

Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously 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 Cattlemen Solar Park II LLC.

- b) Discuss and take any necessary action to accept the pending Application for Tax Abatement from Cattlemen Solar Park II LLC and authorize setting date of May 23, 2022 at 10:00 a.m. 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 – Cattlemen Solar Park II LLC” for purposes of tax abatement to provide economic development within the county, and to take up for consideration and possible approval an application for tax abatement, deemed to be in due form regarding a capital investment of \$224,000,000, from Cattlemen Solar Park II LLC.**

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve the pending Application for Tax Abatement from Cattlemen Solar Park II LLC and authorize setting date of May 23, 2022 at 5:00 p.m. 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 – Cattlemen Solar Park II LLC” for purposes of tax abatement to provide economic development within the county, and to take up for consideration and possible approval an application for tax abatement, deemed to be in due form regarding a capital investment of \$224,000,000, from Cattlemen Solar Park II LLC.

- c) Discuss and take any necessary action to give notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code.**

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to give notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code

11. Easement for Bartlett Electric:

- a) Discuss and take any necessary action regarding an overhead fiber optic easement for Bartlett Electric beginning at the intersection of County Road 421 and County Road 417 ending .7 miles east of County Road 417.**
- i. Overhead easement will be a minimum of 14 feet overhead and underground easements to be buried a minimum of 4 feet.**

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve an easement from Bartlett Electric beginning at the intersection of County Road 421 and County Road 417 ending .7 miles east of County Road 417

12. Certificate/Attendance Approval:

- a) Discuss and take any necessary action to approve the training and certificate of Commissioner training for Commissioner Shuffield.**

Motion by Judge Young, Seconded by Commissioner Shuffield, motion carried unanimously to approve the training certificate of Commisisoner training for Commissioner Shuffield

13. Charlotte Pipe:

- a) **Discuss and take any necessary action regarding road materials.**

Motion by Commissioner Shuffield, Seconded by Commissioner Neal, motion carried unanimously for Precinct 2 to haul off limestone from Charlotte Pipe and to bring in dirt for Charlotte Pipe to backfill in.

14. Right of Entry and Wavier of Claims:

- a) **Discuss and take any necessary action regarding a right of entry and wavier of claims to allow Milam County to enter the property of Debra Biehle – PCT 4 for road repairs/maintenance.**

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously for entry and waiver of claims to allow Milam County to enter the property of Debra Biehle- PCT 4 for road repairs/maintenance

15. Elections:

- a) **Discuss and take any necessary action regarding the upcoming elections:**
- 1. Order of Primary Runoff Election**
 - 2. Notice of Election for Primary Runoff**

Motion by Commissioner Hubnik, Seconded by Commissioner Muegge, motion carried unanimously to approve the Order and Notice of Election for the Primary Runoff

16. Subdivision Preliminary Platting:

- a) **Discuss and take any necessary action to approve a proposed preliminary platting for El Camino Real Estates, Phase 2.**

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve the Preliminary Plat for El Camino Real Estate phase 2

Jay Beathard- Southwest Milam has stated in writing within 30 days of completion they will provide an additional 15 meters, phase 2 of this subdivision is for an additional 13 lots.

17. Subdivision Variances:

- a) Discuss and take appropriate action on a request for variance from the subdivision platting requirements for property located on FM 485 east of County Road 250, Appraisal District ID 18808.**
- b) Discuss and take appropriate action on a request for variance from the subdivision platting requirements on County Road 455 north of Perry Land, appraisal district ID 73330.**
- c) Discuss and take an necessary action regarding a request for a variance from the subdivision platting requirements for property located on County Road 440 north of County Road 440A, appraisal district ID 18993**

Motion by Commissioner Neal, Seconded by Commissioner Shuffield, motion carried unanimously to approve the subdivision variances as listed in 17 a-c

18. BILLS

Motion by Commissioner Muegge, Seconded by Commissioner Shuffield, motion carried unanimously to approve the bills in the amount of \$1,178,479.28.

19. ADJOURN:

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to adjourn at 10:32a.m.

The above and foregoing Minutes for Monday, April 11, 2022 having been examined and approved in Open Court this _____ day of _____ 2022.

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 April 11, 2022.

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

STATEMENT OF APPROVAL

Commissioner PCT #1- Henry Hubnik

Commissioner PCT #2- Donald Shuffield

Commissioner PCT #3- Art Neal

Commissioner PCT #4- Jeff Muegge