

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

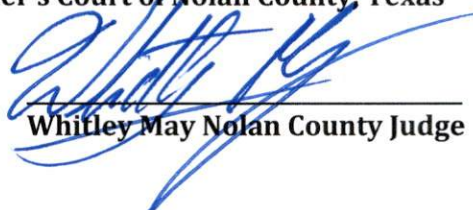
Notice is given that a regular meeting of the Nolan County Commissioner's Court will be held on the 9th day of September 2024 at 9:00 A. M., in the County Courthouse Sweetwater, Texas at which time the following subjects will be discussed.

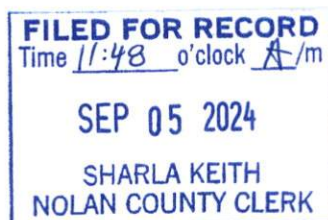
- 1. Pledge allegiance to the United States flag.**
- 2. Pledge allegiance to the Texas Flag.**
- 3. Approve minutes from August 26th, 2024, meetings.**
- 4. Consider approval to remove/reinstate the burn ban for Nolan County.**
- 5. Consider approval of a contract renewal with Southern Health Partners.**
- 6. Consider approval of a Contract with Harris Acoustics.**
- 7. Consider approval of a Change Order with WEST TECHS.**
- 8. Consider approval to purchase office supplies.**
- 9. Consider and discuss Chapter 312 tax abatement agreement requested by Horse Hollow Wind II Energy Storage II, LLC within the Horse Hollow Energy Storage Reinvestment Zone No.1. No action will be taken. To the extent open discussion of any matter related to the foregoing would violate the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, the right to enter executive session for attorney consultation is reserved pursuant to Section 551.071 of the Texas Government Code.**
- 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 5th day of September 2024

Commissioner's Court of Nolan County, Texas


Whitley May Nolan County Judge



NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 9th, day of September 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 AUGUST 26TH, 2024, MEETINGS. (attachment)

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

4. CONSIDER APPROVAL TO REMOVE THE BURN BAN FOR NOLAN COUNTY.

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

5. CONSIDER APPROVAL OF A CONTRACT RENEWAL WITH SOUTHERN HEALTH PARTNERS.

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the contract renewal with Southern Health Partners. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

6. CONSIDER APPROVAL OF A CONTRACT WITH HARRIS ACOUSTICS.

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the contract with Harris Acoustics. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

7. CONSIDER APPROVAL OF A CHANGE ORDER WITH WEST TECHS.

Motion was made by Commissioner White, seconded by Commissioner Willman to approve the Change Order with West Techs. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

8. CONSIDER APPROVAL TO PURCHASE OFFICE SUPPLIES. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the office supplies for the Justice of the Peace Office. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

9. CONSIDER AND DISCUSS CHAPTER 312 TAX ABATEMENT AGREEMENT REQUESTED BY HORSE HOLLOW WIND II ENERGY STORAGE II, LLC WITHIN THE HORSE HOLLOW ENERGY STORAGE REINVESTMENT ZONE NO. 1. NO ACTION WILL BE TAKEN. TO THE EXTENT OPEN DISCUSSION OF ANY MATTER RELATED TO THE FOREGOING WOULD VIOLATE THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS, THE RIGHT TO ENTER EXECUTIVE SESSION FOR ATTORNEY CONSULTATION IS RESERVED PURSUANT TO ECTION 551.071 OF THE TEXAS GOVERNMENT CODE.

10. RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)

Motion was made by Commissioner Willman, seconded by Commissioner White to receive reports from the Nolan County Clerk's Office. 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. (attachments)

Motion was made by Commissioner White, seconded by Commissioner Willman to pay bills totaling \$272,344.05. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

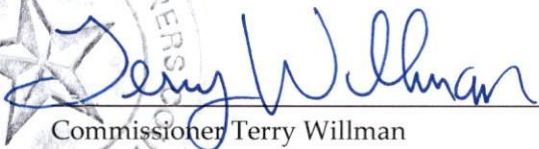
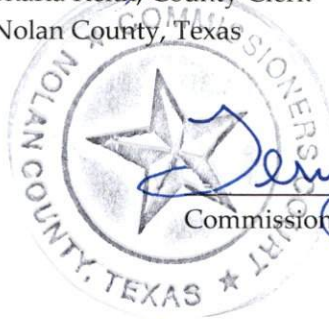
12. ADJOURN.

Motion was made by Commissioner Willman, seconded Commissioner Ortega 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 September 9th, 2024.



Sharla Keith, County Clerk
Nolan County, Texas



Commissioner Terry Willman



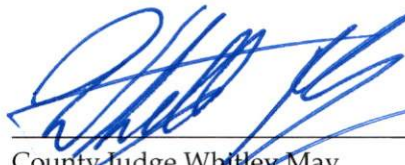
Commissioner Tommy White



Commissioner Seth Mahaffey



Commissioner Henry Ortega, Jr.



County Judge Whitley May