

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 23rd day of June 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 of June 9th, 2025, meeting.**
- 4. Consider approval of the Health Insurance renewal for Nolan County.**
- 5. Consider approval of a right of way use agreement with Deriva Energy on CR132 and Cr273.**
- 6. Consider approval of a Resolution Requesting the 2025 Help America Vote Fund Disbursement.**
- 7. In accordance with Section 311.003(c), and pursuant to the posting in the *Sweetwater Reporter*, published June 14, 2025, the Commissioners Court of Nolan County, Texas will hold a Public Hearing regarding the creation of the Tax Increment Reinvestment Zone No.1. The hearing shall include a discussion of the concept of the tax increment fund created within the proposed Tax Increment Reinvestment Zone, detail the boundaries of the zone, discuss the benefits of the zone to the county, and offer an opportunity for all interested persons to speak for or against the designation of the Tax Increment Reinvestment Zone No.1.**
- 8. Consider and possible action on approving an order creating the Tax Increment Reinvestment Zone No. 1 for Nolan County, Texas pursuant to the requirements of Section 311.004 of the Texas Tax Code.**

9. Consider and possible action with respect to adopting a resolution supporting the creation of a Management District and/or authorizing preparation of a petition for the creation of a Local Government Corporation in support of the management of the Tax Increment Reinvestment Zone No.1, if approved.

10. Receive reports from department heads.

11. Pay claims, line-item transfers, and budget amendments, as requested by The County Auditor.

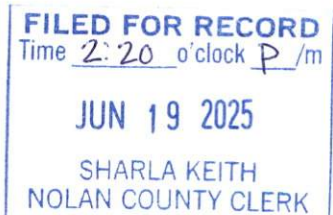
12. Discuss and make any appropriate matter regarding personnel matters.

*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 19th day of June 5, 2025

Commissioner's Court of Nolan County, Texas


Whitley May Nolan County Judge



NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 23rd, day of June 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 JUNE 9TH, 2025 MEETING. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the minutes from June 9th, 2025 as presented. Vote was taken and members of the court unanimously voted yes. Motion carried.

4. CONSIDER APPROVAL OF THE HEALTH INSURANCE RENEWAL FOR NOLAN COUNTY. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Willman to approve the Health Insurance Renewal for Nolan County through the Texas Association of Counties Health & Employee Benefits Pool. Vote was taken and members of the court unanimously voted yes. Motion carried.

5. CONSIDER APPROVAL OF A RIGHT OF WAY USE AGREEMENT WITH DERIVA ENERGY ON CR 132 AND CR 273. (attachment)

Motion was made by Commissioner Ortega, seconded by Commissioner Willman to approve the Right of Way Agreement with Deriva Energy on CR 132 and CR 273. Vote was taken and members of the court unanimously voted yes. Motion carried.

6. CONSIDER APPROVAL OF A RESOLUTION REQUESTING THE 2025 HELP AMERICA VOTE FUND DISBURSEMENT. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to approve a Resolution Requesting the 2025 Help America Vote Act (HAVA) Fund Disbursement. Vote was taken and members of the court unanimously voted yes. Motion carried.

7. IN ACCORDANCE WITH SECTION 311.003(c), AND PURSUANT TO THE POSTING IN THE SWEETWATER REPORTER. PUBLISHED JUNE 14TH, 2025, THE COMMISSIONERS COURT OF NOLAN COUNTY, TEXAS WILL HOLD A PUBLIC HEARING REGARDING THE CREATION OF THE TAX INCREMENT REINVESTMENT ZONE NO. 1. THE HEARING SHALL INCLUDE A DISCUSSION OF THE CONCEPT OF THE TAX INCREMENT FUND CREATED WITHIN THE PROPOSED TAX INCREMENT REINVESTMENT ZONE, DETAIL THE BOUNDARIES OF THE ZONE, DISCUSS THE BENEFITS OF THE ZONE TO THE COUNTY, AND OFFER AN OPPORTUNITY FOR ALL INTERESTED PERSONS TO SPEAK FOR OR AGAINST THE DESIGNATION FO THE TAX INCREMENT REINVESTMENT ZONE NO. 1. (attachment)

8. CONSIDER AND TAKE POSSIBLE ACTION ON APPROVING AN ORDER CREATING THE TAX INCREMENT REINVESTMENT ZONE NO. 1 FOR NOLAN COUNTY, TEXAS PURSUANT TO THE REQUIREMENTS OF SECTION 311.004 OF THE TEXAS TAX CODE.

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve an *Order Creating the Tax Increment Reinvestment Zone No. 1 for Nolan County, Texas*. Vote was taken and members of the court unanimously voted yes. Motion carried.

9. CONSIDER AND TAKE POSSIBLE ACTION WITH RESPECT TO ADOPTING A RESOLUTION SUPPORTING THE CREATION OF A MANAGEMENT DISTRICT AND/OR AUTHORIZING

PREPARATION OF A PETITION FOR THE CREATION OF A LOCAL GOVERNMENT CORPORATION IN SUPPORT OF THE MANAGEMENT OF THE TAX REINVESTMENT ZONE NO. 1, IF APPROVED.

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to approve adopting a Resolution supporting the creation of a Management District. Vote was taken and members of the court unanimously voted yes. Motion carried.

Motion was made by Judge May, seconded by Commissioner Willman authorizing preparation of a petition for the creation of a Local Government Corporation in support of the management of the Tax Reinvestment Zone No. 1. Vote was taken and members of the court unanimously voted yes. Motion carried.

10. RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to receive reports from the Nolan County Tax Office, the Texas Wildlife Services Program, the County Auditor Fund Balance Report, the Nolan County Treasurer's Quarterly Investment Report and Minutes of the County Finances Treasurer's Report. Vote was taken and members of the court unanimously voted yes. Motion carried.

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

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to pay bills totaling \$161,575.80. Vote was taken and members of the court unanimously voted yes. Motion carried.

12. DISCUSS AND MAKE ANY APPROPRIATE MATTER REGARDING PERSONNEL MATTERS.

Motion was made by Commissioner White, seconded by Commissioner Willman to enter into closed session. Vote was taken and members of the court unanimously voted yes.

Commissioners came out of closed session and resumed regular business.

13. ADJOURN.

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to adjourn. Vote was taken and members of the court 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 June 23rd, 2025.



Sharla Keith, County Clerk
Nolan County, Texas



Commissioner Terry Willman



Commissioner Tommy White

Absent

Commissioner Seth Mahaffey



Commissioner Henry Ortega, Jr.



County Judge Whitley May