

THE STATE OF TEXAS

COUNTY OF COKE

On this the 12th day of January, 2026, at 9:00 a.m., the Honorable Commissioners' Court met in regular session in the usual meeting place thereof, the courthouse in Robert Lee.

The meeting opened with the pledge to the flag, and prayer was offered by Keith Fletcher.

Judge Spain announced the presence of a quorum with all members of the court being in attendance.

Hal Spain	County Judge
Donald Robertson	Commissioner, Pct. #1
Henry Chisholm	Commissioner, Pct. #2
Kizzie Waggoner	Commissioner, Pct. #3
Danny Webb	Commissioner, Pct. #4

and Cindy Sawyer, Chief Deputy Clerk, when the following proceedings were had, to wit;

PUBLIC HEARING TO PRESENT INFORMATION AND RECEIVE PUBLIC COMMENT TO CONSIDER APPROVAL OF A TAX ABATEMENT AGREEMENT WITH GOAT WIND, LLC

The public hearing opened at 9:00 a.m. Troy Reed presented the Goat Wind LLC Tax Abatement Agreement to the Court. Discussion followed with public comment and questions. See attached sign-in sheet.

CLOSE PUBLIC HEARING

Judge Spain closed the public hearing at 10:10 a.m.

On this the 12th day of January, 2026, at 10:10 a.m., the Honorable Commissioners' Court met in regular session in the usual meeting place thereof, the courthouse in Robert Lee.

Judge Spain announced the presence of a quorum with all members of the Court being in attendance.

CONSENT AGENDA

Commissioner Chisholm made a motion to approve the Consent Agenda as presented, which includes approving the minutes from December 22nd, 2025 and minutes from December 30th, 2025, Extension Report, Sheriff's Report, County Auditor's Report, Constable's Report, Pct. 1, J.P. Report, Trapper Report and the payment of bills. Commissioner Waggoner seconded the motion. Motion carried. See attachments.

BURN BAN

No action taken. Burn Ban remains on.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING ADOPTION OF A TAX ABATEMENT AGREEMENT WITH GOAT WIND, L.L.C. AND AUTHORIZING THE COUNTY JUDGE TO SIGN THE TAX ABATEMENT AGREEMENT WITH GOAT WIND, L.L.C.

Commissioner Chisholm made a motion to approve the adoption of a tax abatement agreement and authorizing the County Judge to sign the tax abatement agreement with Goat Wind, L.L.C. Commissioner Robertson seconded the motion. The motion passed with Commissioner Chisholm, Commissioner Robertson and Judge Spain voting for approving the agreement and Commissioner Waggoner and Commissioner Webb voting against the agreement. See attachment.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING ACKNOWLEDGEMENT OF STANDING ORDER FOR THE REFERRAL OF MATTERS TO THE CRIMINAL ASSOCIATE JUDGE IN THE 51ST DISTRICT COURT

Commissioner Chisholm made a motion to approve acknowledgement of standing order for the referral of matters to the Criminal Associate Judge in the 51st District Court. Commissioner Waggoner seconded the motion. Motion carried. See attachment.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING APPROVAL/DENIAL OF THE ANNUAL RENEWAL OF UNDERSTANDING (MOU) WITH THE SAN ANTONIO FOOD BANK FROM JANUARY 1ST, 2026 THROUGH DECEMBER 31ST, 2026

Commissioner Chisholm made a motion to approve the annual renewal of understanding (MOU) with the San Antonio Food Bank from January 1st, 2026 through December 31st, 2026. Commissioner Waggoner seconded the motion. Motion carried. See attachment.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE APPROVAL/DENIAL OF THE RESOLUTION SUPPORTING LEGISLATION TO EXEMPT TEXAS COUNTIES FROM THE STATE HOTEL OCCUPANCY TAX

Commissioner Chisholm made a motion to approve the resolution supporting legislation to exempt Texas counties from the State Hotel Occupancy Tax. Commissioner Robertson seconded the motion. Motion carried. See attachment.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING APPROVAL/DENIAL FOR A 3 YEAR CONTRACT WITH TANGO TANGO FOR ENHANCED RADIO COMMUNICATION AND PAGE OUT SERVICE FOR FIRES AND EMS SERVICE FOR THE SHERIFF'S OFFICE

Commissioner Chisholm made a motion to approve the 3 year contract with Tango Tango for enhanced radio communication and page out service for fires and EMS service for the Sheriff's office of \$2,245 per year to be paid out of the Sheriff's budget. Commissioner Robertson seconded the motion. Motion carried. See attachment.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING RACIAL PROFILING REPORT FOR THE SHERIFF'S OFFICE

No action taken.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE APPROVAL/DENIAL FOR THE 2026 PER DIEM RATES AND MILEAGE FOR COKE COUNTY

Commissioner Waggoner made a motion to approve increasing the 2026 per diem rate from \$46 a day to \$68 a day, with travel rates set at \$.72.5 cents per

mile. Commissioner Chisholm seconded the motion. Motion carried. See attachment.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING COKE COUNTY DECLARATION OF LOCAL DISASTER FOR PUBLIC HEALTH AND SAFETY EMERGENCY

Commissioner Chisholm made a motion to approve the Coke County Declaration of Local Disaster for Public Health and Safety Emergency until January 26th, 2026. Commissioner Waggoner seconded the motion. Motion carried. See attachment.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE BURN BAN

No action taken.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING EXTENSION OF WILDFIRE DISASTER DECLARATION FOR COKE COUNTY

Commissioner Chisholm made a motion to approve the extension of Wildfire Disaster Declaration for Coke County until January 26th, 2026. Commissioner Waggoner seconded the motion. Motion carried. See attachment.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING ACCEPTING RESIGNATIONS, TERMINATIONS, TRANSFERS, NEW HIRES, ETC.

Commissioner Chisholm made a motion to accept the resignation of Kenneth Miller effective January 20th, 2026, the termination of Sonja Hernandez effective Sunday January 4th, 2026 and the new part time employee Logan Bailey effective until March 2026. Commissioner Webb seconded the motion. Motion carried.

CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING BUDGET AMENDMENTS AND LINE-ITEM ADJUSTMENTS

Judge Spain made a motion to accept the budget amendments and line-item adjustments as presented. Commissioner Chisholm seconded the motion. Motion carried. See attachment.

REPORTS

Commissioner Chisholm reported that he located 2 dead cows that were dumped on Hwy 158 and East Hayrick road. The Sheriff's office was contacted.

Judge Spain reported that he received a quote from Cole Bosworth for some repairs that need to be made on the Courthouse roof. The roofing company will add a contingency to the bid to cover the cost of those repairs. Judge Spain also reported that he has received several bids for the new Courthouse roof and will add them to the next agenda for consideration.

Judge Spain reported that the Comdata cards with chips have been ordered.

Judge Spain reported that he has the list of attendees to the Pipeline Safety Training Seminar registered.

Judge Spain reported that the Friends of the Robert Lee Care Center are holding their Brown Bag lunch fundraiser on February 6, 2026.

Public Comment was made by Mike Stevens that he met with the Texas Water Board and reported that Coke County was not included in the state plan. They are looking into getting water from Miles, Texas.

Judge Spain reported that he has signed the voucher for grants for the Early Warning Sirens.

Judge Spain adjourned the meeting at 11:01 a.m.

As per HB 2931, Section 4:

I, Carolla Orcutt, County Clerk of Coke County, Texas do hereby attest that this is an accurate accounting of the proceedings of the Commissioners' Court Meeting that met in Regular Session on January 12th, 2026.

I hereby set my hand and seal to this record January 26th, 2026.

Carolla Orcutt, County Clerk and
Ex-Officio Clerk of Commissioners' Court

Hal Spain, County Judge