

**COMMISSIONERS COURT OF MILAM COUNTY, TEXAS**  
**EMERGENCY AGENDA ITEMS FOR APRIL 27, 2020**

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, April 27, 2020, beginning at 10:00 a.m. Pursuant to the Suspension Order by Governor Abbott, the commissioners court meeting will be closed to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). The public may participate in the meeting through the following toll-free dial in number or video conference link. Due to the recent outbreak of the COVID-19 virus the meeting will be conducted by phone and by video conferencing. Participants and the public are invited to join by dialing [+786 535 3211](tel:+7865353211) and use access code 582-017-949. To join by video conferencing please join by using the following link to connect:  
<https://global.gotomeeting.com/join/582017949>

The provisions of the Texas Open Meetings Act not otherwise in conflict with the Governor's Suspension Order remain in effect, i.e. §551.045; §551.071; §551.087; §551.125; §551.127 and §551.128, Texas Local Government Code, the following matters will be taken up for consideration and possible action by the Commissioners Court of Milam County, Texas.

Agenda Posting in advance of 4/27/2020 Commissioners Court for creation of Reinvestment Zones and Action on Tax Abatement Agreement with (1) Ben Milam Solar 1 LLC, (2) Ben Milam Solar 2 LLC (3) Ben Milam Solar 3 LLC, (4) GMO Gamecenter USA, Inc., and (5) Whinstone US, Inc., as required by Chapter 312 of the Texas Tax Code.

The Commissioners Court will conduct public hearings on the following items and the public is invited to participate as set forth above:

Conduct Public Hearing on the Creation of a Reinvestment Zone, to be known as Milam County Reinvestment Zone No. 1-Ben Milam for purposes of tax abatement to provide economic development within the county, and possible action on Tax Abatement Agreement with Ben Milam Solar 1 LLC.

Conduct Public Hearing on the Creation of a Reinvestment Zone, to be known as Milam County Reinvestment Zone No. 2-James Fannin for purposes of tax abatement to provide economic development within the county, and possible action on Tax Abatement Agreement with Ben Milam Solar 2 LLC.

Conduct Public Hearing on the Creation of a Reinvestment Zone, to be known as Milam County Reinvestment Zone No. 3-James Bowie for purposes of tax abatement to provide economic development within the county, and possible action on Tax Abatement Agreement with Ben Milam Solar 3 LLC.

Conduct Public Hearing on the Creation of a Reinvestment Zone, to be known as Milam County Reinvestment Zone No. 4-Whinstone for purposes of tax abatement to provide economic development within the county, and possible action on Tax Abatement Agreement with Whinstone US, Inc.

1. Consider and take possible action to create reinvestment zones 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 located as described in the application for Tax Abatement

Agreement filed by Ben Milam Solar 1 LLC, regarding a reinvestment zone to be identified as Milam County Reinvestment Zone No. 1-Ben Milam.

2. Consider and take possible action regarding the adoption of a tax abatement agreement with Tax Abatement Agreement with Ben Milam Solar 1 LLC., pursuant to Chapter 312, Texas Tax Code.
3. Consider and take possible action regarding the adoption of a tax abatement agreement with Tax Abatement Agreement with Ben Milam Solar 1 LLC., pursuant to Chapter 312, Texas Tax Code.
4. Consider and take possible action regarding the adoption of a tax abatement agreement with Tax Abatement Agreement with Ben Milam Solar 2 LLC., pursuant to Chapter 312, Texas Tax Code.
5. Consider and take possible action to create reinvestment zones 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 located as described in the application fir Tax Abatement Agreement filed by Ben Milam Solar 3 LLC, regarding a reinvestment zone to be identified as Milam County Reinvestment Zone No. 3-James Bowie.
6. Consider and take possible action regarding the adoption of a tax abatement agreement with Tax Abatement Agreement with Ben Milam Solar 3 LLC., pursuant to Chapter 312, Texas Tax Code.
7. Consider and take possible action to create reinvestment zones 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 located as described in the application fir Tax Abatement Agreement filed by Whinstone US, Inc., regarding a reinvestment zone to be identified as Milam County Reinvestment Zone No. 4-Whinstone.
8. Consider and take possible action regarding the adoption of a tax abatement agreement with Tax Abatement Agreement with Whinstone US, Inc., pursuant to Chapter 312, Texas Tax Code.
9. Consider and take possible action regarding the adoption of a tax abatement agreement with Tax Abatement Agreement with GMO Gamecenter USA, Inc. within the Milam County Reinvestment Zone No. 4-Whinstone, pursuant to Chapter 312, Texas Tax Code.

Dated this the 24th day of April 2020.  
Commissioners Court of Milam County, Texas

By:

Steve Young

Digitally signed by Steve Young  
Date: 2020.04.24 16:04:05 -05'00'

Steve Young, Milam County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the Courthouse door and the County Clerk's Office of Milam County, Texas, at a place readily accessible to the general public at all times on the 9th day of April 2020 and said Notice remained so posted continuously for at least one (1) preceding the schedule time of said Meeting.

Dated this 24th day of April 2020  
County Clerk of Milam County, Texas



**JODI MORGAN**  
*County Clerk*

Filed 24 day of April  
in 2020, At 4:15 M. 4:15 pm  
**JODI MORGAN**  
County Clerk, Milam County, Texas  
By Jodi Morgan  
Deputy

Jodi Morgan  
By: Jodi Morgan

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting the Commissioners 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.