

## 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-Sandow 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



**HOLLY DOHNALIK**  
Deputy 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

**STATE OF TEXAS:**

**COUNTY OF MILAM:**

**BE IT REMEMBERED**, that on Monday, the 26<sup>th</sup> day of July A.D. 2021, the Commissioners' Court of Milam County, Texas, convened in Regular Session in the Commissioners' Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron Texas, with the following members of the Court present, to-wit:

Commissioners Court is now live stream through Facebook at <https://www.facebook.com/live/producer/934846117015797>

**STEVE YOUNG, MILAM COUNTY JUDGE  
HENRY HUBNIK, COMMISSIONER PRECINCT NO.1  
DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2  
ART NEAL, COMMISSIONER PRECINCT NO. 3  
JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4  
JODI MORGAN, COUNTY CLERK**

**Absent to wit:**

**SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE**  
[WWW.MILAMCOUNTY.NET](http://WWW.MILAMCOUNTY.NET) , in the minutes in the Commissioners Court book located in the County Clerk's office, or online at <https://milam.tx.publicsearch.us/>

**And the proclamation having been made the Court was in session, the following business came on to be considered:**

- 1. CALL MEETING TO ORDER AND ESTABLISH QUORUM – 10:00 A.M.**
- 2. PRAYER**
- 3. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG**

**4. DISCUSS THE MINUTES OF PREVIOUS COMMISSIONER COURT MEETINGS AND TAKE ANY NECESSARY ACTION REGARDING APPROVAL, CORRECTION AND/OR CHANGES OF THE MINUTES**

**Motion by Commissioner Shuffield to approve the minutes from the previous Commissioner's Court, Seconded by Commissioner Muegge and approved unanimously.**

***July 7<sup>th</sup> & 8<sup>th</sup> Budget Hearings  
July 12, 2021 Regular Meeting***

**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.**

***See attached PowerPoint***

**6. National Telecommunications and Information Agency Grant:**

- a. Discuss and take any necessary action to approve the partnership request from Zoch Net, 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.**

**Motion by Commissioner Shuffield to approve the partnership with ZochNet and Milam County for its grant application for high speed internet in Milam County with the National Telecommunications and Information Agency, Seconded by Commissioner Muegge and approved unanimously**

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**

***See attachment from Health Director Robert Kirkpatrick***

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.**

***Motion by Commissioner Muegge to approve 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, Seconded by Commissioner Shuffield and approved unanimously***

***Motion by Judge Young to appoint Curtis Chubb, Barbara Vansa and Collier Perry as a board to review all applications, Seconded by Commissioner Muegge and approved unanimously***

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.**

***Motion by Commissioner Muegge to approve the request for \$500.00 to prepare a final report from the Medical Task Force, Seconded by Commissioner Neal and approved unanimously***



**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.**

**Motion by Commissioner Shuffield to approve a cost of 1/3 of a new cooler for the mobile food pantry in Cameron, our cost being \$4,000.00, Seconded by Commissioner Muegge and approved unanimously**

**Total Cost \$12,000.00**

**33% to be paid by City of Cameron**

**33% to be paid by Food Pantry**

**33% to be paid by Milam County**

**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.**

**Motion by Judge Young to table the recognition of Carolyn Hux as the new office manager for Agri-Life Extension Center, Seconded by Commissioner Muegge and approved unanimously**

**Carolyn Hux not available for court**

**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.**

**Motion by Commissioner Muegge to approve the amount of \$1,570.00 for the meals on wheels program for the year of 2022, Seconded by Commissioner Neal and approved unanimously**

**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.**

**Motion by Commissioner Neal to approve the utility easement from Southwest Milam on County Road 322 for a new water service, Seconded by Commissioner Muegge and approved unanimously**

**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.**

**Motion by Commissioner Neal to approve the utility easement from Southwest Milam on County Road 322 for a new water service, Seconded by Commissioner Hubnik and approved unanimously**

**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 HOPE pipe to carry salt water, rated to 250 psig.**

**Motion by Commissioner Hubnik to approve Treadstone Energy to bore under County Road 353 crossing the entire right of way of said road, Seconded by Commissioner Neal and approved unanimously**

**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.**

**Motion by Commissioner Muegge to appoint Election Judges and Alternate Judges for August 2021-July 2022, Seconded by Commissioner Shuffield and approved unanimously**

**17. Interlocal Agreement:**

**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.**

**Motion by Commissioner Hubnik to approve the Interlocal Agreement with Lavaca County, Seconded by Commissioner Neal and approved unanimously**

***Belly Dump trailer 6 years old @ \$20,000.00***

**Motion by Judge Young to enter into a Public Meeting at 10:39am for the B.T. Jungmann and Grand Solar Projects, Seconded by Commissioner Shuffield and approved unanimously**

***Commissioner Hubnik- I want to recuse myself from the B.T. Jungmann Solar Project for personal reasons***

**Public Participation:**

***Sarah Becker- I live in PCT #3 and I am here to oppose the Tax Abatements offered to any solar company. I understand that you all are advertising this as an economic development, but I feel like this isn't any kind of economic development that should warrant a tax abatement. Solar Construction is temporary therefore it will not encourage employment relocation. There are small amount of jobs that are offered but not guaranteed to the citizens. The County and ISD tax abatements should be reserved for companies that offer growth opportunities to the people of the county. I have even convinced friends to buy land in Milam County and I plan to build our home and this was going to be our forever county and now I am feeling like I am going to have to rethink that because I wanted to make sure that I had clean well water and clean soil to build a business and to be able to raise my family and hand my home down to my children and our land and one day to buy more land for cattle. But now I am thinking I am going to have to rethink my plans. I would encourage you all to rethink this, I know there is a lot of toxicity that goes into the ground if something was to be damaged by a Tornado. We all know Tornados come through here, the odds of a Tornado hitting 7,000 acres is pretty great. And what happens when those solar panels and that battery storage gets damaged, who is going to clean it up and what is the forever effect on that land or any of the groundwater, I just hope you would rethink doing all this more than you already have.***

**Motion by Judge Young to close the Public Meeting at 10:44am for the B.T. Jungmann and Grand Solar Projects, Seconded by Commissioner Shuffield and approved unanimously**

**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.**

**Motion by Judge Young to create a reinvestment zone, to be known as “Milam County Reinvestment Zone BT Jungman LLC” for purposes for tax abatements to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be located as described in the application by BJ Jungman, LLC, Seconded by Commissioner Shuffield and approved 4 to 1**

**Judge Young-Yay**

**Commissioner Shuffield- Yay**

**Commissioner Neal- Yay**

**Commissioner Muegge- Yay**

**Commissioner Hubnik-abstained**

**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.**

**Motion by Judge Young to adopt the Tax Abatement Agreement with BT Jungmann, LLC, pursuant to Chapter 312, Texas Tax Code, Seconded by Commissioner Neal and approved 4-1**

***Judge Young-Yay  
Commissioner Shuffield- Yay  
Commissioner Neal- Yay  
Commissioner Muegge- Yay  
Commissioner Hubnik-abstained***

**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-Sandow Solar I, for purposes of tax abatement to provide economic development within the county, and possible action on a Tax Abatement Agreement with Gransolar 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- Gransolar Texas One, LLC, and located as described in the application by Tax Abatement Agreement with Gransolar Texas One, LLC.**

**Motion by Judge Young to create a reinvestment zone, to be known as “Milam County Reinvestment Zone Grandsolar One LLC” for purposes for tax abatements to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be located as described in the application by Grandsolar One LLC, Seconded by Commissioner Muegge and approved 4 to 1**

**Judge Young-Yay  
Commissioner Shuffield- Yay  
Commissioner Neal- Yay  
Commissioner Muegge- Yay  
Commissioner Hubnik-abstained**

**iii. Consider and take possible action regarding the adoption of a Tax Abatement Agreement with Gransolar Texas One, LLC, pursuant to Chapter 312, Texas Tax Code.**

**Motion by Judge Young to adopt the Tax Abatement Agreement with Grandsolar One LLC, pursuant to Chapter 312, Texas Tax Code, Seconded by Commissioner Neal and approved 4-1**

**Judge Young-Yay  
Commissioner Shuffield- Yay  
Commissioner Neal- Yay  
Commissioner Muegge- Yay  
Commissioner Hubnik-abstained**

**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.**

**Motion by Judge Young to retain Allison, Bass & Magee, LLP of Austin to assist the county with a pending application for Tax Abatement, and possible Tax Abatement Agreement with Ben Milam 5, LLC, Seconded by Commissioner Shuffield and approved unanimously**

**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**

**Motion by Judge Young 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., Seconded by Commissioner Muegge and approved unanimously**



**iii. Consider and take possible action to give notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code.**

**Motion by Judge Young to give notice to other taxing jurisdictions of tax a, pursuant to Chapter 312, Texas Tax Code, Seconded by Commissioner Neal and approved unanimously**

**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.**

**Motion by Judge Young to retain Allison, Bass & Magee, LLP of Austin to assist the county with a pending application for Tax Abatement, and possible Tax Abatement Agreement with Two Rivers Solar LLC, Seconded by Commissioner Shuffield and approved unanimously**

**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 .**

**Motion by Judge Young 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 LLC” 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., Seconded by Commissioner Shuffield and approved unanimously**

iii. Consider and take possible action to give notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code.

**Motion by Judge Young to give notice to other taxing jurisdictions of tax a, pursuant to Chapter 312, Texas Tax Code, Seconded by Commissioner Neal and approved unanimously**

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.

**Motion by Judge Young to table the Employee Health and Wellness Benefits, Seconded by Commissioner Muegge and approved unanimously**

**Motion by Judge Young to convene into Executive Session Regarding item# 9, Seconded by Commissioner Muegge @ 10:55am**

**Motion by Judge Young to reconvene into regular Commissioner Court session @ 11:04am, Seconded by Commissioner Shuffield**

**21. Discuss and take any necessary action to pay the Bills**

**Motion by Commissioner Muegge to pay the bills in the amount of \$440,573.36, Seconded by Commissioner Shuffield and approved unanimously.**

**Clerk Note: Public Participation Forms were filled out by the following individuals; these individuals did not speak.**

**Matthew Humble  
Monty Humble  
David Savage**

**22. ADJOURN- Motion by Commissioner Neal to adjourn at 11:13a.m., Seconded by Commissioner Muegge and carried unanimously.**

**The above and foregoing Minutes for Monday, July 26, 2021 having been examined and approved in Open Court this \_\_\_\_\_ day of \_\_\_\_\_ 2021.**

\_\_\_\_\_  
**County Judge**

**State of  
Texas:  
County of Milam:**

**I, Jodi Morgan, County Clerk, Milam County, Texas, attest that the foregoing is a true and correct accounting of the Commissioners' Court authorized proceedings for July 26, 2021.**

\_\_\_\_\_  
**County Clerk and Ex-Officio Member of  
Commissioners' Court, Milam County, Texas**

**STATEMENT OF APPROVAL**

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**Commissioner PCT #1**

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**Commissioner PCT #2**

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**Commissioner PCT #3**

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**Commissioner PCT #4**

