

**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 13th day of May 2024 at 9:00 A. M., in the County Courthouse Sweetwater, Texas, at which time the following subjects will be discussed,

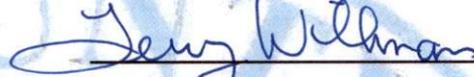
- 1. Pledge allegiance to the United States flag.**
- 2. Pledge allegiance to the Texas Flag.**
- 3. Approve minutes from April 22nd meeting.**
- 4. Open Public Hearing regarding a Tax Abatement with Solvent Energy.**
- 5. Close Public Hearing.**
- 6. Discussion and Possible Action to enter into a Tax 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 Solvent Energy.**
- 7. Consider approval of a contract with A.H.**
- 8. Presentation from Horse Hollow.**
- 9. Presentation from Washington National Insurance.**
- 10. Consider approval to purchase office supplies**
- 11. Receive reports from Department Heads.**

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

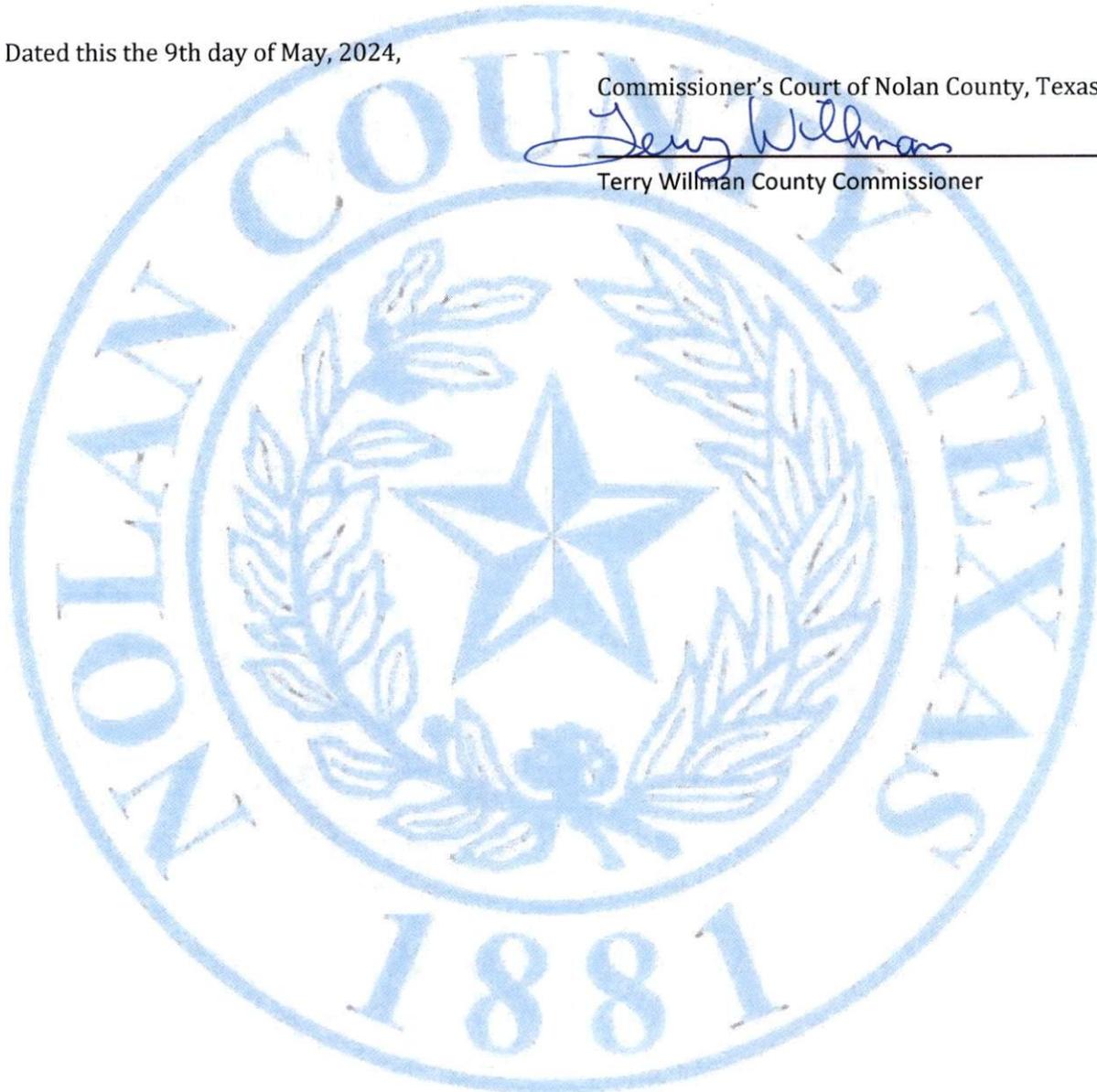
***The Nolan County Commissioner's Court reserves the right to enter closed session on any of the above under the authority of 551.074, Texas Government Code.**

Dated this the 9th day of May, 2024,

Commissioner's Court of Nolan County, Texas



Terry Willman County Commissioner



FILED FOR RECORD
Time 11:15 o'clock A/m
MAY 09 2024
SHARLA KEITH
NOLAN COUNTY CLERK

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 13th, day of May 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 APRIL 22ND, 2024 MEETINGS. (attachment)**
Motion was made by Commissioner White, seconded by Commissioner Willman to approve the minutes as presented from April 22nd, 2024 meeting. 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 SOLVENT ENERGY.**
No public statements or discussion.
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 TX CODE, AS REQUESTED BY PROPERTY OWNER SOLVENT ENERGY.**
Motion was made by Commissioner White, seconded by Commissioner Willman to offer a 20% abatement/pilot with Solvent Energy. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.
7. **CONSIDER APPROVAL OF A CONTRACT WITH A.H. (attachment)**
Motion was made by Commissioner Willman, seconded by Commissioner White to approve the contract with A.H. Elevator, LLC. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.
8. **PRESENTATION FROM HORSE HOLLOW. (attachment)**
9. **PRESENTATION FROM WASHINGTON NATIONAL INSURANCE. (attachment)**
10. **CONSIDER APPROVAL TO PURCHASE OFFICE SUPPLIES. (attachment)**
Motion was made by Commissioner White, seconded by Commissioner Willman to approve the purchase of a replacement workstation for the Constable. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

11. RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)

Motion was made by Commissioner Willman, seconded by Commissioner White to receive reports from the Nolan County Sheriff's Office & Jail, the Nollan County Tax Office, the Texas Wildlife Services Program, and the Texas Agricultural Extension Service Travel Substantiation & Accountability. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

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

Motion was made by Commissioner Willman, seconded by Commissioner White to pay claims 1-111. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

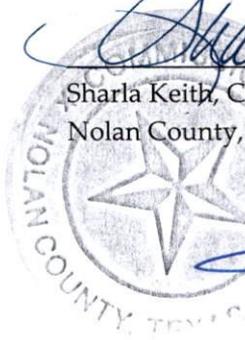
13. ADJOURN.

Motion was made by Commissioner Willman, seconded Commissioner White 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 May 13, 2024.



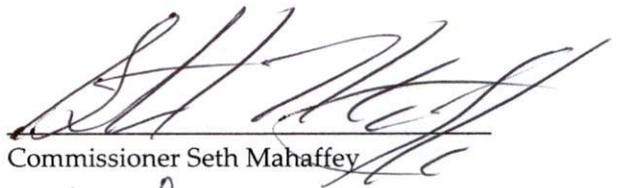
Sharla Keith, County Clerk
Nolan County, Texas



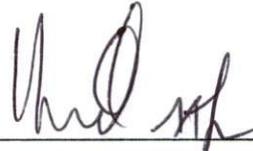
Commissioner Terry Willman



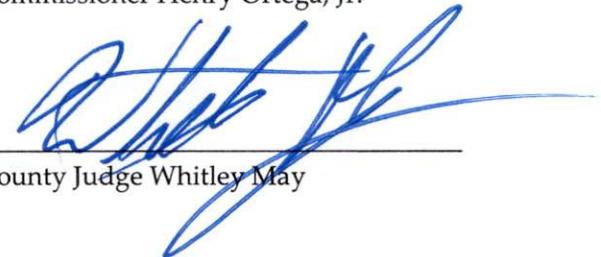
Commissioner Tommy White



Commissioner Seth Mahaffey



Commissioner Henry Ortega, Jr.



County Judge Whitley May