

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, July 26, 2021

Notice is hereby given that the Milam County Commissioners Court will convene on Monday, July 26, 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 may be limited due to COVID-19 spacing requirements and admittance may 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. July 26, 2021 and we will make arrangements for you to participate by phone. If you would like to attend and speak in person, you may register with the County Judge's office before 10:00 a.m. Monday, July 26, 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. Flood Plain Mapping Grant:
 - a. Discuss and take any necessary action regarding the approval of the Milam County flood plain mapping grant from the Texas Water Development Board.
 - b. Discuss and take any necessary action to provide for the payment of the matching portion of the grant from funds provided to Milam County by the American Rescue Plan Act.
6. National Telecommunications and Information Agency Grant:
 - a. Discuss and take any necessary action to approve the partnership request from ZochNet, pursuant to its response to Milam County's request for qualifications to partner with Milam County in its grant application for high-speed internet in Milam County with the National Telecommunications and Information Agency.
7. 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. A summary of the cases in the County; and

- c. The prognosis for additional vaccinations and testing.
8. Discuss and take any necessary action regarding the renovation of the Milam County Annex.
9. Milam County Small Business Grant Program:
 - a. Discuss and take any necessary action regarding a proposal to establish a Milam County Small Business Grant Program using up to one million dollars in funding provided to Milam County by the American Rescue Plan Act.
10. Milam County Medical Task Force:
 - a. Discuss and take any necessary action regarding a request for \$500.00 in funding to prepare a final report.
11. Central Texas Food Bank:
 - a. Discuss and take any necessary action regarding a request to pay one-third of the cost of a new cooler for the mobile food pantry in Cameron, through the Central Texas Food Bank. The cost of the cooler is estimated to be \$12,000.00 and such cost will be divided equally between Milam County, The City of Cameron and the Food Pantry.
12. Carolyn Hux:
 - a. Discuss and take any necessary action to recognize Carolyn Hux as the new office manager of the Agri-Life Extension Center.
13. Contribution to Hill Country Community Action Association:
 - a. Discuss and take any necessary action regarding a resolution authorizing a Milam County Grant Program Year 2022 for the meals on wheels program in the amount of \$1,570.00.
14. Utility Easement- Southwest Milam:
 - a. Discuss and take any necessary action regarding an easement for Southwest Milam on County Road 322 approximately .8 miles east of the intersection of County Road 322 and County Road 323 for new water service. The proposed bore will be for four-inch PVC pipe buried 36 inches deep across the entire right of way.
 - b. Discuss and take any necessary action for a water line installation on the Milam County right of way alongside County Road 322 beginning at the intersection of County Road 322 and County Road 323 and extending east from the intersection for approximately 1,940 feet for new water service.
15. Treadstone Energy Road Bore:
 - a. Discuss and take any necessary action to allow Treadstone Energy to bore under County Road 353 crossing the entire right of way of said road, 1.5 miles south of Highway 79. Bore to be five feet below surface with a six-inch SDR7 HDPE pipe to carry salt water, rated to 250 psig.
16. Election Judges and Alternate Judges:
 - a. Discuss and take any necessary action to appoint election judges and alternate election judges for the term of August 2021-July 2022 pursuant to a request of the Milam County Clerk.
17. Interlocal Agreement:

- a. Discuss and take any necessary action to enter into an interlocal agreement with Lavaca County for the sale of surplus vehicles and equipment including a dump trailer.

18. Public Hearings Regarding the Creating of Reinvestment Zones and Tax Abatement Agreements:

- a. Discuss and take any necessary action regarding a request to conduct public hearings, create reinvestment zones and adopt a tax abatement agreement for BT Jungman L.L.C and Grandsolar Texas One L.L.C. as set forth below:
- b. BT Jungmann, L.L.C.
 - i. Conduct a Public Hearing on the Creation of a Reinvestment Zone to be known as Milam County Reinvestment Zone-BT Jungmann Solar Project, LLC, for purposes of tax abatement to provide economic development within the county, and possible action on a Tax Abatement Agreement with BT Jungmann, LLC.
 - ii. 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- BT Jungmann, LLC, and located as described in the application by Tax Abatement Agreement with BT Jungmann, LLC.
 - iii. Consider and take possible action regarding the adoption of a Tax Abatement Agreement with BT Jungmann, LLC, pursuant to Chapter 312, Texas Tax Code.
- c. Grandsolar Texas One, L.L.C.
 - i. Conduct a Public Hearing on the Creation of a Reinvestment Zone to be known as Milam County Reinvestment Zone-Sadow Solar I, for purposes of tax abatement to provide economic development within the county, and possible action on a Tax Abatement Agreement with Grandsolar Texas One, LLC.
 - ii. 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- Grandsolar Texas One, LLC, and located as described in the application by Tax Abatement Agreement with Grandsolar Texas One, LLC.
 - iii. Consider and take possible action regarding the adoption of a Tax Abatement Agreement with Grandsolar Texas One, LLC, pursuant to Chapter 312, Texas Tax Code.

19. Discuss and take any necessary action to retain counsel, establish a date for a public hearing and give notice other taxing jurisdictions of tax abatement pursuant to Chapter 312 of the Texas Tax Code for solar projects, Ben Milam 4, L.L.C. and Two Rivers Solar L.L.C. as follows:

- a. Ben Milam 5, L.L.C.
 - i. Consider and take possible 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 Ben Milam Solar 5, LLC.

- ii. Consider and take possible action to authorize setting date of August 23, 2021 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 – Ben Milam Solar 5" for purposes of tax abatement to provide economic development within the county, and to take up for consideration an application for tax abatement, deemed to be in due form and accepted, from Ben Milam Solar 5, L.L.C..
- iii. Consider and take possible action to give notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code.

b. Two Rivers Solar L.L.C

- i. Consider and take possible 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 Two Rivers Solar, L.L.C.
- ii. Consider and take possible action to authorize setting date of August 23, 2021 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 – Two Rivers Solar" for purposes of tax abatement to provide economic development within the county, and to take up for consideration an application for tax abatement, deemed to be in due form and accepted, from Two Rivers Solar, L.L.C..
- iii. Consider and take possible action to give notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code.

20. Milam County Employee Health and Wellness Benefits:

- a. Discuss and take any necessary action regarding a presentation by Devion Moore regarding the availability and pricing of various alternative employee health and wellness plans and benefits.

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

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

Dated this the 22nd day of July 2021:

Commissioner's Court of Milam County, Texas

Judge Steve Young

By: _____
Date: 2021.07.22 19:23:54 -05'00'

Steve Young, Milam County Judge

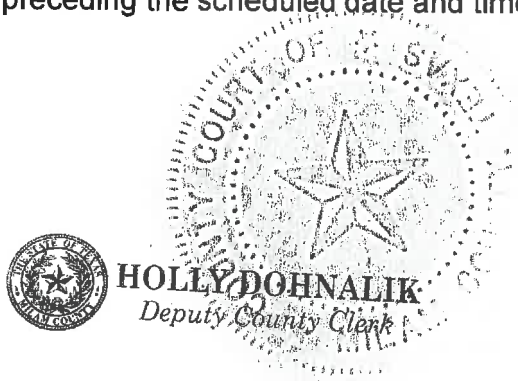
I, Jodi Morgan, the undersigned County Clerk, do hereby certify that the Notice of convening of the Milam County Commissioners Court is a true and correct copy of said Notice. Further, the Notice is

published on the Courthouse door and the County Clerk's Office of Milam County, Texas and at other place(s) readily accessible to the general public at all times beginning on the 23rd day of July. The notice will remain so posted continuously for at least 72 hours preceding the scheduled date and time of said Court.

Dated this 22nd day of July 2021.

County Clerk of Milam County, Texas

By: Jodi Morgan By: Holly Dohnalik
Jodi Morgan, Milam County Clerk



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.

Filed 23 day of July
in 2021, At 8:00 A.M.
JODI MORGAN
County Clerk, Milam County, Texas
By: Holly Dohnalik
Deputy