approved in Open Court, this the 3<sup>rd</sup> day of June, 2013.

  
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NATE McDONALD,  
County Judge

  
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DANIEL PUSTKA,  
Commissioner Precinct No. One

  
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KENT POLLARD,  
Commissioner Precinct No. Two

  
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JAMES GIBSON, Judge Pro Tem  
Commissioner Precinct No. Three

  
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DAVID "WOODY" WOODSON,  
Commissioner Precinct No. Four

ATTEST:   
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Janet Hickl, County Clerk

