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 11th day of August 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 July 28 and 31st 2025 meetings.
- 4. Consider approval to set elected official salaries and all other compensation for 2026 Budget.
- 5. Consider approval of setting a date for the Public Hearing on the 2026 Proposed Budget.
- 6. Consider approval to propose 2025 Tax Rate for 2026 Budget and take record vote.
- 7. Discussion, consideration and appropriate action regarding settlement terms with (1) Purdue (and certain of its affiliates) and the Sackler family, and (2) Sandoz, Inc. (Sandoz Subdivision Settlement), and (3) Alvogen, Amneal, Apotel, Hikma, Indivior, Mylan, Sun, and Zydus ("Alvogen"), and authorizing the County Judge or other authorized officials/representatives to execute the Settlement participation and release forms regarding settlements in the matter of opioid multi-district litigation for the County in the matter of *In Re: National Prescription Opiate Litigation*, MDL No. 1:17-md-02804.
- 8. Consider approval of an agreement with West Texas Centers.
- 9. Consider approval of an Order Of Special Election.

- 10. Consider approval of an Order of appointment for election Judges and Alternates.
- 11. Consider approval to go out for bids for new flooring in the library.
- 12. Consider approval of a right of way use agreement with Hugh Brinson Pipeline LLC. on CR196, CR176, Cr180, CR203 and Cr273.
- 13. DA Ricky Thompson use of Forfeiture money, make any appropriate motions.
- 14. Consider approval to purchase office supplies
- 15. Receive reports from department heads.
- 16. 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 6th day of August 2025

Commissioner's Court of Nolan County, Texas

Whitley May Nolan County Judge

FILED FOR RECORD
Time 7:00 o'clock A/m

AUG 0 7 2025

SHARLA KEITH
NOLAN COUNTY CLERK

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 11th, day of August, 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 Chief Deputy County Clerk, Kim Buckner, 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 11TH, 2025 MEETING. (attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the minutes from August11th, 2025 as presented. Vote was taken and members of the court unanimously voted yes. Motion carried.

4. CONSIDER APPROVAL TO SET ELECTED OFFICIAL SALARIES AND ALL OTHER COMPENSATION FOR 2025/2026 BUDGET. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner White to approve and set the elected official salaries and all other compensation with a 3% raise for the 2025/2026 Budget. Vote was taken and members of the court unanimously voted yes. Motion carried.

5. CONSIDER APPROVAL OF SETTING A DATE FOR THE PUBLIC HEARING ON THE 2025/2026 PROPOSED BUDGET. (attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve August 25, 2025, at 9:00 a.m. for a public hearing on the 2025/2026 Proposed Budget. Vote was taken and members of the court unanimously voted yes. Motion carried.

6. CONSIDER APPROVAL TO PROPOSE TAX RATE FOR THE 2025/2026 BUDGET AND TAKE RECORD VOTE. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the **proposed tax rate of 0.400417 for the 2025/2026 Budget**. Considered rates were the no-new-revenue rate of 0.400417, and the voter-approval rate of 0.4550600. Record vote was taken, Precinct 1 – Yes, Precinct 2 – Yes, Precinct 3 – Yes, Precinct 4 – Absent, County Judge – Yes. Motion carried.

7. DISCUSSION, CONSIDERATION AND APPROPRIATE ACTION REGARDING SETTLEMENT TERMS WITH (1) PURDUE (AND CERTAIN OF ITS AFFILIATES) AND THE SACKLER FAMILY, AND (2) SANDOZ, INC. (SANDOZ SUBDIVISION SETTLEMENT), AND (3) ALVOGEN, AMNEAL, APOTEL, HIKMA, INDIVIOR, MYLAN, SUN, AND ZYDUS ("ALVOGEN"), AND AUTHORIZING THE COUNTY JUDGE OR OTHER ATHORIZED OFFICIALS/

REPRESENTATIVES TO EXECUTE THE SETTLEMENT PARTICIPATION AND RELEASE FORMS REGARDING SETTLEMENTS IN THE MATTER OF OPIOID MULTI-DISTRICT LITIGATION FOR THE COUNTY IN THE MATTER OF IN RE: NATIONAL PRESCIPTION OPIATE LITIGATION, MDL NO. 1:17-MD-02804. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the settlement terms. Vote was taken and members of the court unanimously voted yes. Motion carried.

8. CONSIDER APPROVAL OF AN AGREEMENT WITH WEST TEXAS CENTERS. (attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to approve the agreement with West Texas Centers. Vote was taken and members of the court unanimously voted yes. Motion carried.

CONSIDER APPROVAL OF AN ORDER OF SPECIAL ELECTION. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the Order of Special Election. Vote was taken and members of the court unanimously voted yes. Motion carried.

10. CONSIDER APPROVAL OF AN ORDER OF APPOINTMENT FOR ELECTION JUDGES AND ALTERNATES. (attachment)

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

11. CONSIDER APPROVAL TO GO OUT FOR BIDS FOR NEW FLOORING IN THE LIBRARY.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve going out for bids on new flooring for the County/City Library. Vote was taken and members of the court unanimously voted yes. Motion carried.

12. CONSIDER APPROVAL OF A RIGHT OF WAY USE AGREEMENT WITH HUGH BRINSON PIPELINE, LLC ON CR 196, CR 176, CR 180, CR 203, AND CR 273. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Willman to approve the Right of Way agreements with Hugh Brinson Pipeline, LLC on County Roads 196, 176, 180m 203 and 273. Vote was taken and members of the court unanimously voted yes. Motion carried.

13. CONSIDER DISTRICT ATTORNEY RICKY THOMPSON'S USE OF FORFEITURE MONEY AND MAKE ANY APPROPRIATE MOTIONS.

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to approve the DA's use of forfeiture money. Vote was taken and members of the court unanimously voted yes. Motion carried.

14. CONSIDER APPROVAL TO PURCHASE OFFICE SUPPLIES, (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the purchase of a printer for the 1st Multi County Court at Law. Vote was taken and members of the court unanimously voted yes. Motion carried.

15. RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)

Motion was made by Commissioner Willman, seconded by Commissioner White to receive reports from the Sweetwater Nolan County Welfare Association, the Nolan County Tax Office, and the Nolan County Clerk. Vote was taken and members of the court unanimously voted yes. Motion carried.

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

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to pay bills totaling \$295,700.63. Vote was taken and members of the court unanimously voted yes. Motion carried.

17. ADJOURN.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey 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 August 11th, 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