

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 13th day of January 2025 at 9:00 A. M., in the County Courthouse Sweetwater, Texas at which time the following subjects will be discussed.

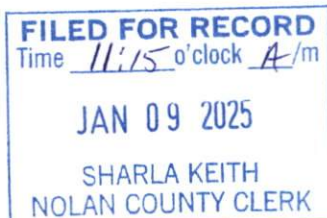
1. Pledge allegiance to the United States flag.

2. Pledge allegiance to the Texas Flag.

3. Approve minutes from December 23, 2024, meeting.

4. Public Hearing regarding the designation of the approximately 1,513.54 below described acres of lands as the Septana Solar - Nolan County Reinvestment Zone. Interested persons are entitled to speak and present evidence for or against the designation of the Reinvestment Zone. The Septana Solar - Nolan County Reinvestment Zone is proposed to include the following lands:

- **Section 295, Blk 5, Abst 0529, W. George Morgan Survey, Nolan County, Texas, Tax Parcel ID 19067, containing 459.3 acres, more or less.**
- **Section 293, Blk 0, Abst 1081, Presley Gossett Survey, Nolan County, Texas, Tax Parcel ID 20012, containing 106.7240 acres, more or less.**
- **Section 294, Blk 0, Abst 1101, James Vaughan Survey, Nolan County, Texas, Tax Parcel ID 20071, containing 266.09 acres, more or less.**
- **Section 296, Blk 0, Abst 1688, Richard Whitehead Survey, Nolan County, Texas, Tax Parcel ID 21322, containing 253.45 acres, more or less.**
- **Section 297, Blk 0, Abst 1689, Richard Whitehead Survey, Nolan County, Texas, Tax Parcel ID 21325, containing 261.43 acres, more or less.**



• Section 074, Blk 20, Abst 1564, T&P Ry. Co. Survey, Nolan County, Texas, Tax Parcel ID 34801, containing 176.546 acres, more or less.

5. Consider and take possible action on creating the Septana Solar – Nolan County Reinvestment Zone pursuant to Section 312.401 of the Texas Tax Code, including the deliberation of whether such zone would contribute to the retention or expansion of primary employment or would attract major investment in the zone that would be a benefit to the property to be included in the zone and would contribute to the economic development of the county.

8. Consider approval of Bond for Morgan Brooks.

11. Consider approval to purchase office supplies.

12. Receive reports from department heads.

13. 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 9th day of January 2025

Commissioner's Court of Nolan County, Texas


Whitley May Nolan County Judge

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 13th, day of January 2025, 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 DECEMBER 23RD, 2024, MEETING. *(attachment)*

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

4. PUBLIC HEARING REGARDING THE DESIGNATION OF THE APPROXIMATELY 1,513.54 BELOW DESCRIBED ACRES OF LANDS AS THE SEPTANA SOLAR-NOLAN COUNTY REINVESTMENT ZONE. INTERESTED PERSONS ARE ENTITLED TO SPEAK AND PRESENT EVIDENCE FOR OR AGAINST THE DESIGNATION FO THE REINVESTMENT ZONE. THE SEPTANA SOLAR-NOLAN COUNTY REINVESTMENT ZONE IS PROPOSED TO INCLUDE THE FOLLOWING LANDS:

- Section 295, Blk 5, Abst 0529, W. George Morgan Survey, Nolan County, Texas, Tax Parcel ID 19067, containing 4593 acres, more or less.
- Section 293, Blk 0, Abst 1081, Presley Gossett Survey, Nolan County, Texas, Tax Parcel ID 20012, containing 106.7240 acres, more or less.
- Section 294, Blk 0, Abst 1101, James Vaughan Survey, Nolan County, Texas, Tax Parcel ID 20071, containing 266.09 acres, more or less.
- Section 296, Blk 0, Abst 1688, Richard Whitehead Survey, Nolan County, Texas, Tax Parcel ID 21322, containing 253.45 acres, more or less.
- Section 297, Blk 0, Abst 1689, Richard Whitehead Survey, Nolan County, Texas, Tax Parcel ID 21325, containing 261.43 acres, more or less.
- Section 074, Blk 20, Abst 1564, T&P Ry. Co. Survey, Nolan County, Texas, Tax Parcel ID 34801, containing 176.546 acres, more or less.

5. CONSIDER AND TAKE POSSIBLE ACTION ON CREATING THE SEPTANA SOLAR-NOLAN COUNTY REINVESTMENT ZONE PURSUANT TO SECTION 312.401 OF THE TEXAS TAX CODE, INCLUDING THE DELIBERATION OF WHETHER SUCH ZONE WOULD CONTRIBUTE TO THE RETENTION OR EXPANSION OF PRIMARY EMPLOYMENT OR WOULD ATTRACT MAJOR INVESTMENT IN THE ZONE THAT WOULD BE A BENEFIT TO THE PROPERTY TO BE INCLUDED IN THE ZONE AND WOULD CONTRIBUTE TO THE ECONOMIC DEVELOPMENT OF THE COUNTY.

Motion was made by Commissioner Mahaffey to not move forward with the Reinvestment Zone, the motion died due to the lack of a second. Motion was then made by Commissioner Willman, seconded by Commissioner White to approve the Reinvestment Zone. Vote was taken – 3 yes – 1 no. Motion carried.

6. CONSIDER APPROVAL OF A BOND FOR MORGAN BROOKS. (attachment)

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

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

Motion was made by Commissioner White, seconded by Commissioner Willman to approve replacement UPSes for the courthouse by CTSI. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

8. 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, the Nolan County Auditor Fund Balance Report, and the Nolan County Clerk's Office. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

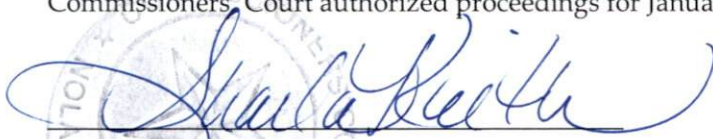
9. PAY CLAIMS, LINE-ITEM TRANSFERS, AND BUDGET AMENDMENTS AS REQUESTED BY THE COUNTY AUDITOR. (attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to pay bills totaling \$853,043.30. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

10. 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 January 13th, 2025.



Sharla Keith, County Clerk
Nolan County, Texas



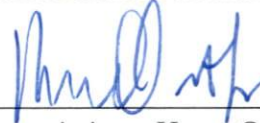
Commissioner Terry Willman



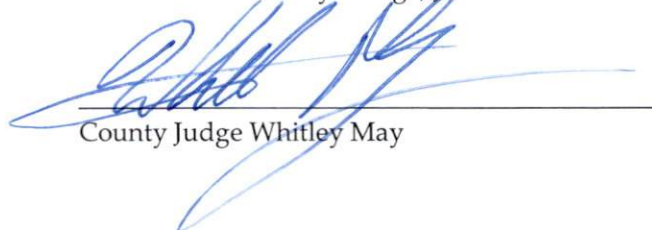
Commissioner Tommy White



Commissioner Seth Mahaffey



Commissioner Henry Ortega, Jr.



County Judge Whitley May