

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
4:00 P.M., MONDAY, MAY 19, 2025

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 4:02 P.M., Monday, May 19, 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: Matt Sloan, Kristen Kubecka, Lori Hales, Mike Ferdinand, Mike Reddell, Michael Camden, Shelby Storts 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 Shimek

3. Texas Pledge – Commissioner Shimek

4. Prayer – Commissioner Estlinbaum

5. Public Comments

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

6. Consideration and possible action to accept Duffy Energy Storage, LLC Tax Abatement application and \$1,000 fee for review and negotiation

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Cook, with all others concurring, to accept the Duffy Energy Storage, LLC Tax Abatement application and \$1,000 fee for review and negotiation. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action to set a Public Hearing on Monday, June 30, 2025, regarding the Designation of a Reinvestment Zone – Duffy Energy Storage, LLC and allow notice of publication

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to set a Public Hearing on Monday, June 30, 2025, regarding the Designation of a Reinvestment Zone – Ryan Energy Storage, LLC and allow notice of publication. Motion carried. Vote 5 ayes 0 nays

8. Adjournment

At approximately 4:05 p.m. Judge Seiferman adjourned the meeting.

Approved in Open Court, the 2nd day of June, 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

