

Notice OF MEETING OF THE COMMISSIONER'S COURT OF NOLAN COUNTY, TEXAS

Notice is given that a regular meeting of the Nolan County Commissioner's Court will be held on the 22nd day of July, 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 of July 8th, 2024.**
- 4. Presentation of Nolan County Service Awards.**
- 5. Consider approval to reinstate the burn ban for Nolan County.**
- 6. Presentation from Globe Life.**
- 7. Consider approval of an Order Appointing Election Judges and Alternates.**
- 8. Public hearing regarding the establishment of a Reinvestment Zone to be known as the Horse Hollow Energy Storage Reinvestment Zone No. 1 consisting of all of the lands located in the E.F. Johnson Survey No. 26, Abstract No. 886, Patent No. 351, Volume 19, recorded in Volume 3, Page 131, of the Patent Records of Nolan County, Texas and the Mary F. Jones Survey No. 1110, Patent 563, Vol. 33, recorded in Volume 3, Page 241, of the Patent Records of Nolan County, Texas, all located in Nolan County, Texas.**
- 9. Discussion and possible action to establish by Order of the Nolan County Commissioners Court pursuant to Section 312.401 of the Texas Tax Code, a reinvestment zone to be known as the Horse Hollow Energy Storage Reinvestment Zone No. 1 consisting of all of the lands located in the E.F. Johnson Survey No. 26, Abstract No. 886, Patent No. 351, Volume 19, recorded in Volume 3, Page 131, of the Patent Records of Nolan County, Texas and the Mary F. Jones Survey No. 1110, Patent 563, Vol. 33, recorded in Volume 3, Page 241, of the Patent Records of Nolan County, Texas, all located in Nolan County, Texas, making the findings appropriate and necessary thereto, directing that a proposed tax abatement agreement be prepared for review and consideration by the Commissioners Court according to applicable law, and authorizing the publication of all notices required by statute .**

10. Receive reports from department heads.

11. Pay claims, line item transfers, 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 18th day of July 2024

Commissioner's Court of Nolan County, Texas


Whitley May Nolan County Judge

FILED FOR RECORD
Time 10³⁰ o'clock a/m
JUL 18 2024
SHARLA KEITH
NOLAN COUNTY CLERK

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 22nd, day of July 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 JULY 8TH, 2024 MEETING. (attachment)

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

4. PRESENTATION OF NOLAN COUNTY SERVICE AWARDS. (attachment)

Vic Meyer and Pasqual Ortiz, Jr. – 10 years of service, John Petrasek, John Wells, Vanessa Sanchez, Gage Patrick, and James McCoy, Jr. – 5 years of service.

5. CONSIDER APPROVAL TO REINSTATE THE BURN BAN FOR NOLAN COUNTY.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to reinstate the burn ban for Nolan County. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

6. PRESENTATION FROM GLOBE LIFE. (attachments)

7. CONSIDER APPROVAL OF AN ORDER APPOINTING ELECTION JUDGES AND ALTERNATES. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the *Order of Appointment for Election Judges & Alternates*. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

8. PUBLIC HEARING REGARDING THE ESTABLISHMENT OF A REINVESTMENT ZONE TO BE KNOWN AS THE HORSE HOLLOW ENERGY STORAGE REINVESTMENT ZONE NO. 1 CONSISTING OF ALL OF THE LANDS LOCATED IN THE E.F. JOHNSON SURVEY NO. 26, ABSTRACT NO. 886, PATENT NO. 351, VOLUME 19, RECORDED IN VOLUME 3, PAGE 131, OF THE PATENT RECORDS OF NOLAN COUNTY, TEXAS AND THE MARY F. JONES SURVEY NO. 110, PATENT 563, VOL. 33, RECORDED IN VOLUME 3, PAGE 241, OF THE PATENT RECORDS OF NOLAN COUNTY, TEXAS, ALL LOCATED IN NOLAN COUNTY, TEXAS.

No discussion or comments.

9. DISCUSSION AND POSSIBLE ACTION TO ESTABLISH BY ORDER OF THE NOLAN COUNTY COMMISSINERS COURT PURSUANT TO SECTION 312.401 OF THE TEXAS TAX CODE, A REINVESTMENT ZONE TO BE KNOWN AS THE HORSE HOLLOW ENERGY STORAGE REINVESTMENT ZONE NO. 1 CONSISTING OF ALL OF THE LANDS LOCATED IN THE E.F. JOHNSON SURVEY NO. 26,

ABSTRACT NO. 886, PATENT NO. 351, VOLUME 19, RECORDED IN VOLUME 3, PAGE 131, OF THE PATENT RECORDS OF NOLAN COUNTY, TEXAS AND THE MARY F. JONES SURVEY NO. 1110, PATENT 563, VOL. 33, RECORDED IN VOLUME 3, PAGE 241, OF THE PATENT RECORDS OF NOLAN COUNTY, TEXAS, ALL LOCATED IN NOLAN COUNTY, TEXAS, MAKING THE FINDING APPROPRIATE AND NECESSARY THERETO, DIRECTING THAT A PROPOSED TAX ABATEMENT AGREEMENT BE PREPARED FOR REVIEW AND CONSIDERATION BY THE COMMISSIONERS COURT ACCORDING TO APPLICABLE LAW, AND AUTHORIZING THE PUBLICATION OF ALL NOTICES REQUIRED BY STATUTE.

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve a Reinvestment Zone to be known as the *Horse Hollow Energy Storage Reinvestment Zone No. 1*. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

10. 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, the Nolan County Tax Office, and the Texas A&M Agrilife Extension Service Travel Substantiation & Accountability. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

11. PAY CLAIMS, LINE-ITEM ADJUSTMENTS, AND BUDGET AMENDMENTS AS REQUESTED BY THE COUNTY AUDITOR. (attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to pay bills totaling \$692,023.35. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

12. 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 July 22, 2024.


Sharla Keith, County Clerk
Nolan County, Texas


Commissioner Terry Willman


Commissioner Tommy White


Commissioner Seth Mahaffey


Commissioner Henry Ortega, Jr.


County Judge Whitley May