

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JUNE 30, 2025

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:32 A.M., Monday, June 30, 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, Rick DeLeon, Lisa Krobot, Chris Peikert, Amanda Campos, Jessica Russell, Mike Ferdinand, Doug Schoppe, Robert Thompson, Becky Cook, Tressa Leadford, Loretta Griffin, Kent Pollard, Vic Everett, Ethan Kasmir, Michael Camden, Scott Savage, Eleanor Dantes, Amy Tapia, Gabe Lopez, Alexandria Espindola 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 Estlinbaum

3. Texas Pledge – Commissioner Estlinbaum

4. Prayer – Commissioner Cook

5. Public Comments

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

6. Consideration and possible action to approve Commissioner's Court Minutes for June 23, 2025

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to approve Commissioner's Court Minutes for June 23, 2025. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action regarding contracts for the use of the Matagorda County Fairgrounds facilities

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

8. Consideration and possible action to accept a donated 2002 E-One 75' Quint Ladder Fire Truck from Palacios Volunteer Fire Department into Matagorda County Precinct #3 inventory

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to accept a donated 2002 E-One 75' Quint Ladder Fire Truck from Palacios Volunteer Fire Department into Matagorda County Precinct #3 inventory. Motion carried. Vote 5 ayes 0 nays

9. Public Hearing at 9:45 a.m. regarding the approval of the Designation of a Reinvestment Zone-Duffy Energy Storage Project

This being the next item for business, motion was duly made by Commissioner Cook and seconded by

Commissioner Frick, with all others concurring, to enter a Public Hearing at 9:45 a.m. regarding the approval of the Designation of a Reinvestment Zone – Duffy Energy Storage Project. Motion carried. Vote 5 ayes 0 nays

At 9:48 a.m., a motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to exit the Public Hearing and resume regular session of Commissioner's Court. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to adopt the designation of the Duffy Energy Storage Project Reinvestment Zone

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Estlinbaum, with all others concurring, to adopt the designation of the Duffy Energy Storage Project Reinvestment Zone. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to set a Public Hearing for August 4, 2025, regarding the possible approval of a Tax Abatement Agreement with Duffy Energy Storage, LLC and allow publication of such

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Cook, with all others concurring, to set a Public Hearing for August 4, 2025, regarding the possible approval of a Tax Abatement Agreement with Duffy Energy Storage, LLC and allow publication of such. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to approve the Monthly Reports from various County Departments

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to approve the Monthly Reports from various County Departments. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve Invoices from the following Departments: County Judge, Precinct #1 and Precinct #2

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Frick, with all others concurring, to approve Invoices from the following Departments: County Judge, Precinct #1 and Precinct #2. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Report for May 2025

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to approve Matagorda County Treasurer's Office Monthly Report for May 2025. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve payment of Demand Checks

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to approve payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve Emergency Transfers

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to approve Emergency Transfers. Motion carried. Vote 5 ayes 0 nays

17. **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

Under Section 551.087 of the Texas Government 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 at 9:50 a.m. by Commissioner Cook and seconded by Commissioner Shimek, 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

Under Section 551.087 of the Texas Government 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

18. **Reconvene open session and consider taking action on the matters discussed 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

Under Section 551.087 of the Texas Government 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 at 10:53 a.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

Under Section 551.087 of the Texas Government 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

19. **Adjournment**

At approximately 10:55 a.m. Judge Seiferman adjourned the meeting.

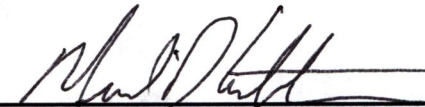
Approved in Open Court, the 7th day of July, 2025.



BOBBY SEIFERMAN
County Judge




EDWARD "BUBBA" COOK
Commissioner Precinct No. One



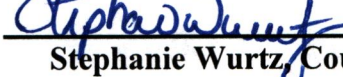
MIKE ESTLINBAUM
Commissioner Precinct No. Two



TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 

Stephanie Wurtz, County Clerk

