

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

## **THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS**

### COMMISSIONER COURT MINUTES FOR June 9, 2025

1. Proof of posting of notice in accordance with the provisions of Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994) as amended, known as the Texas Open Meetings Act.

Deputy County Clerk, Sharon Scott, responded to request regarding proof of posting that the Agenda was posted on both the north and south doors of the Courthouse, as well as the bulletin board on the second floor.

2. Public comments.

President of ESD #1, Bill Range, noted that he had been watching closely HB 3000, which would offer grants to qualified ambulance services in rural areas; the bill is currently sitting on the Governor's desk awaiting signature.

3. Elected official reports.

There were no reports.

4. **Public Hearing:** Creation of a Reinvestment Zone to be known as Falls County Reinvestment Zone-Riverbend Renewables, LLC. in anticipation of Tax Abatement Agreement with Riverbend Renewables, LLC.

No Public Comment.

5. Discussion and/or action concerning 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 Falls County Reinvestment Zone-Riverbend Renewables, LLC. and located as described and depicted in the application by Tax Abatement Agreement, and in the public notices published in accordance with Chapter 312 of the Texas Tax Code.

Following discussion, Commissioner Wuebker moved to approve the re-investment zone; Commissioner Albright seconded. Motion carried.

6. Discussion and/or action concerning the adoption of a Tax Abatement Agreement with Riverbend Renewables, LLC., pursuant to Chapter 312, Texas Tax Code.

Nita Wuebker moved to adopt the tax abatement agreement. Commissioner Green seconded. Motion carried with two dissenting votes.

7. Discussion and/or action concerning a Road Use Agreement between Falls County and Riverbend Renewables, LLC., to address possible degradation of any county-maintained roads in the construction, operation or maintenance of the Falls County Reinvestment Zone-Riverbend.

This agenda item was moved to the upcoming meeting, with the request that the map be in color, for ease in reading the map, as well as the road numbers being described in the agreement.

8. Discussion and/or action concerning accepting offer to purchase old railroad right of way near McClanahan.

Milton Albright moved to accept the offer; F A Green Seconded Motion carried unanimously.

9. Discussion and/or action concerning purchase of new server from Engineer Austin including required licenses to serve EDOCs software.

Following a discussion regarding the use of Records Management funds for the new server, Lynn from Engineer Austin helped explain the procedure for the data transfer. Commissioner Albright moved to approve the purchase. Commissioner Green seconded. Motion carried. Milton Albright also moved to authorize check to be sent today to Engineer Austin for the agreed-upon amount. Commissioner Greem seconded. Motion carried.

10. Discussion and/or action concerning Engineer Austin/Edoc/NetData and other software systems.

There was discussion regarding which offices would be retaining NetData and which would change to other software, as well as the move to change to web-based usage in the auditor's and treasurer's offices.

No Action

11. Discussion and/or action concerning approval of Chilton CDBG Contract Number CDV23-0043 Draw Request No. 02 in the amount of \$16,875.00.

Commissioner Wuebker moved to approve; Commissioner Willberg seconded. Motion carried.

12. Discussion and/or action concerning closing/abandon/or determine status of CR 406B.

No action was taken pending the receipt of the petition to close CR 406B.

13. Discussion and/or action concerning road use agreement with SBE DC - Project Orion - Site Access Roads, CR 354 and CR 355.

This agenda item was not addressed, with Commissioner Willberg requesting that this be an agenda item for the next meeting.

14. Discussion and/or action concerning leasing lot by Annex to NextLink.

No action was taken.

15. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.

Jeff Jackson discussed the proposed new purchase, and Georgie informed him they had received all paperwork necessary. He also noted that the trash collection was successful, with all of the dumpsters filled. Bridges on 368 and 267 have been completed. Work on CR 168 will begin the first week in July.

16. Discussion and/or action concerning the approving of payment of bills, including reimbursements, late charges, the transfer of cash or funds from any line item or departments to another, book transfers and any budget amendments; including but not limited to discussion and action concerning department or non-departmental items with line items that go past their budgeted amounts.

F.A. Green moved that the bills be paid, as well as the amended amounts. Milton Albright seconded. Motion carried.

17. Approval of minutes of prior meetings of Commissioner's Court.

Following a motion by Commissioner Wuebker and a second by Commissioner Albright, the motion carried.

18. Adjournment

The meeting was adjourned at 11:18 a.m;

Signed this 23<sup>rd</sup> day of June, 2025.

  
Jay V. Elliott, County Judge

  
F. A. Green, Comm. Pct#2

  
Nita Wuebker, Comm. Pct#4

  
Milton Albright, Comm. Pct#1

  
Jason Willberg, Comm. Pct#3

  
Sharon Scott, Deputy Co. Clerk