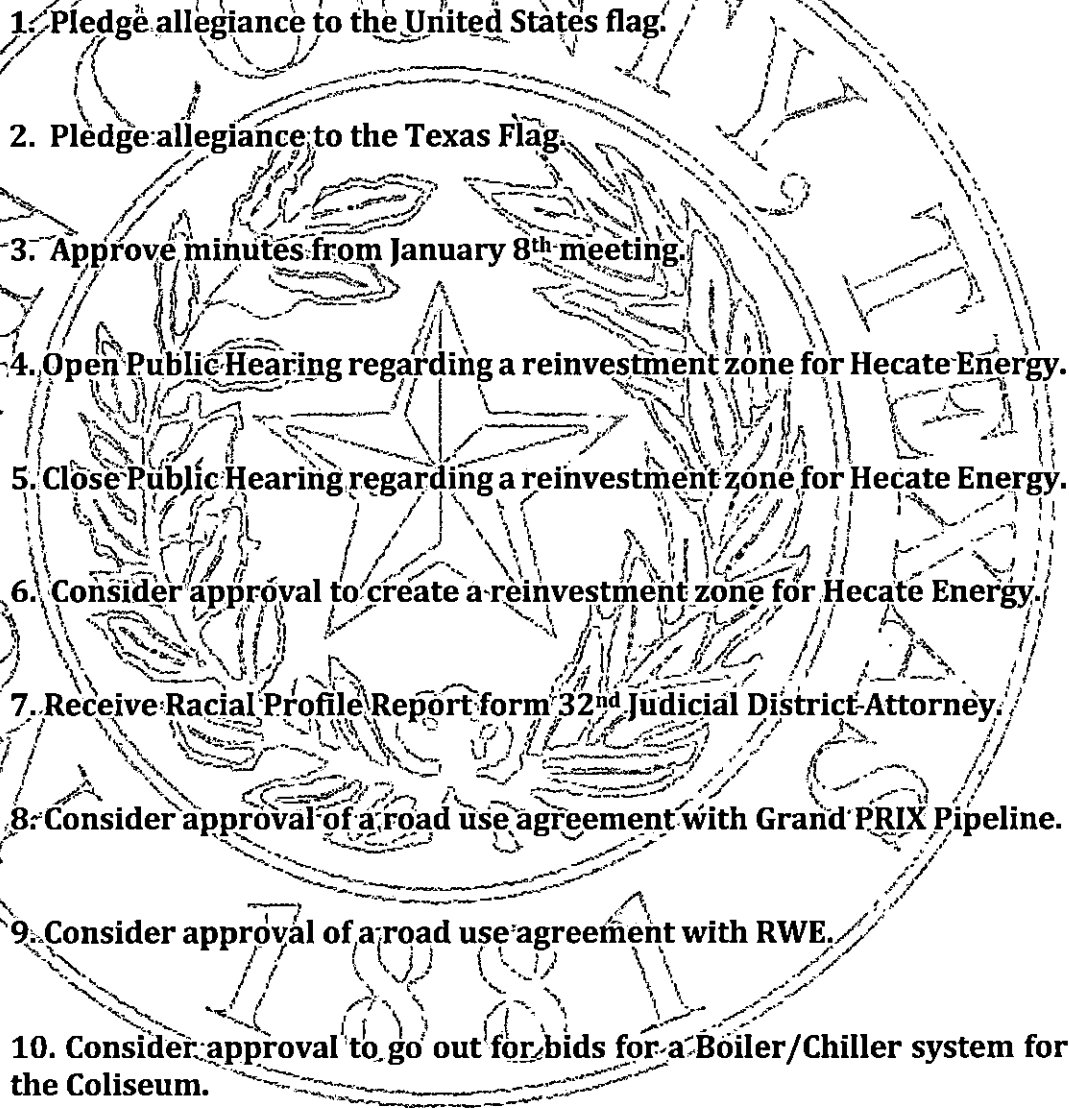


**NOTICE OF MEETING OF
THE COMMISSIONER'S COURT OF NOLAN COUNTY, TEXAS**

Notice is given that a regular meeting of the Nolan Commissioner's Court will be held on the 22nd day of January 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 January 8th meeting.**
 - 4. Open Public Hearing regarding a reinvestment zone for Hecate Energy.**
 - 5. Close Public Hearing regarding a reinvestment zone for Hecate Energy.**
 - 6. Consider approval to create a reinvestment zone for Hecate Energy.**
 - 7. Receive Racial Profile Report from 32nd Judicial District Attorney.**
 - 8. Consider approval of a road use agreement with Grand PRIX Pipeline.**
 - 9. Consider approval of a road use agreement with RWE.**
 - 10. Consider approval to go out for bids for a Boiler/Chiller system for the Coliseum.**
 - 11. Consider approval to go out for bids for a Boiler/Hot Water System for the Jail.**

12. Consider approval for the Woman's Forum to purchase a Nativity Scene to be put at the Court House during Christmas.

13. Receive reports from Department Heads.

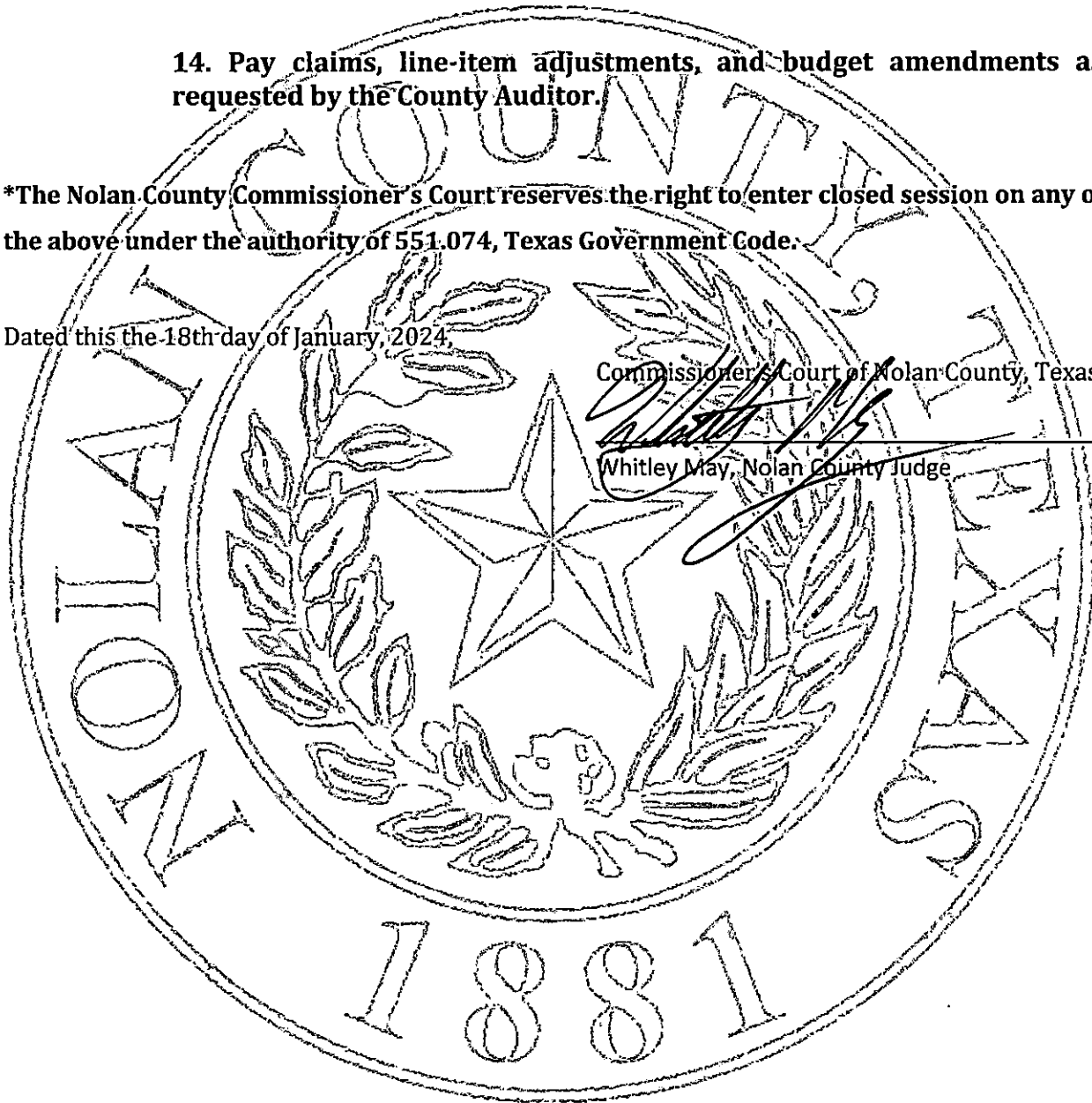
14. Pay claims, line-item adjustments, and budget amendments as requested by the County Auditor.

*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 January, 2024,

Commissioner's Court of Nolan County, Texas


Whitley May, Nolan County Judge



FILED FOR RECORD
Time 1:57 o'clock P/m
JAN 18 2024
SHARLA KEITH
NOLAN COUNTY CLERK

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 22nd, day of January 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 JANUARY 8TH, 2024 MEETING. (attachment)**
Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the minutes as presented from January 8th, 2024 meeting. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.
4. **OPEN PUBLIC HEARING REGARDING A REINVESTMENT ZONE FOR HECATE ENERGY.**
Representatives from Hecate Energy were present and gave a brief presentation. No public comments.
5. **CLOSE PUBLIC HEARING REGARDING A REINVESTMENT ZONE FOR HECATE ENERGY.**
6. **CONSIDER APPROVAL TO CREATE A REINVESTMENT ZONE FOR HECATE ENERGY. (attachment)**
Motion was made by Commissioner Willman, seconded by Commissioner White to approve the creation of a reinvestment zone for Hecate Energy. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.
7. **RECEIVE RACIAL PROFILE REPORT FROM THE 32ND JUDICIAL DISTRICT ATTORNEY. (attachment)**
Motion was made by Commissioner Willman, seconded by Commissioner White to receive the Racial Profile Report from the 32nd Judicial District Attorney. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.
8. **CONSIDER APPROVAL OF A ROAD USE AGREEMENT WITH GRAND PRIX PIPELINE. (attachment)**
Motion was made by Commissioner White, seconded by Commissioner Willman to approve a Road Agreement with Grand Prix Pipeline. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.
9. **CONSIDER APPROVAL OF A ROAD USE AGREEMENT WITH RWE. (attachment)**
Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve a Road Agreement with RWE. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.
10. **CONSIDER APPROVAL TO GO OUT FOR BIDS FOR A BOILER/CHILLER SYSTEM FOR THE COLISEUM.**
Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to go out for bids on a boiler/chiller system for the coliseum. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

11. **CONSIDER APPROVAL TO GO OUT FOR BIDS FOR A BOILER/HOT WATER SYSTEM FOR THE JAIL.**
 Motion was made by Commissioner Willman, seconded by Commissioner White to go out for bids on a boiler/hot water system for the jail. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

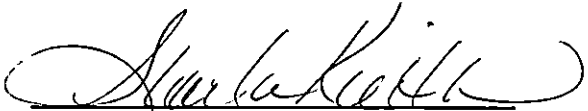
12. **CONSIDER APPROVAL FOR THE WOMEN'S FORUM TO PURCHASE A NATIVITY SCENE TO BE PUT AT THE COURT HOUSE DURING CHRISTMAS.**
 Motion was made by Commissioner White, seconded by Commissioner Willman to approve the Women's Forum purchasing a nativity scene for the courthouse during Christmas. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

13. **RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)**
 Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to receive reports from the County Auditor, the Texas A&M Agrilife Extension Service, the Texas Wildlife Services Program, 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.

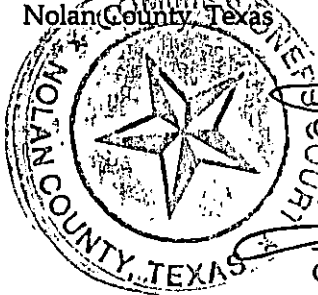
14. **PAY CLAIMS AND LINE-ITEM ADJUSTMENTS AS REQUESTED BY THE COUNTY AUDITOR.**
 Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to pay claims 80-181. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

15. **ADJOURN.**
 Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey 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 January 22nd, 2024.

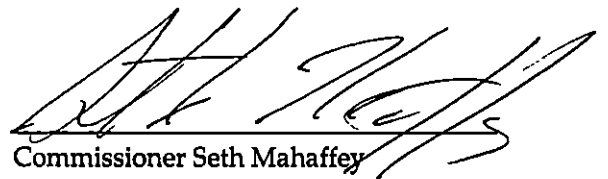


Sharla Keith, County Clerk
 Nolan County, Texas



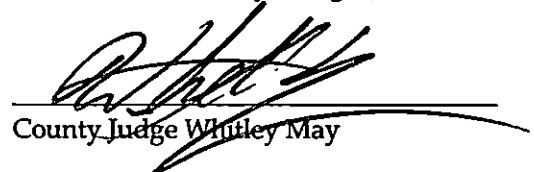

(Commissioner Terry Willman

Commissioner Tommy White



Commissioner Seth Mahaffey

Absent
 Commissioner Henry Ortega, Jr.



County Judge Whitley May