

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR Tuesday, October 11, 2022

The Milam County Commissioners Court will convene on Tuesday, October 11, 2022 beginning at 10:00 a.m. The Court will convene in person at the Milam County Courthouse in the Milam County Courtroom located at 102 S. Fannin Ave., Cameron, Texas. Court proceedings will also be broadcast by Facebook Live.

If any member of the public would like to attend and speak in person regarding any of the agenda items, please register with the County Judge's office before 10:00 a.m. on October 11, 2022.

To join by Facebook Live navigate to the Moving Milam Forward Facebook Page which is located at <https://www.facebook.com/live/producer/934846117015797>

The following items will be addressed:

1. A quorum will be established and the Court will convene.
2. Invocation.
3. Pledge of Allegiance to the American Flag and to the Texas Flag.
4. Discuss the minutes of previous Commissioner's Court meetings and take any necessary action regarding approval, corrections and/or changes of the minutes of prior Court action.
5. Public Participation:
 - a. The Milam County Commissioners Court will entertain any reasonable request from any citizen who wishes to address the Court, so long as the remarks are made pursuant to respectful decorum, the Texas Government Code and limited to five minutes or less.
6. Milam County Burn Ban:
 - a. Discuss and take any necessary action regarding the current Milam County Burn Ban.
7. Historical Commission Appointment:
 - a. Discuss and take any necessary action to appoint Mr. Kyle Barrett to the Milam County Historical Commission.
8. Sheriff Donation:
 - a. Discuss and take any necessary action to donate and approve a resolution regarding a double-axle, military surplus small animal transport trailer, previously donated to the county by the Law Enforcement Support Office to Milam Touch of Love.
9. Subdivision Re-Platting:
 - a. Discuss and take any necessary action regarding a proposal to re-platt two lots in the Los Ranchitos subdivision.
10. Subdivision Preliminary Approval:

- a. Discuss and take any necessary action regarding a proposal to approve a preliminary plat for the Tanglewood Subdivision.

11. Tax Abatement - Camino Santiago Solar:

- a. Discuss and take any necessary action to retain legal counsel to assist the county with a pending Application for Tax Abatement, including review, negotiation and drafting of all necessary documents, notices and procedures related to a possible tax abatement agreement with Camino Santiago Solar.
- b. Discuss and take any necessary action to accept the pending Application for Tax Abatement from Camino Santiago Solar and authorize setting date of November 14, 2022 at 10:00 a.m. for a public hearing and publication of notice of such hearing in a newspaper of general circulation on the creation of a reinvestment zone to be known as "Milam County Reinvestment Zone – Camino Santiago Solar" for purposes of tax abatement to provide economic development within the county, and to take up for consideration and possible approval an application for tax abatement, deemed to be in due form regarding a capital investment of \$250,000,000.00, from Camino Santiago Solar.
- c. Discuss and take any necessary action to provide notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code.

12. Tax Abatement - Adelite Storage Project LLC – Battery Storage

- a. Discuss and take any necessary action to retain legal counsel to assist the county with a pending Application for Tax Abatement, including review, negotiation and drafting of all necessary documents, notices and procedures related to a possible tax abatement agreement with Adelite Storage Project, LLC.
- b. Discuss and take any necessary action to accept the pending Application for Tax Abatement from Adelite Storage Project, LLC and authorize setting date of November 14, 2022 at 10:00 a.m. for a public hearing and publication of notice of such hearing in a newspaper of general circulation on the creation of a reinvestment zone to be known as "Milam County Reinvestment Zone – Adelite Storage Project, LLC" for purposes of tax abatement to provide economic development within the county, and to take up for consideration and possible approval an application for tax abatement, deemed to be in due form regarding a capital investment of \$114,000,000 to \$191,000,000, from Adelite Storage Project, LLC.
- c. Discuss and take any necessary action to provide notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code.

13. Road Use Agreement Amendments for Ben Milam 1, 2, & 3:

- a. Discuss, consider, take possible action to approve amendments to Road Use Agreements with Ben Milam 1, 2 & 3 solar projects.

14. Discuss, consider, take any necessary action to amend a road use agreement with Cattlemen Solar Park LLC and ratify the road use agreement with Cattlemen Solar Park LLC passed on July 11, 2022.

15. Discuss, consider, take possible action to adopt a road use agreement with Cattlemen Solar Park II LLC.

16. Text My Gov:

- a. Discuss and take any necessary action regarding a proposal by County Clerk Morgan regarding Text My Gov.

17. Indigent Defense Grant:

- a. Discuss and take any necessary action regarding a proposal to apply for and/or receive indigent grant funds to better indigent defense in Milam County.

18. Proposed Interlocal Agreement with the City of Rockdale:

- a. Discuss and take any necessary action to consummate an interlocal agreement with the City of Rockdale, whereby the City will continue donate \$10,000.00 in HOT funds to the Old Town Cameron Train Museum and the Rockdale Historical Society.

19. Proposed Interlocal Agreement with Brazos Paving:

- a. Discuss and take any necessary action regarding a proposed interlocal agreement pertaining to Milam County Precinct 1 and Brazos Paving whereby rap from FM 845 will be given to the County and removed by the County for later use by the County.

20. Utility Easement:

- a. Discuss and take any necessary action regarding a request from Bartlett Electric to install fiber optic cable underground alongside the east side of FM 486 and crossing under the entire right of way of County Road 431.

21. Discuss and take any necessary action to pay the bills of Milam County, Texas.

22. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

Judge Steve Young
Commissioner's Court of Milam County, Texas
By: _____
Digitally signed by Judge Steve Young
Date: 2022.10.07 07:28:23 -05'00'

Steve Young, Milam County Judge

Dated this the 7th day of October 2022:

I, Jodi Morgan, the undersigned County Clerk, do hereby certify that the Notice of convening of the Milam County Commissioners Court is a true and correct copy of said Notice. Further, the Notice is published on the Courthouse door and the County Clerk's Office of Milam County, Texas and at other place(s) readily accessible to the public at all times beginning on the 7th day of October 2022. The notice will remain so posted continuously for at least 72 hours preceding the scheduled date and time of said Court.

County Clerk of Milam County, Texas

By: Jodi Morgan
Jodi Morgan, Milam County Clerk



JODI MORGAN
County Clerk

Filed 7 day of Oct
in 2022, At 7:30A M.
JODI MORGAN
County Clerk, Milam County, Texas
By: Jodi Morgan
Deputy

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting the Commissioner's Court will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes or decisions will be taken in open meeting.