

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR Tuesday, December 27, 2022

The Milam County Commissioners Court will convene on Tuesday, December 27, 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 December 27, 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. Tx DOT Project List:
 - a. Discuss and take any necessary action regarding a proposed TxDOT TIF project list.
7. Bond for Newly Elected County Officials:
 - a. Discuss and take any necessary action to approve bond(s) for newly elected Milam County officials.
8. Final Plat for Tanglewood Subdivision:
 - a. Discuss and take any necessary action regarding a request to approve a final plat for the proposed Tanglewood Subdivision.
9. Preliminary Plat for Hillcrest Acres:
 - a. Discuss and take any necessary action regarding a request to approve a proposed preliminary plat for Hillcrest Acres.
10. 2022 Budget Line Item Adjustments:

- a. Discuss and take any necessary action to make necessary line item adjustments to the 2022 Milam County budget.
11. Certificates of Completion:
- a. Discuss and take any necessary action to approve certificates of completion from the V.G. Young Institute of County Government for Commissioner Muegge, Commissioner Neal and Commissioner Hubnik.
 - b. Discuss and take any necessary to approve a certificate of completion for Commissioner Art Neal from The Texas A&M Agrilife Extension Service for successfully completing 6.75 hours of Education Training during the District 8 County Judges and Commissioners Conference on November 2, 2022.
12. Road Use Agreement – Syper Branch Solar:
- a. Discuss and take any necessary action regarding a proposed road use agreement between Milam County and Syper Branch Solar.
13. Board of Directors for the Milam County Railroad Museum:
- a. Discuss and take any necessary action to approve the following individuals for the Board of Directors for the Milam County Railroad Museum:
 - i. Melanie Reed
 - ii. Matt Humble
 - iii. Billy Vance
 - iv. Mary Lou Loehr
 - v. Ernest Garza
 - vi. Lori McVoy
 - vii. Dan Fischer
14. Partial Subdivision Cancellation:
- a. Conduct a public hearing regarding an application for a partial cancellation of a subdivision for a 30 foot wide road in the subdivision that was never constructed. The request has been approved by all involved landowners.
 - b. Discuss and take any necessary action to approve a partial subdivision cancellation of a subdivision, specifically a 30 foot road and all easements related to the road in an approved subdivision that was never constructed, located in the lower portion of the Samuel Frost League.
15. Employee Handbook Updates:
- a. Discuss and take any necessary action regarding a request to approve proposed updates to the Milam County Employee Manuel.
 - b. Discuss and take any necessary action regarding a request to approve proposed updates to the Milam County CDL drug and alcohol testing policy and procedures.
16. Extension of Construction Deadlines:
- a. Discuss and take any necessary action regarding request to extend construction deadlines related to existing Tax Abatement Agreements with Sandow Lakes Ranch Solar I LLC, Ben Milam Solar 1 LLC, Ben Milam Solar 2 LLC, BT Jungmann Solar, LLC, Gransolar Texas One, LLC, and Two Rivers Solar, LLC.
 - b. Discuss and take necessary action to require a \$50,000.00 extension fee for each approved construction extension deadline.

17. Ben Milam 3 –New Reinvestment Zone and Amendment to Original Agreement:
- a. PUBLIC HEARING: Conduct Public Hearing on the Creation of a Reinvestment Zone to be known as Milam County Reinvestment Zone-Ben Milam 3 LLC, for purposes of tax abatement to provide economic development within the county, and possible action on a Tax Abatement Agreement with Ben Milam 3 LLC.
 - b. Discuss and take any necessary action regarding a request to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Milam County Reinvestment Zone-Ben Milam 3 LLC - 1A, located as described in the Application for Tax Abatement Agreement filed by Ben Milam 3 LLC.
 - c. Discuss and take any necessary to amend the existing Tax Abatement Agreement with Ben Milam 3 LLC, pursuant to Chapter 312, Texas Tax Code.

18. Two Rivers Energy Storage

- a. PUBLIC HEARING: Conduct Public Hearing on the Creation of a Reinvestment Zone to be known as Milam County Reinvestment Zone-Two Rivers Energy Storage LLC, for purposes of tax abatement to provide economic development within the county, and possible action on a Tax Abatement Agreement with Two Rivers Energy Storage LLC.
- b. Discuss and take any necessary action regarding a request to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Milam County Reinvestment Zone-Two Rivers Energy Storage LLC, located as described in the Application for Tax Abatement Agreement filed by Two Rivers Energy Storage LLC.
- c. Discuss and take any necessary action regarding the adoption of a Tax Abatement Agreement with Two Rivers Energy Storage LLC, pursuant to Chapter 312, Texas Tax Code.

19. Rosebud Solar

- a. PUBLIC HEARING: Conduct Public Hearing on the Creation of a Reinvestment Zone to be known as Milam County Reinvestment Zone-Rosebud Solar, LLC, for purposes of tax abatement to provide economic development within the county, and possible action on a Tax Abatement Agreement with Rosebud Solar, LLC.
- b. Consider and take possible action to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Milam County Reinvestment Zone-Rosebud Solar, LLC, located as described in the Application for Tax Abatement Agreement filed by Rosebud Solar, LLC.
- c. Consider and take possible action on the adoption of a Tax Abatement Agreement with Rosebud Solar, LLC, pursuant to Chapter 312, Texas Tax Code.

20. Milam 2 Solar:

- a. PUBLIC HEARING: Conduct Public Hearing on the Creation of a Reinvestment Zone to be known as Milam County Reinvestment Zone-Milam 2 Solar, LLC, for purposes of tax abatement to provide economic development within the county, and possible action on a Tax Abatement Agreement with Milam 2 Solar, LLC.
- b. Consider and take possible action to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Milam

County Reinvestment Zone-Milam 2 Solar, LLC, located as described in the Application for Tax Abatement Agreement filed by Milam 2 Solar, LLC.

- c. Consider and take possible action on the adoption of a Tax Abatement Agreement with Milam 2 Solar, LLC, pursuant to Chapter 312, Texas Tax Code.

21. Milam 2 Solar (Phase 2):

- a. PUBLIC HEARING: Conduct Public Hearing on the Creation of a Reinvestment Zone to be known as Milam County Reinvestment Zone-Milam 2 Solar, LLC (Phase II), for purposes of tax abatement to provide economic development within the county, and possible action on a Tax Abatement Agreement with Milam 2 Solar, LLC (Phase II).
- b. Consider and take possible action to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Milam County Reinvestment Zone-Milam 2 Solar, LLC (Phase II), located as described in the Application for Tax Abatement Agreement filed by Milam 2 Solar, LLC (Phase II).
- c. Consider and take possible action on the adoption of a Tax Abatement Agreement with Milam 2 Solar, LLC (Phase II), pursuant to Chapter 312, Texas Tax Code.

22. Ben Milam Solar 6:

- a. PUBLIC HEARING: Conduct Public Hearing on the Creation of a Reinvestment Zone to be known as Milam County Reinvestment Zone-Ben Milam Solar 6, for purposes of tax abatement to provide economic development within the county, and possible action on a Tax Abatement Agreement with Ben Milam Solar 6.
- b. Consider and take possible action to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Milam County Reinvestment Zone-Ben Milam Solar 6, located as described in the Application for Tax Abatement Agreement filed by Ben Milam Solar 6.
- c. Consider and take possible action on the adoption of a Tax Abatement Agreement with Ben Milam Solar 6, pursuant to Chapter 312, Texas Tax Code.

23. Paying the Bills of Milam County:

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

24. Adjournment of Commissioners Court:

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

Commissioner's Court of Milam County, Texas Judge Steve

Judge Steve Young

By: _____ Date: 2022.12.21 19:25:45 -06'00'

Steve Young, Milam County Judge

Dated this the 22nd day of December 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 December 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



JODI MORGAN

County Clerk

By: _____

Jodi Morgan, Milam County Clerk

Filed 22 day of Dec
in 2022, At 8 A 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.