

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, September 12, 2022

The Milam County Commissioners Court will convene on Monday, September 12, 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 September 12, 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. Presentation by Temple College:
 - a. Discuss and take any necessary action regarding a presentation by Temple College regarding secondary education in Milam County.
7. Constitution Week Proclamation:
 - a. Discuss and take any necessary action to proclaim the week of September 17, 2022 as Constitution Week in Milam County.
8. Interlocal Agreement:
 - a. Discuss and take any necessary action regarding a proposed interlocal agreement between the County of Milam and the City of Buckholts generally providing that Milam County Precinct I will supply diesel to the Buckholts Volunteer Fire Department on an as needed basis at the discretion of the Precinct I Commissioner.
9. Interlocal Agreement, Election - between Milam County and Gause ISD:
 - a. Discuss and take any necessary action regarding a proposed interlocal agreement between Gause ISD and the County of Milam regarding the November 8, 2022 election.

10. Disposal of County Items:

- a. Discuss and take any necessary action to dispose of various items of County property that have no value, including, but not limited to discarded office equipment, computers and/or computer screens that have no value.

11. Hill Country Community Action Home Delivered Meal Grant:

- a. Discuss and take any necessary to approve a proposed resolution whereby Milam County will contribute \$1,750.00 to Hill Country Community Action in connection with its application for a grant(s) with Texas Department of Agriculture for grants providing for the delivery of meals to the elderly and/or disabled in Milam County.

12. Appointment of Reserve Constables:

- a. Discuss and take any necessary action to appoint as reserve deputy constables, Jason Rhodes and Vance Debes.

13. Security Cameras:

- a. Discuss and take any necessary action to provide for security camera's for use by the Milam County Auditor and Treasurer and for the Precinct 4 Commissioner's office.

14. Adoption of Indian Circle Road:

- a. Discuss and take any necessary action to whereby Milam County will assume control and provide maintenance and repairs for Indian Circle Road.

15. Send Out For Public Sealed Bids:

- a. Discuss and take any necessary action to post notice of and send out for bids to make repairs and renovate the former space used by Juvenile Probation for use by the Old Town Cameron Display.

16. Consolidation of the Old Town Cameron Train Museum and the Rockdale Historical Society:

- a. Discuss and take any necessary action regarding the proposed donation by the Rockdale Historical Society of the former I&GN depot and other buildings, equipment, rail cars and ancillary equipment/displays to the County of Milam for its continued operation as a train museum.
- b. Discuss and take any necessary action to approve the consolidation and proposed new by-laws of the Old Town Cameron Train Museum and the Rockdale Historical Society.

17. Entry and Wavier of Claims:

- a. Discuss and take any necessary action regarding a request for entry and waiver of all claims on property owned by Billy Jenkins on County Road 434 Loop for the purpose of road repair and maintenance.
- b. Discuss and take any necessary action regarding a request for entry and waiver of all claims on property owned by Lloyd Davidson on County Road 317 for the purpose of road repair and maintenance.
- c. Discuss and take any necessary action regarding a request for entry and waiver of all claims on property owned by Patricia Doss on County Road 434 Loop for the purpose of road repair and maintenance.

18. Subdivision Variances:

- a. Discuss and take any necessary action regarding a requested platting variance for approximately 7.5 acres of land out of a 22 acre tract on County Road 105, appraisal district ID 71183.
- b. Discuss and take any necessary action regarding a requested platting variance for approximately 7 acres of land out of a 27.5 acre tract on County Road 300, appraisal district ID 13249 and 20511167.

19. Utility Easement – Salem Elm Ridge WSC:

- a. Discuss and take any necessary action regarding a proposed underground water line installation by Salem Elm Ridge WSC on Goetz Road A, 100 feet north of Goetz Road. Installation to be a two inch water line encased in a four inch pipe installed a minimum depth of 30 inches below ground level.

20. Utility Easement – Bartlett Electric:

- a. Discuss and take any necessary action regarding a proposed aerial crossing of not less than 22 feet above ground level on County Road 457, just north of County Road 459.

21. Tax Abatement – Dory Creek LLC, Data Mining Center:

- 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 Dory Creek, LLC.
- b. Discuss and take any necessary action to accept the pending Application for Tax Abatement from Dory Creek, LLC and authorize setting the date of October 24, 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 – Dory Creek, 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 \$414,800,000.00, from Dory Creek, 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.

22. 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 October 24, 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.

23. Tax Abatement – Petunia 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 Petunia Storage Project, LLC.
- b. Discuss and take any necessary action to accept the pending Application for Tax Abatement from Petunia Storage Project, LLC and authorize setting date of October 24, 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 – Petunia 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 Petunia 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.

24. 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 October 24, 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.

25. Tax Abatement - Burgos Solar Project

- 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 Burgos Solar Project.
- b. Discuss and take any necessary action to accept the pending Application for Tax Abatement from Burgos Solar Project and authorize setting date of October 24, 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 – Burgos Solar Project” 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 \$120,000,000.00, from Burgos Solar Project.
- c. Discuss and take any necessary action to provide notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code.

26. Yaupon Solar – Road Use Agreement:

- a. Discuss and take any necessary action regarding a proposed road use agreement between the County of Milam and Yaupon Solar.

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

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

Judge Steve Young

Digitally signed by Judge Steve Young

Commissioner's Court of Milam County, Texas
Date: 2022.09.08 10:38:57 -05'00'

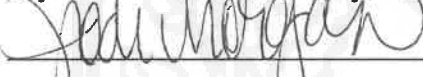
By: _____

Steve Young, Milam County Judge

Dated this the 8th day of September 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 8th day of September 2022. The notice will remain so posted continuously for at least 72 hours preceding the scheduled date and time of said Court.

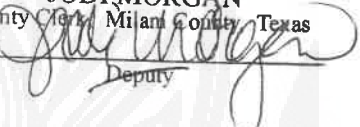
County Clerk of Milam County, Texas

By: 



JODI MORGAN
County Clerk

Jodi Morgan, Milam County Clerk

Filed 8 day of ~~Sept~~ ^{Sept}
in 2022, At 10:45 AM.
JODI MORGAN
County Clerk, Milam County, Texas
By: 
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.

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 12th day of September A.D. 2022, the Commissioners' Court of Milam County, Texas, convened in Regular Session in the Commissioners' Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron Texas, with the following members of the Court present, to-wit:

Commissioners Court is now live stream through Facebook at <https://www.facebook.com/live/producer/934846117015797>

**STEVE YOUNG, MILAM COUNTY JUDGE
HENRY HUBNIK, COMMISSIONER PRECINCT NO.1
DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2
ART NEAL, COMMISSIONER PRECINCT NO. 3
JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4
JODI MORGAN, COUNTY CLERK**

Absent to wit:

SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE WWW.MILAMCOUNTY.NET , in the minutes in the Commissioners Court book located in the County Clerk's office, or online at <https://milam.tx.publicsearch.us/>

And the proclamation having been made the Court was in session, the following business came on to be considered:

- 1. A quorum will be established and the Court will convene.-10:00AM**
- 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.-**

Motion by Commissioner Shuffield, seconded by Commissioner Muegge and carried unanimously to approve the minutes of the previous meeting.

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. Presentation by Temple College:

- a. Discuss and take any necessary action regarding a presentation by Temple College regarding secondary education in Milam County.**

Dr. Christy Ponce gave a presentation

7. Constitution Week Proclamation:

- a. Discuss and take any necessary action to proclaim the week of September 17, 2022 as Constitution Week in Milam County.**

Motion by Commissioner Muegge, seconded by Commissioner Neal and carried unanimously to approve the week of September 17, 2022 as Constitution Week in Milam County.

8. Interlocal Agreement:

- a. **Discuss and take any necessary action regarding a proposed interlocal agreement between the County of Milam and the City of Buckholts generally providing that Milam County Precinct I will supply diesel to the Buckholts Volunteer Fire Department on an as needed basis at the discretion of the Precinct I Commissioner.-**

Motion made by Commissioner Hubnik, seconded by Commissioner Shuffield and carried unanimously to approve the interlocal agreement between the County of Milam and the City of Buckholts generally providing that Milam County Precinct I will supply diesel to the Buckholts Volunteer Fire Dept on an as needed basis at the discretion of the Precinct I Commissioner.

9. Interlocal Agreement, Election-between Milam County and Gause ISD:

- a. **Discuss and take any necessary action regarding a proposed interlocal agreement between Gause ISD and the County of Milam regarding the November 8, 2022 election.**

Motion made by Commissioner Neal, seconded by Commissioner Muegge and carried unanimously to approve the Interlocal agreement, Election between Milam County and Gause ISD.

10. Disposal of County Items:

- a. **Discuss and take any necessary action to dispose of various items of County property that have no value, including but not limited to discarded office equipment, computers and/or computer screens that have no value**

Motion made by Commissioner Shuffield, seconded by Commissioner Muegge and carried unanimously to approve to dispose of various items of County property that have no value, including but not limited to discarded office equipment, computers and/or computer screens that have no value.

- 11. Hill County Community Action Home Delivered Meal Grant:**
- a. Discuss and take any necessary to approve a proposed resolution whereby Milam County will contribute \$1,750.00 to Hill Country Community Action in connection with its application for a grant(s) with Texas Department of Agriculture for grants providing for the delivery of meals to the elderly and/or disabled in Milam County.**

Motion made by Commissioner Hubnik, seconded by Commissioner Neal and carried unanimously to approve the Hill County Community Action Home Delivered Meal Grant.

- 12. Appointment of Reserve Constables:**
- a. Discuss and take any necessary action to appoint as reserve deputy constables, Jason Rhodes and Vance Debes.**

Motion made by Commissioner Neal, seconded by Commissioner Hubnik and carried unanimously to appoint Jason Rhodes and Vance Debes as reserve deputy constables.

- 13. Security Cameras:**
- a. Discuss and take any necessary action to provide for security camera's for use by the Milam County Auditor and Treasurer and for the Precinct 4 Commissioners Office**

Motion made by Commissioner Muegge, seconded by Commissioner Hubnik and carried unanimously to approve security cameras for use by the Milam County Auditor and Treasurer and for the Precinct 4 Commissioners Office.

- 14. Adoption of Indian Circle Road:**
- a. Discuss and take any necessary action to whereby Milam County will assume control and provide maintenance and repairs for Indian Circle Road.**

Motion made by Commissioner Muegge, seconded by Commissioner Neal and carried unanimously to assume control and provide maintenance and repairs for Indian Circle Road being that the first 2 years it is under their guidance to repair the road.

15. Send Out For Public Sealed Bids:

- a. Discuss and take any necessary action to post notice of and send out for bids to make repairs and renovate the former space used by Juvenile Probation for use by the Old Town Cameron Display.**

Motion made by Commissioner Hubnik, seconded by Commissioner Shuffield and carried unanimously to approve, to send out for bids to make repairs and renovate the former space used by Juvenile Probation for use by the Old Town Cameron Display.

16. Consolidation of the Old Town Cameron Train Museum and the Rockdale Historical Society:

- a. Discuss and take any necessary action regarding the proposed donation by the Rockdale Historical Society of the former I&GN depot and other buildings, equipment, rail cars and ancillary equipment/displays to the County of Milam for its continued operation as a train museum.**

Motion made by Commissioner Shuffield, seconded by Commissioner Hubnik and carried unanimously to approve the continued operation as a train museum.

- b. Discuss and take any necessary action to approve the consolidation and proposed new by-laws of the Old Town Cameron Train Museum and the Rockdale Historical Society.**

Motion made by Commissioner Hubnik, seconded by Commissioner Muegge and carried unanimously to approve the consolidation and proposed new by-laws of the Old Town Cameron Train Museum and the Rockdale Historical Society.

17. Entry and Wavier of Claims:

- a. Discuss and take any necessary action regarding a request for entry and waiver of all claims on property owned by Billy Jenkins on County Road 434 Loop for the purpose of road repair and maintenance.**
- b. Discuss and take any necessary action regarding a request for entry and waiver of all claims on property owned by Lloyd Davidson on County Road 317 for the purpose of road repair and maintenance. –**
- c. Discuss and take any necessary action regarding a request for entry and waiver of all claims on property owned by Patricia Doss on County Road 434 Loop for the purpose of road repair and maintenance.**

Motion made by Commissioner Muegge, seconded by Commissioner Neal and carried unanimously to approve the request for entry and waiver of all claims on property owned by Billy Jenkins on CR 434 loop, Lloyd Davidson on CR 317 and Patricia Doss on County Road 434 Loop for the purpose of road repair and maintenance.

18. Subdivision Variances:

- a. Discuss and take any necessary action regarding a requested platting variance for approximately 7.5 acres of land out of a 22 acre tract on County Road 105, appraisal district ID 71183**

Motion made by Commissioner Hubnik, seconded by Commissioner Neal and carried unanimously to approve the platting variance for approximately 7.5 acres of land out of a 22 acre tract on County Road 105, appraisal district ID 71183.

- b. Discuss and take any necessary action regarding a requested platting variance for approximately 7 acres of land out of a 27.5 acre tract on County Road 300, appraisal district ID 13249 and 20511167**

Motion made by Commissioner Neal, seconded by Commissioner Shuffield and carried unanimously to approve requested platting variance for approximately 7 acres of land out of a 27.5 acre tract on County Road 300, appraisal district ID 13249 and 20511167.

19. Utility Easement- Salem Elm Ridge WSC:

- a. **Discuss and take any necessary action regarding a proposed underground water line installation by Salem Elm Ridge WSC on Goetz Road A, 100 feet north of Goetz Road. Installation to be a two-inch water line encased in a four inch pipe installed a minimum depth of 30 inches below ground level**

Motion made by Commissioner Hubnik, seconded by Commissioner Neal and carried unanimously to the proposed underground water line installation by Salem Elm Ridge WSC on Goetz Road A, 100 feet north of Goetz Road, installation to be a two-inch water line encased in a four inch pip installed a minimum depth of 30 inches below ground level.

20. Utility Easement – Bartlett Electric:

- a. **Discuss and take any necessary action regarding a proposed aerial crossing of not less than 22 feet above ground level on County Road 457, just north of County Road 459**

Motion made by Commissioner Muegge, seconded by Commissioner Neal and carried unanimously to approve the proposed aerial crossing of not less than 22 feet above ground level on County Road 457, just north of County Road 459.

21. Tax Abatement – Dory Creek LLC, Data Mining Center:

- 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 Dory Creek, LLC.**

Motion made by Judge Young, seconded by Commissioner Muegge and carried unanimously, to take action to retain Allison & Bass 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 Dory Creek, LLC

- b. Discuss and take any necessary action to accept the pending Application for Tax Abatement from Dory Creek, LLC and authorize setting the date of October 24, 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 – Dory Creek, 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 \$414,800,000.00, from Dory Creek, LLC.**

Motion made by Judge Young, seconded by Commissioner Neal and carried unanimously to accept the pending Application for Tax Abatement from Dory Creek, LLC and authorize setting the date of October 24, 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 – Dory Creek, 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 \$414,800,000.00, from Dory Creek, 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.**

Motion made by Judge Young, seconded by Commissioner Muegge and carried unanimously to take action to provide notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code.

22. 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 October 24, 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.**

Motion made by Judge Young, seconded by Commissioner Hubnik and carried unanimously to table item 22a-c regarding Adelite Storage Project LLC Battery Storage

- 23. Tax Abatement – Petunia 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 Petunia Storage Project, LLC.**
- b. Discuss and take any necessary action to accept the pending Application for Tax Abatement from Petunia Storage Project, LLC and authorize setting date of October 24, 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 – Petunia 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 Petunia 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.**

Motion made by Judge Young, seconded by Commissioner Hubnik and carried unanimously to table item 23a-c regarding Petunia Storage Project LLC Battery Storage

24. 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 October 24, 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.**

Motion made by Judge Young, seconded by Commissioner Muegge and carried unanimously to table item# 24 a-c regarding the Camino Santiago Solar project

25. Tax Abatement - Burgos Solar Project

- 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 Burgos Solar Project.**

Motion made by Judge Young, seconded Commissioner Muegge the vote carries three to two to retain Allison and Bass 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 Burgos Solar Project.

Judge Young-For
Commissioner Hubnik-Against
Commissioner Shuffield-Against
Commissioner Neal-For
Commissioner Muegge-For

- b. **Discuss and take any necessary action to accept the pending Application for Tax Abatement from Burgos Solar Project and authorize setting date of October 24, 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 – Burgos Solar Project” 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 \$120,000,000.00, from Burgos Solar Project.**

Motion made by Judge Young, seconded Commissioner Muegge the vote carries three to two to accept the pending Application for Tax Abatement from Burgos Solar Project and authorize setting date of October 24, 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 – Burgos Solar Project” 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 \$120,000,000.00, from Burgos Solar Project.

Judge Young-For
Commissioner Hubnik-Against
Commissioner Shuffield-Against
Commissioner Neal-For
Commissioner Muegge-For

- c. Discuss and take any necessary action to provide notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code.**

Motion made by Judge Young, seconded Commissioner Muegge the vote carries three to two to provide notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code.

Judge Young-For
Commissioner Hubnik-Against
Commissioner Shuffield-Against
Commissioner Neal-For
Commissioner Muegge-For

26. Yaupon Solar – Road Use Agreement:

Discuss and take any necessary action regarding a proposed road use agreement between the County of Milam and Yaupon Solar.

Motion made by Commissioner Shuffield, seconded by Commissioner Neal and carried unanimously to take necessary action regarding a proposed road use agreement between the County of Milam and Yaupon Solar. Discuss and take any necessary action to pay the bills of Milam County, Texas.

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

Motion made by Commission Muegge, seconded by Commissioner Shuffield and carried unanimously to take necessary action to pay the bills on Milam County, \$830,596.75

28. Adjourn:

Motion made by Commissioner Neal, seconded by Commissioner Muegge and carried unanimously to adjourn.-11:00AM

The above and foregoing Minutes for Monday, September 12, 2022 having been examined and approved in Open Court this _____ day of _____ 2022.

County
Judge

State of
Texas:
County of Milam:

I, Jodi Morgan, County Clerk, Milam County, Texas, attest that the foregoing is a true and correct accounting of the Commissioners' Court authorized proceedings for September 12, 2022.

County Clerk and Ex-Officio Member of
Commissioners' Court, Milam County, Texas

STATEMENT OF APPROVAL

Commissioner PCT #1- Henry Hubnik

Commissioner PCT #2- Donald Shuffield

Commissioner PCT #3- Art Neal

Commissioner PCT #4- Jeff Muegge