

## COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, September 26, 2022

The Milam County Commissioners Court will convene on Monday, September 26, 2022 beginning at 10:00 a.m. The Court will convene in person at the Milam County Courthouse in the Milam County Courtroom located at 102 S. Fannin Ave., Cameron, Texas. Court proceedings will also be broadcast by Facebook Live.

If any member of the public would like to attend and speak in person regarding any of the agenda items, please register with the County Judge's office before 10:00 a.m. on September 26, 2022.

To join by Facebook Live navigate to the Moving Milam Forward Facebook Page which is located at <https://www.facebook.com/live/producer/934846117015797>

The following items will be addressed:

1. A quorum will be established and the Court will convene.
2. Invocation.
3. Pledge of Allegiance to the American Flag and to the Texas Flag.
4. Discuss the minutes of previous Commissioner's Court meetings and take any necessary action regarding approval, corrections and/or changes of the minutes of prior Court action.
5. Public Participation:
  - a. The Milam County Commissioners Court will entertain any reasonable request from any citizen who wishes to address the Court, so long as the remarks are made pursuant to respectful decorum, the Texas Government Code and limited to five minutes or less.
6. Public Recognition of Rickey Williams for his generous assistance with the creation and renovation of the Milam County Annex.
7. Public Hearing – Emergency Services District:
  - a. Discuss and take any necessary action to conduct a public hearing regarding a proposed Emergency Services District for Milam County.
8. Emergency Services District:
  - a. Discuss and take any necessary action regarding a proposal to place the issue of creating an Emergency Services District in Milam County for the purpose of providing emergency medical transportation and aid on the general election ballot for May 2023.
9. Milam County Clerk's Archive Fees:
  - a. Discuss and take any necessary action to adopt the County Clerk's plan for record archiving.
  - b. Discuss and take any necessary action to set the archive fee at \$10.00.

10. Service of Process Fees:

- a. Discuss and take any necessary action to approve the Sheriff and Constable fees for service of process in 2023.

11. Elections:

- a. Discuss and take any necessary action to:
  - i. Set the Order of the November 8, 2022 general election;
  - ii. Provide notice of the general election;
  - iii. Provide an order establishing Central Counting Station personnel; and
  - iv. Provide an order for additional early voting on Saturday, October 29, 2022 from 7:00 a.m. until 7:00 p.m. at the Milam County Annex.

12. Amended Milam County Budget:

- a. Discuss and take any necessary action, including a record vote to approve the following:
  - i. The proposed 2023 amended Milam County budget will raise more total property taxes than last year's budget by \$1,808,802.00 or 13.119181%, and of that amount \$261,445.54 is tax revenue to be raised from new property added to the tax roll this year.
- b. Discuss and take any necessary action, including a record vote to adopt the proposed 2023 amended Milam County budget.

13. Milam County Amended Proposed Tax Rate:

- a. Discuss and take any necessary action to set the 2022 amended proposed Milam County tax rate as follows:
- b. Proposed amended M&O 2022 tax rate at .614053 per \$100.00 of evaluation;
- c. Proposed I&S 2022 tax rate at .047303 per \$100.00 of evaluation; and
- d. Proposed amended total tax rate at .661356 per \$100.00 of evaluation.

14. Bid Extension for the Professional Building Renovation:

- a. Discuss and take any necessary action regarding a proposal to extend the date to receive sealed bids regarding the renovation of the former Professional Building to October 21, 2022 and to open the bids at 10:00 a.m. on October 24, 2022.

15. Tax Abatement - Adelite Storage Project LLC – Battery Storage

- a. Discuss and take any necessary action to retain legal counsel to assist the county with a pending Application for Tax Abatement, including review, negotiation and drafting of all necessary documents, notices and procedures related to a possible tax abatement agreement with Adelite Storage Project, LLC.
- b. Discuss and take any necessary action to accept the pending Application for Tax Abatement from Adelite Storage Project, LLC and authorize setting date of November 14, 2022 at 10:00 a.m. for a public hearing and publication of notice of such hearing in a newspaper of general circulation on the creation of a reinvestment zone to be known as "Milam County Reinvestment Zone – Adelite Storage Project, LLC" for purposes of tax abatement to provide economic development within the county, and to take up for consideration and possible approval an application for tax abatement, deemed to be in due form regarding a capital investment of \$114,000,000 to \$191,000,000, from Adelite Storage Project, LLC.
- c. Discuss and take any necessary action to provide notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code.

16. Tax Abatement – Petunia Storage Project LLC – Battery Storage:
- a. Discuss and take any necessary action to retain legal counsel to assist the county with a pending Application for Tax Abatement, including review, negotiation and drafting of all necessary documents, notices and procedures related to a possible tax abatement agreement with Petunia Storage Project, LLC.
  - b. Discuss and take any necessary action to accept the pending Application for Tax Abatement from Petunia Storage Project, LLC and authorize setting date of November 14, 2022 at 10:00 a.m. for a public hearing and publication of notice of such hearing in a newspaper of general circulation on the creation of a reinvestment zone to be known as “Milam County Reinvestment Zone – Petunia Storage Project, LLC” for purposes of tax abatement to provide economic development within the county, and to take up for consideration and possible approval an application for tax abatement, deemed to be in due form regarding a capital investment of \$114,000,000 to \$191,000,000, from Petunia Storage Project, LLC.
  - c. Discuss and take any necessary action to provide notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code.
17. Proposed Bid From ARCOSA:
- a. Discuss and take any necessary action regarding bid(s) from ARCOSA for the sale of aggregate materials for use in a cold mix for Milam County Precincts.
18. Appointment of Oscar Lopez as Precinct 1 Constable:
- a. Discuss and take any necessary action to appoint Oscar Lopez as the interim Constable for Precinct I.
  - b. Discuss and take any necessary action to accept the required bond for Oscar Lopez.
19. Proposed Interlocal Agreement with Buckholts:
- a. Discuss and take any necessary action regarding a proposed interlocal agreement between the City of Buckholts and the County of Milam whereby the County will grade certain streets within the City of Buckholts, with the further understanding that the City will pay an annual fee of \$1,500.00 to the County for the service.
- Entry and Wavier of Claims:
- b. Discuss and take any necessary action regarding a request for entry and waiver of all claims on property owned by Brian and Michelle Fisher on County Road 455 for the purpose of maintaining County Road 455.
  - c. Discuss and take any necessary action regarding a request for entry and waiver of all claims on property owned by David Carter on County Road 306 for the purpose of road repair and maintenance.
20. Utility Easement – Southwest Milam Water Supply Corporation:
- a. Discuss and take any necessary action regarding a request to bore underground to install a new water line on County Road 458 at the south side of the intersection of County Road 458 and County Road 458 A. The bore is for a 6 inch water line across the entire right of way, a minimum of 36 inches deep.
  - b. Discuss and take any necessary action regarding a request to install a new water line alongside the West Side of County Road 428 beginning at the intersection of County Road 428 and County Road 364 and extending south for 1,360 feet.

- c. Discuss and take any necessary action regarding a request to bore underground to install a 6 inch water line on County Road 364 at the intersection of County Road 364 and County Road 418B. Bore will be a minimum of 36 inches deep across the entire right of way.
- d. Discuss and take any necessary action regarding a request to install a 6 inch water line for new service on the west side of County Road 418B, beginning at the intersection of County Road 418B and County Road 364. Bore to be a minimum of 36 inches deep.
- e. Discuss and take any necessary action regarding a request to install new water service in the County right of way on the north side of County Road 418 beginning at the intersection of County Road 418 and County Road 418 B.
- f. Discuss and take any necessary action regarding a request to install by boring underground for a 6 inch, new service water line on County Road 417 at the north side of the intersection of County Road 417 and County Road 418, a minimum of 36 inches deep.
- g. Discuss and take any necessary action regarding a request to install by boring underground for a 6 inch, new service water line on County Road 420 at the east side of the intersection of County Road 420 and County Road 418. Bore to be a minimum of 36 inches deep.
- h. Discuss and take any necessary action regarding a request to install by boring underground a new water line for new service on the east side of County Road 418 beginning at the intersection of County Road 418 and County Road 420, at a minimum depth of 36 inches.

21. Utility Easement – Heart of Texas Electric:

- a. Discuss and take any necessary action regarding a request to install an overhead electrical line alongside County Road 109 outside of Buckholts, Texas in Precinct I. The site of installation is currently marked and staked.

22. Post Oak Savannah:

- a. Discuss and take any necessary action to fill a vacant position on the Post Oak Savannah Ground Water Conservation District Board of Directors.

23. Discuss and take any necessary action to pay the bills of Milam County, Texas.

24. Quarterly Report from the Milam County Medical Department:

- a. Discuss and take any necessary action regarding the quarterly report of the Milam County Medical Department for the period of April 1, 2022 – June 30, 2022.

25. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

**Judge Steve Young**

Digitally signed by Judge Steve Young  
 Date: 2022.09.22 16:26:32 -05'00'

Commissioner's Court of Milam County, Texas

By: \_\_\_\_\_

Steve Young, Milam County Judge

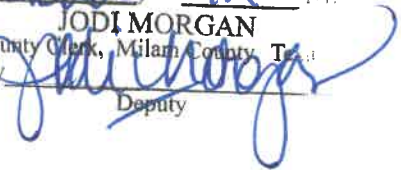
Dated this the 22<sup>nd</sup> day of September 2022:

I, Jodi Morgan, the undersigned County Clerk, do hereby certify that the Notice of convening of the Milam County Commissioners Court is a true and correct copy of said Notice. Further, the Notice is published on the Courthouse door and the County Clerk's Office of Milam County, Texas and at other place(s) readily accessible to the public at all times beginning on the 22nd day of September 2022. The notice will remain so posted continuously for at least 72 hours preceding the scheduled date and time of said Court.

County Clerk of Milam County, Texas

By:   
Jodi Morgan, Milam County Clerk

JODI MORGAN  
MILAM COUNTY CLERK  
107 WEST MAIN  
CAMERON, TEXAS 76520

Filed 22 day of sept  
in 2022 At 9A M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By:   
Deputy

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting the Commissioner's Court will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes or decisions will be taken in open meeting.