

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, June 28, 2021

Notice is hereby given that the Milam County Commissioners Court will convene on Monday, June 28, 2021, 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. Due to the COVID-19 pandemic and concerns for public health and safety the meeting will also be broadcast by Facebook Live. Public attendance will be limited due to COVID-19 spacing requirements and admittance will be done on a first come, first serve basis.

If you would like to make a public comment on any of the agenda items and you are unable to attend in person, please call 254 697 7000 before 10:00 a.m. June 28, 2021 and we will make arrangements for you to participate by phone. If you would like to attend and speak in person, space providing, you may register with Ms. Denise Wallace at the County Judge's office before 10:00 a.m. Monday, June 28, 2021.

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. The Court will convene and a quorum will be established.
2. Prayer.
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, correction and/or changes of the minutes.
5. Discuss and take any necessary action regarding a new CDBG-MIT infrastructure mitigation competitive grant awarded to Milam County by the Texas General Land Office.
6. Discuss and take any necessary action regarding the COVID-19 pandemic in Milam County, including:
 - a. The status of the Milam County vaccination clinics;
 - b. The status of the Milam County COVID-19 testing; and
 - c. The prognosis for additional vaccinations and testing.
7. Discuss and take any necessary action regarding the renovation of the Milam County Annex.
8. Discuss and take any necessary action to approve an order of the Milam County Commissioners Court, Texas, ratifying, confirming and validating an order authorizing the issuance of "Milam County, Texas General Obligation refunding bonds, series 2021" and the levying of an annual ad valorem tax, within the limits prescribed by law, upon all taxable property in the County for the payment of the bonds; and providing an effective date.

9. Discuss and take any necessary action to approve an order of the Milam County Commissioners Court, Texas, ratifying, confirming and validating an order authorizing the issuance of "Milam County, Texas tax notes, series 2021" and the levying of an annual ad valorem tax, within the limits prescribed by law, upon all taxable property in the County for the payment of the bonds; and providing an effective date.
10. Utility Easement- Southwest Milam:
 - a. Discuss and take necessary action regarding an easement for Southwest Milam on County Road 455 .9 miles east of the intersection of County Road 455 and FM 486 for new water service. The proposed bore will be for four inch PVC pipe buried 36 inches deep across the entire right of way.
11. Permission for Entry and Waiver of Claims:
 - a. Discuss and take any necessary action regarding a request to enter the property of Mr. Jeff Turner on County Road 455 for the purpose of maintaining said County Road with the understanding that any and all claims against Milam County are waived in connection with the entry.
12. Subdivision Variances:
 - a. Discuss and take any necessary action on a subdivision variance request for 32 acres on Private Road 7056 appraisal ID 69550.
13. District Attorney Lease Agreement for Copier:
 - a. Discuss and take any necessary action regarding a proposed lease agreement between the Milam County District Attorney's office and Xerox for a 60 month lease of a copier, including a maintenance agreement and other ancillaries, beginning on June 28, 2021.
14. Resale of Properties Held in Trust:
 - a. Discuss and take any necessary action regarding a proposal to resale several properties held in trust by Milam County and other entities, pursuant to section 34.05 of the Texas Tax Code, including tax account 18257, tax account 26623 and tax account 14644.
15. Tax Abatement for Charlotte Pipe and Foundry:
 - a. Discuss and take any necessary action regarding a proposed five year, 80% annual tax abatement for Charlotte Pipe and Foundry for a \$21,750,000.00 capital improvement investment, at the request of the Milam County Industrial Development Foundation.
16. Solar Tax Abatement Public Hearings:
 - a. Milano Solar L.L.C.
 - i. Discuss and take any necessary action to conduct a public hearing on the Creation of a Reinvestment Zone to be known as Milam County Reinvestment Zone-Milano Solar, for purposes of tax abatement to provide economic development within the county, and possible action on a Tax Abatement Agreement with Milano Solar, LLC.
 - ii. Discuss and take any necessary 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-Milano Solar, and located as

- described in the application by Tax Abatement Agreement with Milano Solar, LLC.
- iii. Discuss and take any necessary action regarding the adoption of a Tax Abatement Agreement with Milano Solar, LLC, pursuant to Chapter 312, Texas Tax Code.
- b. Sandow Lakes Ranch Solar I, L.L.C.
- i. Discuss and take any necessary action to conduct a public hearing on the Creation of a Reinvestment Zone to be known as Milam County Reinvestment Zone-Sandow Solar I, for purposes of tax abatement to provide economic development within the county, and possible action on a Tax Abatement Agreement with Sandow Lakes Ranch Solar I, LLC,
 - ii. Discuss and take any necessary 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-Sandow Solar I, and located as described in the application by Tax Abatement Agreement with Sandow Lakes Ranch Solar I, LLC.
 - iii. Discuss and take any necessary action regarding the adoption of a Tax Abatement Agreement with Sandow Lakes Ranch Solar I, LLC., pursuant to Chapter 312, Texas Tax Code.
- c. Cattleman Solar Park, L.L.C.
- i. Discuss and take any necessary action to conduct a public hearing for the Creation of a Reinvestment Zone to be known as Milam County Reinvestment Zone-Cattlemen Solar Park, for purposes of tax abatement to provide economic development within the county, and possible action on a Tax Abatement Agreement with Cattlemen Solar Park LLC.
 - ii. Discuss and take any necessary 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-Cattlemen Solar Park, and located as described in the application by Tax Abatement Agreement with Cattlemen Solar Park LLC.
 - iii. Discuss and take any necessary action regarding the adoption of a Tax Abatement Agreement with Cattlemen Solar Park LLC., pursuant to Chapter 312, Texas Tax Code.
- d. Thunderbird Solar, L.L.C.
- i. Discuss and take any necessary action to conduct a public hearing for the Creation of a Reinvestment Zone to be known as Milam County Reinvestment Zone-Thunderbird Solar, for purposes of tax abatement to provide economic development within the county, and possible action on a Tax Abatement Agreement with Thunderbird Solar, LLC.
 - ii. Discuss and take any necessary 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-Thunderbird Solar, and located as described in the application by Tax Abatement Agreement with Thunderbird Solar, LLC.
 - iii. Discuss and take any necessary action regarding the adoption of a Tax Abatement Agreement with Thunderbird Solar, LLC., pursuant to Chapter 312, Texas Tax Code.

17. Vision Plan:

- a. Discuss and take any necessary action regarding a vision plan provided by the Texas Association of Counties, which provides vision coverage for Milam County employees at no cost to the County.

18. Granite Communications:

- a. Discuss and take any necessary action regarding a proposed new contract with Granite Communications regarding phone service for Milam County.

19. Milam County Historical Commission:

- a. Discuss and take any necessary action to recognize the Milam County Historical Commission for earning the Distinguished Service Award for 2020 from the Texas Historical Commission.

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

21. Discuss and review non-action items regarding the current state of the county for Milam County.

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

Dated this the 25th day of June 2021:

Commissioner's Court of Milam County, Texas
 Digitally signed by Judge Steve Young
 Date: 2021.06.24 19:03:24 -05'00'

By: Steve Young, Milam County Judge

I, 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 general public at all times on the 25th day of June. The notice will remain so posted continuously for at least 72 hours preceding the scheduled date and time of said Court.

Dated this 25th day of June 2021.

County Clerk of Milam County, Texas

By: Jodi Morgan
 Jodi Morgan, Milam County Clerk



JODI MORGAN
County Clerk

Filed 25 day of June
 in 2021, At 8 A M.
 JODI MORGAN
 County Clerk, Milam County, Texas
 By: Jodi Morgan
 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.