

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR APRIL 11, 2022

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.

Judge Elliott asked for proof of posting and the same was affirmed by Elizabeth Perez, County Clerk, on the North and South door and bulletin board.

2. Public comments.

No comments.

3. Elected official reports.

Judge Elliott stated that he included the report for 4H. Sheryl Pringle, County Treasurer, stated that the Flood Plain grant was closing this morning.

4. **Public Hearing:** Regarding possible creation of a Reinvestment Zone to be known as "Falls County Reinvestment Zone-True North Solar, L.L.C." for purposes of potential tax abatement to provide economic development within the county, as described and depicted in the Application for Tax Abatement.

Discussion only.

5. Discussion and/or 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 "Falls County Reinvestment Zone-True North Solar, L.L.C." 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.

Commissioner Albright made a motion to approve the reinvestment zone for the True North Solar, LLC. Commissioner Green seconded; motion carried.

6. Discussion and/or action regarding posting 30-day notice regarding the consideration and possible adoption of a Tax Abatement Agreement on May 23, 2022, with True North Solar, L.L.C., pursuant to Chapter 312, Texas Tax Code for the construction of a solar power generating project of approximately 240 MW capacity, at an estimated cost of \$302,600,000.00 dollars.

Commissioner Albright made a motion to post the 30-day notice. Commissioner Green seconded; motion carried.

7. Discussion and/or action concerning American Rescue Plan.

Information only.

8. Discussion and/or action concerning burn ban and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.

Commissioner Wuebker made a motion to continue the burn ban. Commissioner Green seconded; motion carried.

9. Discussion and/or action concerning City of Rosebud Resolution to amend the Falls County Hazard Mitigation Action Plan.

Commissioner Willberg made a motion to accept the City of Rosebud Resolution to amend the Falls County Hazard Mitigation. Commissioner Green seconded; motion carried.

10. Discussion and/or action concerning Florida training trip for Ag. Extension.

Commissioner Green made a motion to approve the Ag Extension trip and for it to come out of contingency. Commissioner Willberg seconded; motion carried.

11. Discussion and/or action concerning Guardian Security Solutions service agreement.

Commissioner Green made a motion to choose the Silver Plan with Guardian Security Solutions. Commissioner Wuebker seconded; motion carried.

12. Discussion and/or action concerning contract labor for elections.

Commissioner made a motion to approve up to \$2,200 out of contingency for the elections contract labor. Commissioner Albright seconded; motion carried.

13. Discussion and/or action concerning Tax Office's copy machine lease agreement.

Commissioner Wuebker made a motion to approve the Tax Office's copy machine lease agreement. Commissioner Albright seconded; motion carried.

14. Discussion and/or action concerning Racial Profiling Report for Constable Pct. 4.

Commissioner Wuebker made a motion to accept the Racial Profiling Report for Constable Pct. 4. Commissioner Willberg seconded; motion carried.

15. Discussion and/or action concerning Rosebud JP #3 Office and Tax Office Interlocal Agreement.

Commissioner Willberg made a motion to accept Rosebud JP #3 Office and Tax Office Interlocal Agreement. Commissioner Green seconded; motion carried.

16. Discussion and/or action concerning Road and Bridge precinct work reports, including Administrator's progress report.

Jeff Jackson, Road and Bridge Administrator, gave a report on the Road and Bridge department.

17. 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.

Commissioner Albright made a motion to approve payment of all bills, budget amendments and payroll. Commissioner Green seconded; motion carried.

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

Commissioner Wuebker made a motion to approve the minutes of prior meeting. Commissioner Albright seconded; motion carried.

19. Adjournment.


Judge Elliott adjourned the meeting at 10:06 a.m., after all items have been discussed.



Jay T. Elliott, County Judge



Milton Albright, Comm. Pct#1



F. A. Green, Comm. Pct#2



Jason Willberg, Comm. Pct#3



Nita Wuebker, Comm. Pct#4

Elizabeth Perez, County Clerk