

**NOTICE OF MEETING OF
THE COMMISSIONER'S COURT OF NOLAN COUNTY, TEXAS**

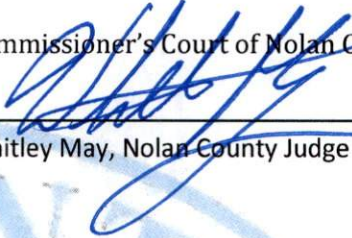
Notice is given that a regular meeting of the Nolan Commissioner's Court will be held on the 22nd day of April 2024 at 9:00 A. M., in the County Courthouse Sweetwater, Texas, at which time the following subjects will be discussed,

- 1. Pledge allegiance to the United States flag.**
- 2. Pledge allegiance to the Texas Flag.**
- 3. Approve minutes from April 8th and 10th meetings.**
- 4. Open Public Hearing regarding a Tax Abatement with Hecate Energy.**
- 5. Close Public Hearing.**
- 6. Discussion and Possible Action to enter into a tax Abatement Agreement pursuant to the County's Guidelines and Criteria under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code, as requested by property owner Hecate Energy.**
- 7. Consider approval to go out for bid for new AC in Anex.**
- 8. Consider approval to retain outside counsel.**
- 9. Receive reports from Department Heads.**
- 10. Pay claims, line-item adjustments, and budget amendments as requested by the County Auditor.**

***The Nolan County Commissioner's Court reserves the right to enter closed session on any of the above under the authority of 551.074, Texas Government Code.**

Dated this the 18th day of April, 2024,

Commissioner's Court of Nolan County, Texas



Whitley May, Nolan County Judge



NOTICE OF MEETING OF

THE COMMISSIONER'S COURT OF NOLAN COUNTY, TEXAS


Notice is given that a regular meeting of the Nolan Commissioner's Court will be held on the 22nd day of April 2024 at 9:00 A. M., in the County Courthouse Sweetwater, Texas, at which time the following subjects will be discussed,

1. Consider and possible action on entering a tax abatement agreement within the Hecate Harley Hand Reinvestment Zone with Hecate Harley Hand Storage, LLC and Hecate Harley Hand Solar, LLC.

***The Nolan County Commissioner's Court reserves the right to enter closed session on any of the above under the authority of 551.074, Texas Government Code.**

Dated this the 12th day of March, 2024,

Commissioner's Court of Nolan County, Texas


Whitley May, Nolan County Judge

FILED FOR RECORD
Time 2:50 o'clock p/m
MAR 14 2024
SHARLA KEITH
NOLAN COUNTY CLERK

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 22nd, day of April 2024, the Commissioners' Court of Nolan County met in Regular session at 9:00 A.M. The following members were present,

Commissioner Terry Willman – Precinct #1
Commissioner Tommy White – Precinct #3

Commissioner Seth Mahaffey – Precinct #2
~~Commissioner Henry Ortega, Jr. – Precinct #4~~

with County Clerk, Sharla Keith, and County Judge, Whitley May presiding, to wit:

1. PLEDGE ALLEGIANCE TO THE UNITED STATES FLAG

2. PLEDGE ALLEGIANCE TO THE TEXAS FLAG

3. APPROVE MINUTES FROM MARCH 8TH AND 10TH, 2024 MEETINGS. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the minutes as presented from April 8th and 10th, 2024 meetings. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

4. OPEN PUBLIC HEARING REGARDING A TAX ABATEMENT WITH HECATE ENERGY.

No public statements or discussion.

5. CLOSE PUBLIC HEARING.

6. DISCUSSION AND POSSIBLE ACYTION TO ENTER INTO A TAX ABATEMENT AGREEMENT PURSUANT TO THE COUNTY'S GUIDELINES AND CRITERIA UNDER THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT, CHAPTER 312 OF THE TEXAS TAX CODE, AS REQUESED BY PROPERTY OWNER HECATE ENERGY. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to enter into a tax abatement agreement with Hecate Energy for a 20% abatement over a 10-year period. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

7. CONSIDER APPROVAL TO GO OUT FOR BID OR NEW AC IN ANNEX.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve going out for bids for new AC in the Coliseum Annex. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

8. CONSIDER APPROVAL TO RETAIN OUTSIDE COUNSEL.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to go into closed session. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to come out of closed session. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

Motion was made by Commissioner Willman, seconded by Commissioner White to obtain outside counsel. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

9. RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to receive reports from the Sweetwater Nolan County Welfare Association, and the Nolan County Treasurer Financial Report and Minutes. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

10. PAY CLAIMS, LINE-ITEM ADJUSTMENTS, AND BUDGET AMENDMENTS AS REQUESTED BY THE COUNTY AUDITOR.


Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to pay claims 1-117. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

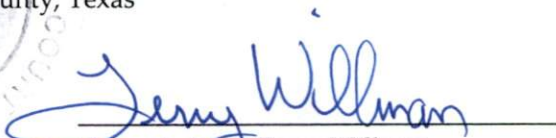
11. ADJOURN.

Motion was made by Commissioner Mahaffey, seconded Commissioner Willman to adjourn. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.


I, Sharla Keith, County Clerk of Nolan County, Texas attest that the foregoing is a true and accurate accounting of the Commissioners' Court authorized proceedings for April 22, 2024.



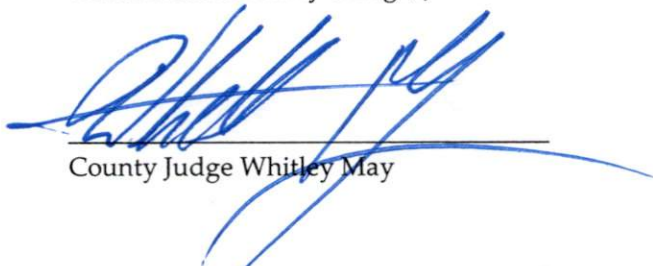

Sharla Keith, County Clerk
Nolan County, Texas


Commissioner Terry Willman


Commissioner Seth Mahaffey


Commissioner Tommy White


Commissioner Henry Ortega, Jr.


County Judge Whitley May