MINUTES MATAGORDA COUNTY COMMISSIONERS' COURT MEETING MATAGORDA COUNTY COURTHOUSE 1700 SEVENTH STREET, BAY CITY, TEXAS 77414 9:30 A.M., MONDAY, FEBRUARY 12, 2021 VIA ZOOM TELECONFERENCE

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, February 12, 2021, via Zoom video teleconference (due to circumstances pertaining to COVID-19), with County Judge McDonald presiding.

Others present on the video teleconference were as follows: Jennifer Chau, Harriet Townsend, Loretta Griffin, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

County Judge McDonald certified a quorum in attendance with Commissioner Cook, Commissioner Pollard, Commissioner Shimek and Commissioner Frick.

- 2. Pledge of Allegiance Commissioner Shimek
- 3. Texas Pledge Commissioner Shimek
- 4. Prayer Commissioner Pollard

5. <u>Consideration and possible action to approve an Invoice in the amount of \$356,454.00, paid to the Matagorda County Self-Insurance Pool pertaining to the Property Disaster Recovery Program</u>

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Shimek, with all others concurring, to approve an Invoice in the amount of \$356,454.00, paid to the Matagorda County Self-Insurance Pool pertaining to the Property Disaster Recovery Program. Motion carried. Vote 5 ayes 0 nays

6. Public Comments

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

7. Adjournment

Motion was duly made at approximately 8:45 a.m. by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, the 22nd day of February, 2021.

NATE McDONALD **County Judge**

Commissioner Precinct No. One

TROY SHIMEK

Commissioner Precinct No. Three

Commissioner Precinct No. Two

CHARLES "BUBBA" FRICK Commissioner Precinct No. Four