MINUTES

MATAGORDA COUNTY COMMISSIONERS' COURT MEETING MATAGORDA COUNTY COURTHOUSE, ROOM 300 1700 SEVENTH STREET, BAY CITY, TEXAS 77414 3:00 P.M., THURSDAY, AUGUST 21, 2025

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 3:00 P.M., Thursday, August 21, 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: Kristen Kubecka, Matt Sloan and Stephanie Wurtz.

1. Certification of quorum

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

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

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

6. <u>Meet in Executive Session:</u>

<u>Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated</u>

This being the next item for business, motion was duly made at 3:06 p.m. by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to meet in Executive Session:

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

Motion carried. Vote 5 ayes 0 nays

7. Reconvene open session and consider taking action on the matters discussed in Executive Session:

<u>Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated</u>

This being the next item for business, motion was duly made at 3:55 p.m. by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to meet in Executive Session:

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

Motion carried. Vote 5 ayes 0 nays

8. Adjournment

At approximately 3:56 p.m. Judge Seiferman adjourned the meeting.

Approved in Open Court, the 8th day of September, 2025.

BOBBY SEIFERMAN County Judge

EDWARD "BUBBA" COOK

Commissioner Precinct No. One

MIKE ESTLINBAUM

Commissioner Precinct No. Two

TROY SHIMÉK

Commissioner Precinct No. Three

CHARLES "BUBBA" FRICK

Commissioner Precinct No. Four

ATTEST:

Stephanie Wurtz. County Cler