

**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS COURT OF THROCKMORTON COUNTY, TEXAS**

Notice is hereby given that a regular meeting of the above-named Commissioners Court will be held on Monday, the 22nd of June 2020 at 9:00 A.M., at 101 N. Minter, Throckmorton, Texas, at which time the following subjects will be discussed, to-wit:

1. Call meeting to order.
2. Read and approve minutes of previous meeting.
3. Hospital reports/approve hospital bills.
4. Citizen's Comments.
5. Discuss and take any action with Throckmorton VFD in reference to new fire station on County's property by the hospital.
6. Discuss and take any action on a resolution providing that Throckmorton County elects to become eligible to participate in tax abatement pursuant to the Texas Property Redevelopment and Tax Abatement Act (Chapter 312, Texas Tax Code)
7. Conduct a public hearing on the adoption of tax abatement guidelines and criteria governing any tax abatement agreements that may be entered by Throckmorton County.
8. Discuss and take any action on the adoption of tax abatement guidelines and criteria governing any tax abatement agreements that may be entered by Throckmorton County.
9. Conduct a public hearing on the designation of those tracts of land located in Throckmorton County, Texas, which are identified in Exhibit A to this notice as the Throckmorton County Reinvestment Zone 2020-1.
10. Discuss and take any action on the designation of those tracts of land located in Throckmorton County, Texas, which are identified in Exhibit A to this notice as the Throckmorton County Reinvestment Zone 2020-1.
11. Conduct a public hearing on the designation of those tracts of land located in Throckmorton County, Texas, which are identified in Exhibit A to this notice as the Throckmorton County Reinvestment Zone 2020-2.
12. Discuss and take any action on the designation of those tracts of land located in Throckmorton County, Texas, which are identified in Exhibit A to this notice as the Throckmorton County Reinvestment Zone 2020-2.
13. Conduct a closed session with the attorney for the County to deliberate the offer of a financial or other incentives to Azure Sky Wind, LLC, King Creek Wind Farm, LLC, and King Creek Wind Farm II, LLC, business prospects that the Commissioners Court seek to have locate in Throckmorton County and with which the County is conducting economic development negotiations; and for private consultations with the County's attorney where the duty of the attorney to the County under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Texas Government Code.
14. Enter closed session regarding County Attorney Pro-Tem under Texas Govt. Code 551.074.
15. Leave closed session. Discuss County Attorney Pro-Tem.
16. Elected officials report.

FILED FOR RECORD
at 0915 o'clock a m

JUN 19 2020
Deann M. Moore
CLERK COURT
THROCKMORTON, TX

17. Approve and pay bills.
18. Adjourn.

Commissioners Court of Throckmorton County, Texas

Hayley Briles
Agenda Clerk

COMMISSIONER'S COURT

Regular Meeting

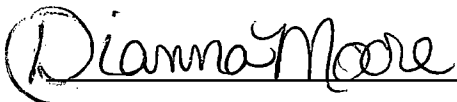
Throckmorton County Commissioners' Court met in Regular Session on Monday the 22nd day of June, 2020, at 9:00 A.M., at 105 North Minter, Throckmorton, Texas, with the following members present:

Present: Trey Carrington, County Judge, Casey Wells, Commissioner Pct#1, Kasey Hibbitts, Commissioner Pct#2, Lance Sullivan, Commissioner Pct. #3, Klay Mitchell, Commissioner Pct #4, Dianna Moore, County Clerk, Brenda Rankin, County Treasurer, Bobby Thompson, Justice of the Peace, Kirby Gober, Jay Cantrell, Wes Jackson, and Doc Wigington,

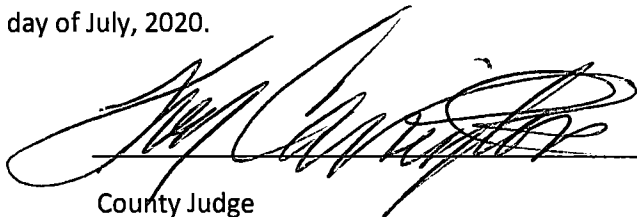
1. Trey Carrington called meeting to order at 9:00 A.M. and welcomed guest.
2. Dianna Moore read minutes from the previous meeting. Klay Mitchell made the motion with Casey Wells seconding to approve the minutes. Motion carried 5-0.
3. No action on line item #3
4. Citizen's Hearing was held. No citizen's comments.
5. No action on line item #4
6. Casey Wells made the motion with Lance Sullivan seconding on opting to do a tax abatement and to sign a Resolution Providing Throckmorton County to become eligible to participate in the tax abatement pursuant to the Tx. Property Redevelopment and Tax Abatement Act (chapt 312, Tx Tax Code). The Resolution is attached. Motion carried 5-0.
7. Public Hearing was opened on the Adoption of the Tax Abatement Guidelines and Criteria governing any tax abatement agreements that maybe entered by Throckmorton County. No comments were made, Hearing closed. No action was taken.
8. Kasey Hibbitts made the motion with Lance Sullivan seconding to adopt the Tax Abatement Guidelines and Criteria. See attached. Motion carried 5-0.
9. Public Hearing was opened on the designation of those tracts of land located in Throckmorton County which are identified in Exhibit A to this notice as the Throckmorton County Reinvestment Zone 2020-1. No comments were made, Hearing closed.
10. Casey Wells made the motion with Kasey Hibbitts seconding to sign the Order on the designation of those tracts of land located in Throckmorton County which are identified in Exhibit A to this notice as the Throckmorton County Reinvestment Zone 2020-1. Order is attached. Motion carried 5-0.
11. No action on line item #11
12. No action on line item #12

13. Entered into Closed Session at 9:44 am to meet with Attorney for the county to deliberate the offer of a financial or other incentives to Azure Sky Wind, LLC, King Creek Wind Farm LLC, and King Creek Wind Farm II, LLC, business prospects that the Commissioner's Court seek to have located in Throckmorton County and with which the County is conducting economic development negotiations; a private consultations with the County's Attorney where the duty of the attorney to the County under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Texas Government Code. Leave Closed Session at 10:00 am.
14. Entered into Closed Session at 10:03 am to discuss County Attorney Pro Tem under Tx Government Code 551.074. Discussion held.
15. Leave Closed Session at 10:13 am. No action was taken.
16. Elected Officials Report: Brenda Rankin handed out the Budget Report for May 2020. Doc reported that TDCJ will be taking inmates in July. A grant that was tacked onto Covid Bill, but was unable to apply because the information was not received in time.
17. Brenda Rankin presented the court with the county bills. Lance Sullivan made the motion with Kasey Hibbitts seconding to approve and pay the bills. Motion carried 5-0.
18. Casey Wells made the motion and seconded by Klay Mitchell to adjourn at 10:32 am. Motion carried 5-0.

Witnessed my hand AND approved this the 13th day of July, 2020.

A handwritten signature in cursive script that reads "Dianna Moore".

ATTEST: County Clerk

A handwritten signature in cursive script, likely belonging to the County Judge, written over a horizontal line.

County Judge

**RESOLUTION OF THE COMMISSIONERS COURT
OF
THROCKMORTON COUNTY, TEXAS
ELECTING TO PARTICIPATE IN TAX ABATEMENT AND
APPROVING TAX ABATEMENT GUIDELINES AND CRITERIA**

WHEREAS, the Commissioners Court of Throckmorton County, Texas (the "Commissioners Court") has determined and hereby finds that Throckmorton County, Texas (the "County") should elect to become eligible to participate in tax abatement in accordance with the Texas Property Redevelopment and Tax Abatement Act (Chapter 312, Texas Tax Code); and

WHEREAS, Commissioners Court has also determined that the County should adopt tax abatement guidelines and criteria which will govern any tax abatement agreement entered into by the County; and

WHEREAS, on this date, and prior to its action on this order, the Commissioners Court conducted a public hearing on the adoption of the Tax Abatement Guidelines and Criteria which are attached to this order and marked as Exhibit A (herein, the "Tax Abatement Guidelines and Criteria"); and

WHEREAS, based on the information presented to the Commissioners Court regarding these matters, the Commissioners find and conclude, as a matter of law, that the Tax Abatement Guidelines and Criteria are reasonable and proper and will promote economic development within the County; and

WHEREAS, this Order was adopted at a meeting of the Commissioners Court of Throckmorton County, Texas which was open to the public and preceded by proper notice, as required by Chapter 551 of the Texas Government Code (the Open Meetings Act);

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, BY THE COMMISSIONERS COURT OF THROCKMORTON COUNTY, TEXAS:

1. That Throckmorton County, Texas, acting by and through the Commissioners Court, hereby elects to, and hereafter shall, be eligible to participate in tax abatement pursuant to the Texas Property Redevelopment and Tax Abatement Act (Chapter 312, Texas Tax Code).

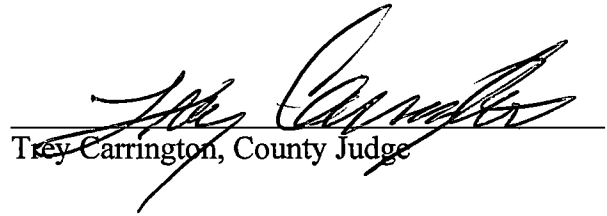
2. That the Tax Abatement Guidelines and Criteria attached as Exhibit A to this Order are hereby approved and adopted as guidelines and criteria for any tax abatement agreements entered into on behalf of Throckmorton County.

2. That, in accordance with TEX. TAX CODE §312.002(c), the Tax Abatement Guidelines and Criteria hereby adopted shall be effective for two (2) years from the date of this order unless amended or repealed within such two year periods by a vote of three-fourths of the members of the Commissioners Court of Throckmorton County, Texas.

3. That the recitals set forth above in this order are hereby adopted as findings of fact and conclusions of law by the Commissioners Court of Throckmorton County, Texas.

PASSED AND APPROVED by the Commissioners Court of Throckmorton County, Texas
on June 22, 2020.

APPROVED:


Trey Carrington, County Judge

ATTEST:

Dianna Moore, County Clerk

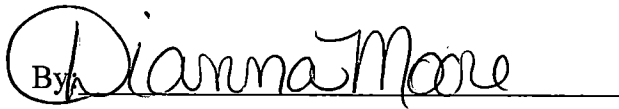
By 

EXHIBIT A to
Resolution (of the Commissioners Court of Throckmorton County, Texas)
Electing to Participate in Tax Abatement and
Approving Tax Abatement Guidelines and Criteria
Consisting of 5 pages exclusive of this cover page.

TAX ABATEMENT GUIDELINES AND CRITERIA THROCKMORTON COUNTY, TEXAS

The following are guidelines and criteria for any tax abatement granted by the Commissioners Court of Throckmorton County, Texas pursuant to the Texas Property Redevelopment and Tax Abatement Act (Chapter 312, Texas Tax Code, as it may be amended, from time to time, herein the "Act"):

1. GENERAL CRITERIA

1.1. In order to be eligible for designation as a Reinvestment Zone and receive Tax Abatement, the planned improvements:

1.1.1. Must be property for which tax abatement can be granted pursuant to the Act.

1.1.2. Must add at least \$50,000.00 to the tax roll of the Throckmorton County, Texas (the "County").

1.1.3. Must be reasonably expected to yield, over the lifetime of the Tax Abatement Agreement, an amount not less than \$10,000.00 to the County in the form of new tax revenue or payments in lieu of taxes pursuant to a Tax Abatement Agreement.

1.2. Only the increase in the fair market value of the property directly resulting from the development, redevelopment and improvements specified in a Tax Abatement Agreement will be eligible for tax abatement.

1.3. The adoption of these guidelines and criteria by the Commissioners Court does not:

1.3.1. Limit the discretion of the Commissioners Court to decide whether to enter into a Tax Abatement Agreement that may not comply with all of these guidelines and criteria, nor shall it limit the ability of the Commissioners Court to waive any particular guideline or criteria, if, in the judgment of the Commissioners Court, such waiver is necessary to facilitate economic development, is required to effectively compete with other communities and is otherwise consistent with applicable law.

1.3.2. Create any property, contract or other legal right in any person to have the Commissioners Court consider or grant a specific application or request for tax abatement or enter into a Tax Abatement Agreement.

2. DEFINITIONS

2.1. As used in these guidelines and criteria any term which is not specifically defined herein, shall have the meaning assigned to it in the Act or other provisions of the Texas Tax Code. The following terms shall have the respective meanings assigned to them below:

2.1.1. "Commissioners Court" shall refer to the Commissioners Court of Throckmorton County, Texas.

2.1.2. "County" means Throckmorton County, Texas.

2.1.3. "Reinvestment Zone" means a particular area located in the County which meets the criteria specified in the Act for designation as a reinvestment zone and which has been designated by the Commissioners Court as a reinvestment zone.

2.1.4. "Tax Abatement Agreement" means a contractual agreement between a property owner and/or lessee and the County providing for the full or partial exemption from *ad valorem* taxes of certain property in a Reinvestment Zone designated by the County for economic development purposes in accordance with the Act.

3. TAX ABATEMENT AUTHORIZED

3.1. Eligible Property. Tax abatement may only be granted for taxable property for which tax abatement is permitted pursuant to Chapter 312 of the Texas Tax Code.

3.2. Factors that May be Considered in Determining Whether to Grant Tax Abatement. The Commissioners Court, in evaluating an application for tax abatement, may consider any of the following factors, among others, in determining whether to grant tax abatement:

3.2.1. Value of existing improvements, if any;

3.2.2. Type and value of proposed improvements;

3.2.3. Productive life of proposed improvements;

3.2.4. Number of existing jobs to be retained by proposed improvements;

3.2.5. Number and type of new jobs to be created by proposed improvements;

3.2.6. Amount of local payroll to be created;

3.2.7. Whether the new jobs to be created will be filled by persons residing or projected to reside within affected taxing jurisdiction;

3.2.8. Amount by which property tax base valuation will be increased during and after the term of an Abatement Agreement;

3.2.9. The costs to be incurred, by the County to provide services and infrastructure required by the new improvements;

3.2.10. The amount of *ad valorem* taxes or payments in lieu of taxes to be paid to the County during the tax abatement period considering (a) the existing values, (b) the percentage

of new value abated, (c) the tax abatement period, and (d) the value after expiration of the tax abatement period;

3.2.11. The population growth of the County that occurs directly as a result of new improvements;

3.2.12. The types and values of public improvements, if any, to be made by the applicant seeking tax abatement;

3.2.13. Whether the proposed improvements compete with existing businesses to the detriment of the local economy,

3.2.14. The impact on the business opportunities of existing business;

3.2.15. The attraction of other new businesses to the area; and/or

3.2.16. Whether the project obtains has the necessary permits from any applicable federal or state governmental agencies.

3.3. Discretion of Commissions Court; No Right to Tax Abatement. After its review, tax abatement may, in the sole and absolute discretion of the Commissioners Court, be denied entirely or may be granted to the extent deemed appropriate. No person shall have any property right or entitlement to tax abatement. Even a project that appears to favorably address each of the factors stated above may be denied by the Commissioner's Court, in its sole and absolute discretion, for any reason or for no reason at all.

4. APPLICATION PROCESS

4.1. Application. Any present or potential owner of taxable property in the County may request the creation of a Reinvestment Zone and tax abatement by filing a written application with the County Judge of Throckmorton County. The requirement for a written application and an application fee may be waived by the County if deemed appropriate by the Commissioners Court.

4.2. Application Contents; Costs. The application shall consist of a general description of the new improvements to be undertaken; a descriptive list of the improvements for which Tax Abatement is requested; a list of the kind, number and location of all proposed improvements of a property; a map and property description; and a time schedule for undertaking and completing the proposed improvements. In addition to the foregoing, the County may require such financial and other information as deemed appropriate for evaluating the financial capacity and other factors pertaining to the applicant, to be attached to the application. Unless waived by the Commissioners Court, the completed application must be accompanied by the payment of a nonrefundable application fee for administrative costs associated with the processing of the Tax Abatement request. All checks in payment of the administrative fee shall be made payable to the County. For Tax Abatement requests for improvements with a planned value equal to or in excess of \$1,000,000.00, the fee shall be One Thousand and No/100 Dollars (\$1,000.00). For requests with

a planned value of less than \$1,000,000.00, the fee shall be five hundred and no/100 Dollars (\$500.00).

5. TAX ABATEMENT AGREEMENT

5.1. Terms of Tax Abatement Agreement. The Commissioners Court shall memorialize the terms of any tax abatement granted in a Tax Abatement Agreement that contains those terms and conditions deemed advisable by the Commissioners Court and those provisions required by applicable law including the following:

5.1.1. A list of the kind, number and location of all proposed improvements to the property;

5.1.2. Provide access to and authorize inspection of the property by the taxing unit to insure compliance with the Abatement Agreement;

5.1.3. Limit the use of the property consistent with the taxing unit's development goals;

5.1.4. Include each term that was agreed upon with the property owner and require the owner to annually certify compliance with the terms of the Abatement Agreement to each taxing unit;

5.1.5. Provide that the County shall have those remedies given to taxing units by the Act; and

5.1.6. All other terms and conditions not inconsistent with applicable law which are, in the judgment of the Commissioners Court, necessary or prudent.

6. RECAPTURE

6.1. Following Default. In the event that the applicant or its assignee violates any of the terms and conditions of the Tax Abatement Agreement and fails to cure within any agreed upon cure period, the County shall be entitled to the remedies available to taxing units under the Act including, the recapture of property taxes abated.

6.2. Following Assignment to Non-taxable Entity. In the event all or any portion of a Tax Abatement Agreement is assigned to a non-taxable entity, the County shall be entitled to recapture all property tax abated under that Tax Abatement Agreement unless the Commissioners Court and the applicant have agreed to some compromised provision with respect to the recapture of taxes abated under these circumstances.

7. ADMINISTRATION

7.1. Notwithstanding the execution of a Tax Abatement Agreement the Chief Appraiser of the Throckmorton County Appraisal District will annually determine the value of all property

which is the subject of a Tax Abatement Agreement. Each year during the term of a Tax Abatement Agreement, the taxpayer shall furnish the appraiser with all information that is otherwise required to be furnished by a taxpayer under the Texas Tax Code if no Tax Abatement Agreement were in effect. The Chief Appraiser will provide notice of the Tax Abatement Agreement to the Comptroller of Public Accounts of the State of Texas as required by the Act.

8. SUNSET PROVISION

8.1. These guidelines and criteria are effective upon the date of their adoption and shall remain in force for two (2) years from the date of adoption, unless amended within that two-year period by 3/4ths vote of the Commissioners Court.

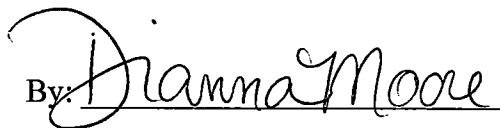
ADOPTED AND APPROVED by a resolution and order adopted by the Commissioners Court on the June 22, 2020.

APPROVED:


Trey Carrington, County Judge

ATTEST:

Dianna Moore, County Clerk

By: 

TAX ABATEMENT GUIDELINES AND CRITERIA THROCKMORTON COUNTY, TEXAS

The following are guidelines and criteria for any tax abatement granted by the Commissioners Court of Throckmorton County, Texas pursuant to the Texas Property Redevelopment and Tax Abatement Act (Chapter 312, Texas Tax Code, as it may be amended, from time to time, herein the "Act"):

1. GENERAL CRITERIA

1.1. In order to be eligible for designation as a Reinvestment Zone and receive Tax Abatement, the planned improvements:

1.1.1. Must be property for which tax abatement can be granted pursuant to the Act.

1.1.2. Must add at least \$50,000.00 to the tax roll of the Throckmorton County, Texas (the "County").

1.1.3. Must be reasonably expected to yield, over the lifetime of the Tax Abatement Agreement, an amount not less than \$10,000.00 to the County in the form of new tax revenue or payments in lieu of taxes pursuant to a Tax Abatement Agreement.

1.2. Only the increase in the fair market value of the property directly resulting from the development, redevelopment and improvements specified in a Tax Abatement Agreement will be eligible for tax abatement.

1.3. The adoption of these guidelines and criteria by the Commissioners Court does not:

1.3.1. Limit the discretion of the Commissioners Court to decide whether to enter into a Tax Abatement Agreement that may not comply with all of these guidelines and criteria, nor shall it limit the ability of the Commissioners Court to waive any particular guideline or criteria, if, in the judgment of the Commissioners Court, such waiver is necessary to facilitate economic development, is required to effectively compete with other communities and is otherwise consistent with applicable law.

1.3.2. Create any property, contract or other legal right in any person to have the Commissioners Court consider or grant a specific application or request for tax abatement or enter into a Tax Abatement Agreement.

2. DEFINITIONS

2.1. As used in these guidelines and criteria any term which is not specifically defined herein, shall have the meaning assigned to it in the Act or other provisions of the Texas Tax Code. The following terms shall have the respective meanings assigned to them below:

2.1.1. "Commissioners Court" shall refer to the Commissioners Court of Throckmorton County, Texas.

2.1.2. "County" means Throckmorton County, Texas.

2.1.3. "Reinvestment Zone" means a particular area located in the County which meets the criteria specified in the Act for designation as a reinvestment zone and which has been designated by the Commissioners Court as a reinvestment zone.

2.1.4. "Tax Abatement Agreement" means a contractual agreement between a property owner and/or lessee and the County providing for the full or partial exemption from *ad valorem* taxes of certain property in a Reinvestment Zone designated by the County for economic development purposes in accordance with the Act.

3. TAX ABATEMENT AUTHORIZED

3.1. Eligible Property. Tax abatement may only be granted for taxable property for which tax abatement is permitted pursuant to Chapter 312 of the Texas Tax Code.

3.2. Factors that May be Considered in Determining Whether to Grant Tax Abatement. The Commissioners Court, in evaluating an application for tax abatement, may consider any of the following factors, among others, in determining whether to grant tax abatement:

3.2.1. Value of existing improvements, if any;

3.2.2. Type and value of proposed improvements;

3.2.3. Productive life of proposed improvements;

3.2.4. Number of existing jobs to be retained by proposed improvements;

3.2.5. Number and type of new jobs to be created by proposed improvements;

3.2.6. Amount of local payroll to be created;

3.2.7. Whether the new jobs to be created will be filled by persons residing or projected to reside within affected taxing jurisdiction;

3.2.8. Amount by which property tax base valuation will be increased during and after the term of an Abatement Agreement;

3.2.9. The costs to be incurred, by the County to provide services and infrastructure required by the new improvements;

3.2.10. The amount of *ad valorem* taxes or payments in lieu of taxes to be paid to the County during the tax abatement period considering (a) the existing values, (b) the percentage

of new value abated, (c) the tax abatement period, and (d) the value after expiration of the tax abatement period;

3.2.11. The population growth of the County that occurs directly as a result of new improvements;

3.2.12. The types and values of public improvements, if any, to be made by the applicant seeking tax abatement;

3.2.13. Whether the proposed improvements compete with existing businesses to the detriment of the local economy,

3.2.14. The impact on the business opportunities of existing business;

3.2.15. The attraction of other new businesses to the area; and/or

3.2.16. Whether the project obtains has the necessary permits from any applicable federal or state governmental agencies.

3.3. Discretion of Commissions Court; No Right to Tax Abatement. After its review, tax abatement may, in the sole and absolute discretion of the Commissioners Court, be denied entirely or may be granted to the extent deemed appropriate. No person shall have any property right or entitlement to tax abatement. Even a project that appears to favorably address each of the factors stated above may be denied by the Commissioner's Court, in its sole and absolute discretion, for any reason or for no reason at all.

4. APPLICATION PROCESS

4.1. Application. Any present or potential owner of taxable property in the County may request the creation of a Reinvestment Zone and tax abatement by filing a written application with the County Judge of Throckmorton County. The requirement for a written application and an application fee may be waived by the County if deemed appropriate by the Commissioners Court.

4.2. Application Contents; Costs. The application shall consist of a general description of the new improvements to be undertaken; a descriptive list of the improvements for which Tax Abatement is requested; a list of the kind, number and location of all proposed improvements of a property; a map and property description; and a time schedule for undertaking and completing the proposed improvements. In addition to the foregoing, the County may require such financial and other information as deemed appropriate for evaluating the financial capacity and other factors pertaining to the applicant, to be attached to the application. Unless waived by the Commissioners Court, the completed application must be accompanied by the payment of a nonrefundable application fee for administrative costs associated with the processing of the Tax Abatement request. All checks in payment of the administrative fee shall be made payable to the County. For Tax Abatement requests for improvements with a planned value equal to or in excess of \$1,000,000.00, the fee shall be One Thousand and No/100 Dollars (\$1,000.00). For requests with

a planned value of less than \$1,000,000.00, the fee shall be five hundred and no/100 Dollars (\$500.00).

5. TAX ABATEMENT AGREEMENT

5.1. Terms of Tax Abatement Agreement. The Commissioners Court shall memorialize the terms of any tax abatement granted in a Tax Abatement Agreement that contains those terms and conditions deemed advisable by the Commissioners Court and those provisions required by applicable law including the following:

5.1.1. A list of the kind, number and location of all proposed improvements to the property;

5.1.2. Provide access to and authorize inspection of the property by the taxing unit to insure compliance with the Abatement Agreement;

5.1.3. Limit the use of the property consistent with the taxing unit's development goals;

5.1.4. Include each term that was agreed upon with the property owner and require the owner to annually certify compliance with the terms of the Abatement Agreement to each taxing unit;

5.1.5. Provide that the County shall have those remedies given to taxing units by the Act; and

5.1.6. All other terms and conditions not inconsistent with applicable law which are, in the judgment of the Commissioners Court, necessary or prudent.

6. RECAPTURE

6.1. Following Default. In the event that the applicant or its assignee violates any of the terms and conditions of the Tax Abatement Agreement and fails to cure within any agreed upon cure period, the County shall be entitled to the remedies available to taxing units under the Act including, the recapture of property taxes abated.

6.2. Following Assignment to Non-taxable Entity. In the event all or any portion of a Tax Abatement Agreement is assigned to a non-taxable entity, the County shall be entitled to recapture all property tax abated under that Tax Abatement Agreement unless the Commissioners Court and the applicant have agreed to some compromised provision with respect to the recapture of taxes abated under these circumstances.

7. ADMINISTRATION

7.1. Notwithstanding the execution of a Tax Abatement Agreement the Chief Appraiser of the Throckmorton County Appraisal District will annually determine the value of all property

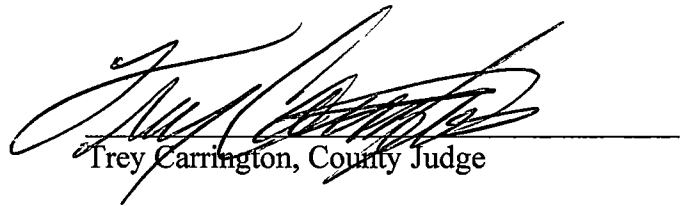
which is the subject of a Tax Abatement Agreement. Each year during the term of a Tax Abatement Agreement, the taxpayer shall furnish the appraiser with all information that is otherwise required to be furnished by a taxpayer under the Texas Tax Code if no Tax Abatement Agreement were in effect. The Chief Appraiser will provide notice of the Tax Abatement Agreement to the Comptroller of Public Accounts of the State of Texas as required by the Act.

8. SUNSET PROVISION

8.1. These guidelines and criteria are effective upon the date of their adoption and shall remain in force for two (2) years from the date of adoption, unless amended within that two-year period by 3/4ths vote of the Commissioners Court.

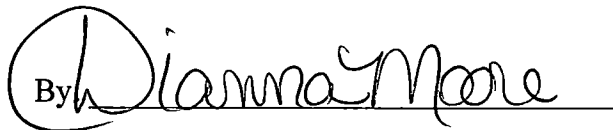
ADOPTED AND APPROVED by a resolution and order adopted by the Commissioners Court on the June 22, 2020.

APPROVED:


Trey Carrington, County Judge

ATTEST:

Dianna Moore, County Clerk

By 

**ORDER OF THE COMMISSIONERS COURT OF THROCKMORTON COUNTY
DESIGNATING THE**

THROCKMORTON COUNTY REINVESTMENT ZONE NO. 2020-1

**AND MAKING CERTAIN FINDINGS OF FACT AND ENTERING CERTAIN
CONCLUSIONS OF LAW**

June 22, 2020

Recitals:

A. On June 22, 2020, and prior to any action on this order, the Commissioners Court of Throckmorton County, Texas (the "Commissioners Court") adopted an order electing to participate in tax abatement pursuant to the Texas Property Redevelopment and Tax Abatement Act (Chapter 312, Texas Tax Code, referred to herein as the "Act").

B. On June 22, 2020, and prior to any action on this order, the Commissioners Court held a public hearing on the adoption of Tax Abatement Guidelines and Criteria governing any tax abatement agreement that may be entered into by the County and, following that public hearing, the Commissioners Court adopted Tax Abatement Guidelines and Criteria for Throckmorton County, Texas.

C. On June 22, 2020, and prior to any action on this order, the Commissioners Court held a public hearing in the Commissioners Courtroom located at 105 North Minter, Throckmorton, Texas on the advisability of designating those tracts of land located in Throckmorton County, Texas which are described in Exhibit A to this order (herein referred to as the "Subject Lands") as a reinvestment zone under the Act.

D. Notice of the June 22, 2020 public hearing was published on June 12, 2020 in The Throckmorton Tribune, a newspaper of general circulation in the area where the Subject Lands are located, as shown by the publishers affidavit and clipping from said newspaper which is attached to this order as Exhibit B and said date of publication was not later than the seventh day before the date of the June 22, 2020 public hearing.

E. Notice of this public hearing was also delivered in writing, via certified mail, return receipt requested, to the presiding officer of the Board of Trustees of the Throckmorton Collegiate Independent School District, which is the only taxing unit, other than Throckmorton County, that includes the Subject Lands in their boundaries. A true copy of said notice together proof of delivery is attached as Exhibit C to this order.

F. Based upon the information available to it, including information presented to it at the public hearing referred to above and at prior meetings of the Commissioners Court, the Commissioners Court has determined, and hereby finds and concludes:

(1) that the erection of wind powered electric generating facilities on the Subject Lands is feasible and practical and would be a benefit to the Subject Lands and Throckmorton County, Texas during the course of, and after the expiration of, a tax abatement agreement between Throckmorton County and the developer of a wind energy project pursuant to the Act to be located on the Subject Lands.

(2) that the designation of the Subject Lands as a reinvestment zone will attract major investment in the zone that will be a benefit to the Subject Lands and will contribute to the economic development of Throckmorton County, Texas;

(3) that the designation of the Subject Lands as a reinvestment zone is consistent with Throckmorton County's Tax Abatement Guidelines and Criteria heretofore approved by the Commissioners Court on this date;

(4) that this order was approved by a majority of the Commissioners Court at a meeting held on the date set forth below, which meeting was open to the public, preceded by proper notice, as required by Chapter 551 of the Texas Government Code (the Open Meetings Act) and the Act, and at which a quorum of the members of the Commissioners Court were present;

(5) that the action of the Commissioners Court in approving this order followed the public hearing on the advisability of designating the Subject Lands as a reinvestment zone referred to above at which all persons desiring to speak on the subject were allowed to do so;

(6) that all recitals set forth above are hereby adopted as additional findings of fact and conclusions of law by the Commissioners Court; and

(7) that the following orders should be entered:

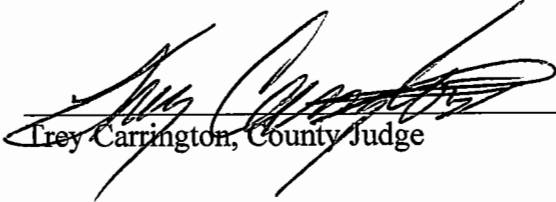
IT IS ORDERED, BY THE COMMISSIONERS COURT OF THROCKMORTON COUNTY, TEXAS:

1. That the Subject Lands, located in Throckmorton County, Texas be, and the Subject Lands are, hereby designated as the Throckmorton County Reinvestment Zone 2020-1 and are hereby declared eligible for property tax abatement as authorized by the Act and Throckmorton County's Tax Abatement Guidelines and Criteria.

2. That the foregoing designation shall be effective for a period of five years from the date of this order; provided that such designation may be renewed by appropriate action of the Commissioners Court at a future date.

3. All of the exhibits to this order are incorporated herein by reference.

PASSED AND APPROVED by a vote of the Commissioners Court of Throckmorton County, Texas on June 22, 2020.


Trey Carrington, County Judge

ATTEST:

Dianna Moore, County Clerk

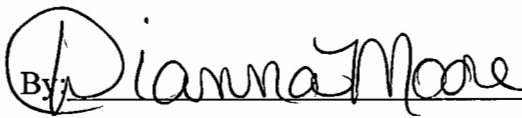
By 
Dianna Moore

Exhibit A to Order Designating Throckmorton County Reinvestment Zone 2020-1

Page 1 of 3 pages for Exhibit A

Acreage	Survey Nos - All in BBB&C RR Co Survey unless otherwise indicated	Abstract Nos.	Block/Section Nos.
160	128	1068	
160	220	1228	
3,640	W41		126
			127
			128
			157
			158
			159
80	99	123	
160	220	1228	
120	227	137	
160	228	1125	
480	228	1125	
551.57		88	129
160		1068	128
320		1032	156
320	222	1135	
614.69	221	134	
640	245	125	
320	200		
560	246	1345	
	246	1194	
80		1194	246
162.812	189	118	
477.188	189	118	
640	260	1130	
640	244	1131	
200	261	154	
430	261	154	
640	201	124	
960	203	125	
	204	1370	
640	215	131	
640	217	132	
461	229	138	
640	216	1375	
638.18	218	1372	
	218	1028	
640	202	1027	
80	230	1023	
550		145	243
488	259	153	

Exhibit A to Order Designating Throckmorton County Reinvestment Zone 2020-1

Page 2 of 3 pages for Exhibit A

Acreage	Survey Nos - All in BBB&C RR Co Survey unless otherwise indicated	Abstract Nos.	Block/Section Nos.
	276	958	
	287	167	
	287	276	
112	230	1023	
5709	125	86	
	161	104	
	163	105	
	T. & N. O.R.R. Company # 1	256	
	194	882	
	160	883	
	16	969	
	T. & N. O.R.R. Company # 2	1003	
	124	1005	
	160	1036	
	C.I.R. # 131	1041	
	C.I.R. # 118	1117	
	C.I.R. # 69	1196	
	B.F. Reynolds	1405	
	John T. Davis	1453	
	194	1192	
	195	121	
	163	105	
6,072	165	106	
	167	107	
	191	119	
	197	122	
	199	123	
	223	135	
	190	1025	
	156	1032	
	158	1033	
	222	1135	
	196	1193	
	198	1227	
	192	1229	
177		138	229
320	214	1186	
13,889			181
			182
			183
			184
			185

Exhibit A to Order Designating Throckmorton County Reinvestment Zone 2020-1

Page 3 of 3 pages for Exhibit A

Acreage	Survey Nos - All in BBB&C RR Co Survey unless otherwise indicated	Abstract Nos.	Block/Section Nos.
	205	126	
	207	127	
	209	128	
	211	129	
	213	130	
	235	141	
	237	142	
	239	143	
	265	156	
	267	157	
	Harry C. Eagle # 204	860	
	Bud Holland # 186	895	
	W.P. Trant # 238	913	
	212	950	
	208	992	
	L.M. & C.W. Holstein # 208	995	
	L. Rhomberg # 210	1015	
	Joel Butler # 236	1137	
	Joel Butler # 240	1138	
	Joel Butler # 266	1139	
	M.Z. Hankins # 206	1187	
	L.M. & C.W. Holstein # 208	1224	
320	219	133	
500	231	139	
160	230	1023	
297.4	259	153	
293.31	259	153	
343	193	120	
	192	1229	
910	166	1096	
	157	102	
930	159	1033	
	164	106	
240	225	136	
320	227	137	

EXHIBIT B to
Order Designating the Throckmorton County Reinvestment Zone 2020-1
Published Notice of Public Hearing

Consisting of 3 pages exclusive of this cover page.

Jay Cantel #1
WK 4

Affidavit of Publisher

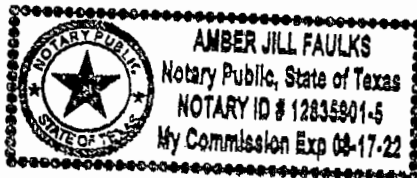
The State of Texas County of Throckmorton

Before me, the undersigned authority, on this day personally appeared Callie Metler-Smith, who being by me duly sworn, on her oath deposes and says that she is publisher of the *Throckmorton Tribune* newspaper of general circulation published in said County; that said newspaper is continuously and regularly distributed in Throckmorton County, that a copy of the within and foregoing notice was published in said newspaper, such publication being on the following dates June 12, 2020, newspaper copies of which are hereto attached.

Callie Metler-Smith

Callie Metler-Smith
Publisher

Sworn to and subscribed before me, this 16th day of June 2020
Amber Jill Faulks



5 JUNE 12, 2020

news@throckmortontribune.com

ThrockmortonTribune

NOTICE OF PUBLIC HEARING ON REINVESTMENT ZONE

The Commissioners Court of Throckmorton County, Texas will hold a public hearing at 9:00 a.m. on June 22, 2020 in the Commissioners Courtroom at 103 North Miller, Throckmorton, Texas on the proposed designation of the following tracts of land as the Throckmorton County Reinvestment Zone 2020-1. The tracts of land being for designation as a reinvestment zone are all located in Throckmorton County and are described by Section, Block, Survey and Abstract as follows:

Acres	Survey Nos - All in DBB&C RR Co Survey unless otherwise indicated	Abstract Nos	Block/Section Nos
160	128	1068	
160	220	1228	
3,640	W41		126
			127
			128
			137
			138
			139
80	199	123	
160	220	1228	
120	227	137	
160	228	1125	
480	228	1125	
551.57		88	129
160		1068	128
320		1032	136
320	222	1135	
614.89	221	134	
640	245	123	
320	200		
300	246	1345	
	246	1194	
80		1194	246
162.812	189	118	
477.188	189	118	
640	260	1130	
640	244	1131	
200	261	154	
430	261	154	

1

Acres	Survey Nos - All in DBB&C RR Co Survey unless otherwise indicated	Abstract Nos	Block/Section Nos
340	201	134	
360	203	125	
	204	1370	
340	213	131	
340	213	132	
481	229	136	
340	236	1375	
338.18	218	1372	
	218	1028	
340	203	1027	
30	230	1023	
350		146	245
488	259	151	
	259	858	
	287	161	
	287	276	
112	250	1023	
3709	125	96	
	161	104	
	163	105	
	T & N O.R.R. Company #1	256	
	199	389	
	160	381	
	16	389	
	T & N O.R.R. Company #2	1003	
	124	1005	
	160	1036	
	C.L.R. #131	1091	
	C.L.R. #118	1117	
	C.L.R. #69	1196	
	B.F. Reynolds	1405	
	John T. Davis	1453	
	194	1192	
	195	121	
	163	105	
2072	165	106	
	167	107	
	191	119	
	197	122	
	199	123	
	223	135	

2

Acreage	Survey Nos. - All in BBB&C RR Co Survey unless otherwise indicated	Abstract Nos.	Block/Section Nos.
	190	1025	
	156	1032	
	158	1033	
	222	1135	
	128	1193	
	198	1227	
	192	1229	
177		138	229
220	214	1186	
13.889			181
			182
			183
			184
			185
	205	126	
	207	127	
	209	128	
	211	129	
	213	130	
	235	141	
	237	142	
	239	143	
	255	156	
	257	157	
	Harry C. Eagle # 204	860	
	Bud Holland # 186	895	
	W.P. Pratt # 238	913	
	212	950	
	208	992	
	L.M. & C.W. Holstein # 208	995	
	L. Rhombert # 210	1015	
	Joel Butler # 236	1137	
	Joel Butler # 240	1138	
	Joel Butler # 266	1139	
	M.L. Hinkins # 206	1187	
	L.M. & C.W. Holstein # 208	1224	
320	219	133	
300	221	139	
160	230	1023	
297.4	259	153	
293.31	259	153	

Acreage	Survey Nos. - All in BBB&C RR Co Survey unless otherwise indicated	Abstract Nos.	Block/Section Nos.
243	193	120	
	192	1229	
918	166	1036	
	182	102	
910	159	1033	
	164	106	
240	223	138	
120	227	132	

On that same date, following the public hearing, the Commissioners Court will act on the designation of these tracts as a transportation zone.

EXHIBIT C to
Order Designating the Throckmorton County Reinvestment Zone 2020-1
Notice to Throckmorton Collegiate Independent School District

Consisting of 12 pages exclusive of this cover page.

JAY A. CANTRELL

A Professional Corporation

ATTORNEY AT LAW

Telephone: (940) 766-3305
Fax No. (940) 322-3462

807 Eighth Street, Suite 810
Wichita Falls, Texas 76301-3319

email: jay@jaycantrell.com

June 10, 2020

Sent Via Certified Mail, Return Receipt Requested:

Ms. Kathy Thorp, President
Board of Trustees
Throckmorton Collegiate Independent School District
210 College Street
Throckmorton, Texas 76483

Re: Notice of a public hearing by Commissioners Court of Throckmorton
County, Texas on Designation of the following:

Throckmorton County Reinvestment Zone 2020-1; and
Throckmorton County Reinvestment Zone 2020-2

Dear Ms. Thorp:

I represent the Throckmorton County Commissioners in connection with these matters.

Public Hearing on Reinvestment Zones


Public hearings have been scheduled before the Commissioners Court of Throckmorton County beginning at 9:00 a.m. on June 22, 2020 in the Commissioners Courtroom located at 105 N. Minter Street, Throckmorton, Texas at which the Commissioners Court will consider the advisability of designating certain tracts of land as the Throckmorton County Reinvestment Zone 2020-1 and other tracts of land as the Throckmorton County Reinvestment Zone 2020-2. All of those tracts of land are described by acreage survey, abstract and section or block number on the exhibits or tables which are enclosed with this letter. The two proposed reinvestment zones are also shown on the respective maps which are also enclosed with this letter.

Following the public hearing the Commissioners Court will take action on whether to designation those tracts as a reinvestment zone. This action is being taken at the request of the respective lessees of these tracts. Both lessees anticipate building a wind energy project on the tracts they have leased.

June 10, 2020
Presiding Officers of
Throckmorton Collegiate Independent School District
Page 2 of 2 Pages

If you have any questions on this matter, please do not hesitate to contact me or Judge Carrington.

Sincerely,


Jay A. Cantrell

Enclosures as indicated

Cc Hon. Trey Carrington
County Judge

7018 0680 0001 0620 9145

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT Domestic Mail Only	
For delivery information, visit our website at www.usps.com ®.	
OFFICIAL USE	
Certified Mail Fee \$	Postmark Here
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy) \$	
<input type="checkbox"/> Return Receipt (electronic) \$	
<input type="checkbox"/> Certified Mail Restricted Delivery \$	
<input type="checkbox"/> Adult Signature Required \$	
<input type="checkbox"/> Adult Signature Restricted Delivery \$	
Postage \$	
Total Postage and Fees \$	
Sent To Kathy Therp Throckmorton CISD	
Street and Apt. No., or PO Box No. 210 College	
City, State, ZIP+4® Throckmorton TX 76483	
PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions	

ALERT: DUE TO LIMITED TRANSPORTATION AVAILABILITY AS A RESULT OF NATIONWIDE CO...**USPS Tracking®****FAQs >****Track Another Package +****Tracking Number:** 70180680000106209145

Remove X

Your item was delivered to an individual at the address at 11:04 am on June 15, 2020 in THROCKMORTON, TX 76483.

 **Delivered**

June 15, 2020 at 11:04 am
Delivered, Left with Individual
THROCKMORTON, TX 76483

Get Updates ✓

Feedback

Text & Email Updates

Tracking History

June 15, 2020, 11:04 am
Delivered, Left with Individual
THROCKMORTON, TX 76483

Your item was delivered to an individual at the address at 11:04 am on June 15, 2020 in THROCKMORTON, TX 76483.

June 12, 2020, 9:04 am
Delivery Attempted - No Access to Delivery Location
THROCKMORTON, TX 76483

June 12, 2020, 8:07 am

Arrived at Unit

THROCKMORTON, TX 76483

June 11, 2020, 10:13 pm

Departed USPS Regional Facility

FORT WORTH TX DISTRIBUTION CENTER

June 11, 2020, 10:55 am

Arrived at USPS Regional Origin Facility

FORT WORTH TX DISTRIBUTION CENTER

June 11, 2020, 12:05 am

Arrived at USPS Regional Origin Facility

COPPELL TX DISTRIBUTION CENTER

June 10, 2020, 3:09 pm

Departed Post Office

WICHITA FALLS, TX 76301

June 10, 2020, 1:51 pm

USPS picked up item

WICHITA FALLS, TX 76301

Feedback

Product Information**See Less** **Can't find what you're looking for?**

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FAQs

Feedback

Exhibit A to Order Designating Throckmorton County Reinvestment Zone 2020-1
Page 1 of 3 pages for Exhibit A

Acreage	Survey Nos - All in BBB&C RR Co Survey unless otherwise indicated	Abstract Nos.	Block/Section Nos.
160	128	1068	
160	220	1228	
3,640	W41		126
			127
			128
			157
			158
			159
80	99	123	
160	220	1228	
120	227	137	
160	228	1125	
480	228	1125	
551.57		88	129
160		1068	128
320		1032	156
320	222	1135	
614.69	221	134	
640	245	125	
320	200		
560	246	1345	
	246	1194	
80		1194	246
162.812	189	118	
477.188	189	118	
640	260	1130	
640	244	1131	
200	261	154	
430	261	154	
640	201	124	
960	203	125	
	204	1370	
640	215	131	
640	217	132	
461	229	138	
640	216	1375	
638.18	218	1372	
	218	1028	
640	202	1027	
80	230	1023	
550		145	243
488	259	153	

Exhibit A to Order Designating Throckmorton County Reinvestment Zone 2020-1
Page 2 of 3 pages for Exhibit A

Acreage	Survey Nos - All in BBB&C RR Co Survey unless otherwise indicated	Abstract Nos.	Block/Section Nos.
	276	958	
	287	167	
	287	276	
112	230	1023	
5709	125	86	
	161	104	
	163	105	
	T.& N. O.R.R. Company # 1	256	
	194	882	
	160	883	
	16	969	
	T.& N. O.R.R. Company # 2	1003	
	124	1005	
	160	1036	
	C.I.R. # 131	1041	
	C.I.R. # 118	1117	
	C.I.R. # 69	1196	
	B.F. Reynolds	1405	
	John T. Davis	1453	
	194	1192	
	195	121	
	163	105	
6,072	165	106	
	167	107	
	191	119	
	197	122	
	199	123	
	223	135	
	190	1025	
	156	1032	
	158	1033	
	222	1135	
	196	1193	
	198	1227	
	192	1229	
177		138	229
320	214	1186	
13,889			181
			182
			183
			184
			185

Exhibit A to Order Designating Throckmorton County Reinvestment Zone 2020-1
Page 3 of 3 pages for Exhibit A

Acreage	Survey Nos - All in BBB&C RR Co Survey unless otherwise indicated	Abstract Nos.	Block/Section Nos.
	205	126	
	207	127	
	209	128	
	211	129	
	213	130	
	235	141	
	237	142	
	239	143	
	265	156	
	267	157	
	Harry C. Eagle # 204	860	
	Bud Holland # 186	895	
	W.P. Trant # 238	913	
	212	950	
	208	992	
	L.M. & C.W. Holstein # 208	995	
	L. Rhomberg # 210	1015	
	Joel Butler # 236	1137	
	Joel Butler # 240	1138	
	Joel Butler # 266	1139	
	M.Z. Hankins # 206	1187	
	L.M. & C.W. Holstein # 208	1224	
320	219	133	
500	231	139	
160	230	1023	
297.4	259	153	
293.31	259	153	
343	193	120	
	192	1229	
910	166	1096	
	157	102	
930	159	1033	
	164	106	
240	225	136	
320	227	137	

MAP OF (PROPOSED) THROCKMORTON COUNTY REINVESTMENT ZONE 2020-1

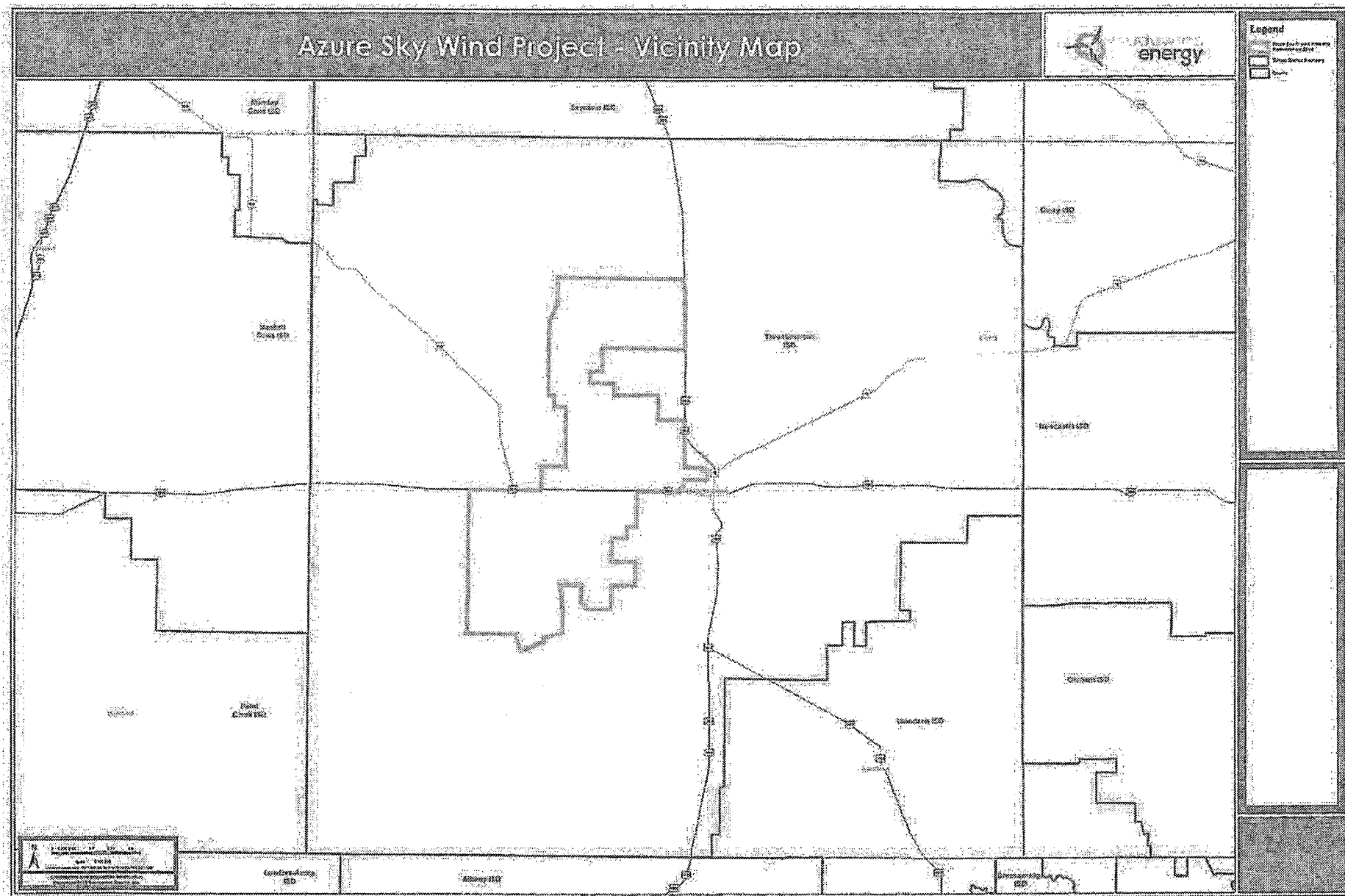
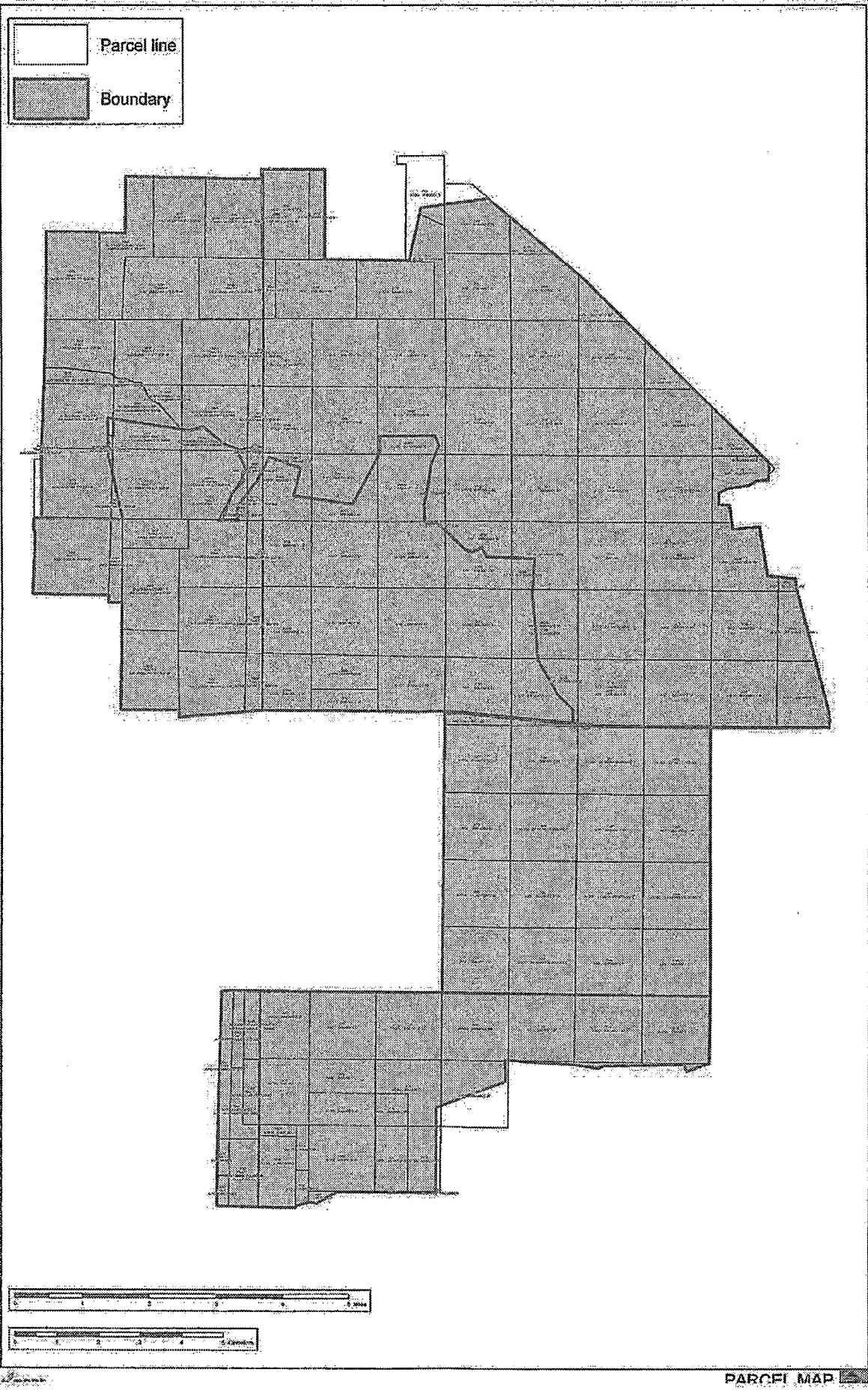


Exhibit A to Order Designating Throckmorton County Reinvestment Zone 2020-2
Page 1 of 2 Pages of Exhibit A

Acreage	Abstract and Survey Nos.
647.2	A-43 BBB AND C 39
646.9	A-48 BBB AND C 49
661.7	A-55 BBB AND C 63
661.7	A-55 BBB AND C 63
656.2	A-1060 BBB AND C 64
649.9	A-1073 BBB AND C 40
647	A-1074 BBB AND C 50
330	A-1120 BBB AND C 38
321.9	A-1198 J E POOLE 38
471.7	A-1327 BBB AND C 23
274.3	A-44 BBB AND C 41
476.4	A-47 BBB AND C 47
387	A-56 BBB AND C 65
225.8	A-64 BBB AND C 81
4	A-71 BBB AND C 95
4	A-71 BBB AND C 95
334.4	A-1059 BBB AND C 22
467.1	A-1061 BBB AND C 24
635.8	A-1072 BBB AND C 48
152	A-1126 B H WISDOM 46
456	A-1238 E P SWENSON 82
456	A-1238 E P SWENSON 82
99.5	A-1239 E P SWENSON 80
391.1	A-1328 BBB AND CC 25
665	A-38 BBB AND C 19
374.4	A-44 BBB AND C 41

Exhibit A to Order Designating Throckmorton County Reinvestment Zone 2020-2
Page 2 of 2 Pages of Exhibit A

Acreage	Abstract and Survey Nos.
645.5	A-45 BBB AND C 43
641.3	A-46 BBB AND C 45
164.9	A-47 BBB AND C 47
267	A-56 BBB AND C 65
648.1	A-57 BBB AND C 67
651.5	A-58 BBB AND C 69
97.1	A-61 BBB AND C 75
647.6	A-62 BBB AND C 77
645.3	A-63 BBB AND C 79
431.8	A-64 BBB AND C 81
643.3	A-71 BBB AND C 95
645	A-72 BBB AND C 97
642.7	A-73 BBB AND C 99
152	A-74 BBB AND C 101
620.2	A-80 BBB AND C 113
646.4	A-81 BBB AND C 115
2	A-81 BBB AND C 115
649.7	A-82 BBB AND C 117
643	A-89 BBB AND C 131
293	A-90 BBB AND C 133



THROCKMORTON COUNTY				
Budget Report				
May 2020				
Acct	Description	May 2020 YTD	2020 Budget	Difference
INCOME STATEMENT				
GENERAL FUND				
0301	CURRENT TAXES	(1,353,068.30)	1,520,282.00	167,213.70
0311	COURT RECORDS PRESERVATION	(85.00)	500.00	415.00
0312	LAW ENFORCEMENT	(1,604.77)	7,000.00	5,395.23
0313	SECURITY FUND	(609.55)	2,000.00	1,390.45
0314	COUNTY ATTORNEY	-	100.00	100.00
0315	COUNTY RECORD MANAGEMENT	(125.00)	300.00	175.00
0316	COUNTY & DISTRICT CLERK	(15,875.02)	45,000.00	29,124.98
0317	CLERK'S RECORD MANAGEMENT	(2,895.00)	10,000.00	7,105.00
0318	COUNTY ASSESSOR/COLLECTOR	(637.00)	5,000.00	4,363.00
0319	VITAL STATISTICS FUND	(11.00)	100.00	89.00
0320	COUNTY TREASURER	(676.92)	1,500.00	823.08
0321	ARCHIVES FUND	(2,955.00)	10,000.00	7,045.00
0322	COUNTY JUDGE	(12.00)	100.00	88.00
0324	COURT REPORTER	(105.00)	500.00	395.00
0326	JUSTICE OF THE PEACE	(7,031.11)	15,000.00	7,968.89
0327	JUDICIAL TECHNOLOGY FUND	(314.55)	1,000.00	685.45
0328	JURY	(887.43)	200.00	(687.43)
0330	STATE FEES	2,610.59	-	2,610.59
0331	BAIL BOND FEES	-	100.00	100.00
0332	DIGITIZED COURT RECORDS	-	100.00	100.00
0333	CHILD ABUSE PREVENTION	(11.00)	50.00	39.00
0334	11TH COURT OF APPEALS	150.00	-	150.00
0338	INTEREST-GENERAL	(1,164.48)	4,000.00	2,835.52
0339	COURT APPOINTED ATTY	(744.00)	3,000.00	2,256.00
0340	LAW LIBRARY	(345.00)	1,500.00	1,155.00
0342	VOTER REGISTRATION	-	500.00	500.00
0346	JUDGE/STATE SUBSIDY	(5,050.00)	25,200.00	20,150.00
0348	ATTORNEY/STATE SUBSIDY	-	23,333.00	23,333.00
0355	STATE GRANT PROCEEDS	(19,247.32)	-	(19,247.32)
0356	BONDS	(7,500.00)	-	(7,500.00)
0357	COURTHOUSE RESTORATION	(2,048.00)	-	(2,048.00)
0360	NURSING HOME UPL	(98,002.92)	-	(98,002.92)
0362	OTHER	(3,000.00)	-	(3,000.00)
	GROSS INCOME GENERAL FUND	(1,521,244.78)	1,676,365.00	155,120.22

THROCKMORTON COUNTY				
Budget Report				
May 2020				
Acct	Description	May 2020 YTD	2020 Budget	Difference
	GENERAL FUND EXPENSES			
0402	JUDGE'S SALARY	14,203.30	34,088.00	19,884.70
0403	JUDGE'S STATE SUPPLEMENT	12,183.35	25,200.00	13,016.65
0404	SECRETARY'S SALARY	5,940.00	14,148.00	8,208.00
0406	TRAVEL ALLOWANCE	375.00	900.00	525.00
0408	JUVENILE PROBATION CHAIRMAN	250.00	600.00	350.00
0410	OFFICE SUPPLIES	79.51	200.00	120.49
0412	POSTAGE	-	200.00	200.00
0416	DUES & CONFERENCES	-	1,200.00	1,200.00
0426	CLERK'S SALARY	13,401.20	32,163.00	18,761.80
0428	DEPUTY'S SALARY	11,880.00	28,296.00	16,416.00
0431	PART TIME HELP	108.00	5,000.00	4,892.00
0432	OFFICE SUPPLIES	350.15	1,500.00	1,149.85
0434	POSTAGE	130.00	1,000.00	870.00
0440	DUES & CONFERENCES	-	4,500.00	4,500.00
0442	ARCHIVES FUND	-	25,000.00	25,000.00
0444	RECORD MANAGEMENT	189.00	25,000.00	24,811.00
0445	VITAL STATISTICS EXPENSES	-	250.00	250.00
0446	SERVICE & MAINTENANCE	3,875.00	10,000.00	6,125.00
0448	OFFICE EQUIPMENT	862.57	3,500.00	2,637.43
0452	TREASURER'S SALARY	14,403.30	34,568.00	20,164.70
0454	PART TIME HELP'S SALARY	-	2,500.00	2,500.00
0458	OFFICE SUPPLIES	186.35	1,500.00	1,313.65
0460	POSTAGE	165.00	600.00	435.00
0464	DUES & CONFERENCES	150.00	1,500.00	1,350.00
0468	SERVICE & MAINTENANCE	-	1,000.00	1,000.00
0470	OFFICE EQUIPMENT	577.75	2,500.00	1,922.25
0476	J.P.'S SALARY	11,632.50	27,918.00	16,285.50
0478	SECRETARY'S SALARY	5,940.00	14,148.00	8,208.00
0482	OFFICE SUPPLIES	79.52	500.00	420.48
0484	POSTAGE	55.00	200.00	145.00
0488	DUES & CONFERENCES	2,465.00	1,500.00	(965.00)
0490	TECHNOLOGY EXPENSES	301.87	3,000.00	2,698.13
0492	SERVICE & MAINTENANCE	-	3,500.00	3,500.00
0502	SHERIFF'S SALARY	14,661.60	35,188.00	20,526.40
0504	DEPUTY'S SALARY	13,000.00	31,200.00	18,200.00
0505	RELIEF DEPUTY	2,088.00	16,200.00	14,112.00
0506	SECRETARY'S SALARY	11,838.77	28,820.00	16,981.23
0508	DISPATCHERS' SALARIES	33,583.88	83,600.00	50,016.12

THROCKMORTON COUNTY				
Budget Report				
May 2020				
Acct	Description	May 2020 YTD	2020 Budget	Difference
0510	PART TIME HELP'S SALARY	534.00	2,000.00	1,466.00
0512	TRAVEL EXPENSE, MEALS	-	1,000.00	1,000.00
0514	OFFICE SUPPLIES	268.45	2,000.00	1,731.55
0516	POSTAGE	134.00	500.00	366.00
0518	OPERATING EXPENSES	971.65	5,000.00	4,028.35
0520	TELEPHONE	1,088.17	3,000.00	1,911.83
0522	COMMUNICATIONS	626.51	3,500.00	2,873.49
0524	AUTO MAINTENANCE	4,091.01	20,000.00	15,908.99
0526	NIBRS	3,738.00	7,500.00	3,762.00
0528	DUES & CONFERENCES	-	4,000.00	4,000.00
0530	OFFICE EQUIPMENT	2,122.15	4,000.00	1,877.85
0532	VEHICLES	-	28,904.00	28,904.00
0534	PRISONER CARE - BOARDING	11,280.00	20,000.00	8,720.00
0536	PRISONER CARE-OTHER	295.00	2,500.00	2,205.00
0552	D.A.'S SECRETARY'S SALARY	1,765.25	4,400.00	2,634.75
0553	DISTRICT COURT COORDINATOR	3,277.68	7,700.00	4,422.32
0554	COURT REPORTER'S SALARY	3,683.30	9,000.00	5,316.70
0555	COMMUNITY SUPERVISION	787.60	2,500.00	1,712.40
0556	COUNTY ATTORNEY'S SALARY	200.00	4,800.00	4,600.00
0557	CO. ATTY. STATE SUPPLEMENT	-	23,333.00	23,333.00
0558	PROBATION CHAIRMAN'S SALARY	-	1,200.00	1,200.00
0560	JURORS	1,448.00	3,000.00	1,552.00
0561	JUVENILE PROBATION BOARD-DA	-	1,200.00	1,200.00
0564	COURT APPOINTED ATTORNEYS	8,610.00	10,000.00	1,390.00
0570	CO. ATTY. OFFICE OPERATIONS	50.00	1,000.00	950.00
0574	COURT EXPENSES	3,833.18	15,000.00	11,166.82
0576	LAW LIBRARY EXPENSES	448.55	6,000.00	5,551.45
0583	VETERAN OFFICER EXPENSES	-	2,000.00	2,000.00
0588	MUSEUM	403.13	1,000.00	596.87
0592	PUBLIC LIBRARY	12,000.00	12,000.00	-
0601	CONVENIENCE STATION FOREMAN	5,850.00	14,500.00	8,650.00
0602	JANITOR'S SALARY	6,373.94	18,000.00	11,626.06
0605	TELEPHONE	14,421.22	36,000.00	21,578.78
0606	UTILITIES	7,773.59	16,000.00	8,226.41
0607	ANNEX UTILITIES	3,348.15	8,000.00	4,651.85
0608	COURTHOUSE SUPPLIES	1,394.33	3,000.00	1,605.67
0609	ANNEX SUPPLIES	609.77	1,000.00	390.23
0610	MAINTENANCE & REPAIRS	1,885.21	10,000.00	8,114.79
0611	ANNEX MAINTENANCE & REPAIRS	2,422.32	5,000.00	2,577.68

THROCKMORTON COUNTY				
Budget Report				
May 2020				
Acct	Description	May 2020 YTD	2020 Budget	Difference
0626	C.E.A.-AG. SALARY	4,595.80	11,030.00	6,434.20
0630	TRAVEL	2,375.00	5,700.00	3,325.00
0632	SUPPLIES	864.82	1,000.00	135.18
0634	TELEPHONE	995.85	2,000.00	1,004.15
0638	STOCK SHOW EXPENSES	800.50	4,000.00	3,199.50
0639	CONFERENCE/MEETINGS	58.50	2,000.00	1,941.50
0642	SHOW BARN UTILITIES	1,435.93	3,000.00	1,564.07
0644	SHOW BARN MAINTENANCE	42.48	1,000.00	957.52
0654	ELECTION JUDGES & CLERKS	613.00	4,000.00	3,387.00
0655	ELECTION EQUIPMENT	(75.00)	20,000.00	20,075.00
0656	SUPPLIES, BALLOTS	628.43	3,000.00	2,371.57
0657	VOTER REGISTRAR/ELECTION ADM	4,424.47	13,000.00	8,575.53
0658	VOTER REGISTRATION FUND	574.61	1,000.00	425.39
0659	EDUCATION EXPENSES	-	1,500.00	1,500.00
0662	AUDITOR'S FEE	-	15,000.00	15,000.00
0666	EMPLOYEE BENEFITS-SS/RET.	44,089.64	112,000.00	67,910.36
0667	UNEMPLOYMENT	-	2,500.00	2,500.00
0668	APPRAISAL DIST. FEES	62,225.24	116,000.00	53,774.76
0669	COMPUTER TECHNOLOGY	16,161.08	30,000.00	13,838.92
0670	MISCELLANEOUS	16,995.00	30,000.00	13,005.00
0671	FIRE PROTECTION THROCKMORTON	1,397.90	13,500.00	12,102.10
0672	FIRE PROTECTION WOODSON	-	7,500.00	7,500.00
0673	SECURITY FUND	-	1,000.00	1,000.00
0676	HOSPITAL SUBSIDY	-	200,000.00	200,000.00
0677	PAUPER BURIAL	-	1,000.00	1,000.00
0678	INDIGENT HEALTH CARE	-	30,000.00	30,000.00
0679	OUTREACH SERVICES	1,320.00	1,320.00	-
0682	INSURANCE-GROUP HEALTH	71,246.31	180,000.00	108,753.69
0684	INSURANCE-WORKER'S COMP	33,162.00	33,500.00	338.00
0686	INSURANCE-BONDS	150.00	1,200.00	1,050.00
0690	INSURANCE-GENERAL LIABILITY	22,003.00	25,000.00	2,997.00
0694	INSURANCE-PROPERTY	15,991.00	17,000.00	1,009.00
0702	SALARIES	36,770.72	89,217.00	52,446.28
0704	TRAVEL ALLOWANCE	8,255.13	20,320.00	12,064.87
0706	CONFERENCES AND DUES	1,832.00	5,000.00	3,168.00
0708	OTHER	-	1,000.00	1,000.00
0710	LEGISLATIVE ACTIVITIES	-	200.00	200.00
	TOTAL GENERAL FUND EXPENSES	629,623.19	1,826,711.00	1,197,087.81

THROCKMORTON COUNTY				
Budget Report				
May 2020				
Acct	Description	May 2020 YTD	2020 Budget	Difference
	PRECINCT INCOME			
1300	AD VALOREM TAXES	(314,538.98)	360,561.00	46,022.02
1310	AUTO REGISTRATION	(73,065.23)	150,000.00	76,934.77
1340	OTHER	-	12,344.00	12,344.00
1350	DEBT TAX	(150,141.09)	169,290.00	19,148.91
	TOTAL PRECINCT INCOME	(537,745.30)	692,195.00	154,449.70
				-
(31) ROAD & BRIDGE				-
				-
	INCOME STATEMENT			-
	PRECINCT INCOME			-
1300	AD VALOREM TAXES	(247,100.04)	283,322.00	36,221.96
1310	AUTO REGISTRATION	(68,834.49)	150,000.00	81,165.51
1350	DEBT TAX	(145,297.59)	169,290.00	23,992.41
	TOTAL PRECINCT INCOME	(461,232.12)	602,612.00	141,379.88
				-
				-
(32) FARM TO MARKET				-
				-
	INCOME STATEMENT			-
	PRECINCT INCOME			-
1300	AD VALOREM TAXES	(67,438.94)	77,239.00	9,800.06
1310	AUTO REGISTRATION	(1,346.04)	-	(1,346.04)
	TOTAL PRECINCT INCOME	(68,784.98)	77,239.00	8,454.02
				-
				-
(33) LATERAL ROAD				-
				-
	INCOME STATEMENT			-
	PRECINCT INCOME			-
1340	OTHER	-	12,344.00	12,344.00
	TOTAL PRECINCT INCOME	-	12,344.00	12,344.00

THROCKMORTON COUNTY				
Budget Report				
May 2020				
Acct	Description	May 2020 YTD	2020 Budget	Difference
(1) ROAD & BRIDGE- PRECINCT #1				
	INCOME STATEMENT			
	PRECINCT EXPENSES			
1400	EMPLOYEE WAGES	12,760.00	30,450.00	17,690.00
1410	EMPLOYEE BENEFITS	2,479.28	6,000.00	3,520.72
1420	UTILITIES	1,556.67	4,300.00	2,743.33
1430	EQUIPMENT MAINTENANCE	1,633.92	10,000.00	8,366.08
1440	FUEL	1,553.44	8,000.00	6,446.56
1460	ROAD MAINTENANCE	74,626.09	17,000.00	(57,626.09)
1480	OTHER	381.03	15,000.00	14,618.97
	TOTAL PRECINCT EXPENSES	94,990.43	90,750.00	(4,240.43)
(21) LATERAL ROAD- PRECINCT #1				
	PRECINCT EXPENSES			
1460	ROAD MAINTENANCE	-	3,000.00	3,000.00
	TOTAL PRECINCT EXPENSES	-	3,000.00	3,000.00
	TOTALS	94,990.43	93,750.00	(1,240.43)

THROCKMORTON COUNTY				
Budget Report				
May 2020				
Acct	Description	May 2020 YD	2020 Budget	Difference
(2) ROAD & BRIDGE- PRECINCT #2				
	PRECINCT EXPENSES			
1400	EMPLOYEE WAGES	22,599.00	56,700.00	34,101.00
1410	EMPLOYEE BENEFITS	3,126.09	8,000.00	4,873.91
1420	UTILITIES	1,220.20	3,000.00	1,779.80
1430	EQUIPMENT MAINTENANCE	8,898.18	20,000.00	11,101.82
1440	FUEL	7,945.86	15,000.00	7,054.14
1460	ROAD MAINTENANCE	11,809.26	17,000.00	5,190.74
1480	OTHER	381.03	15,000.00	14,618.97
1490	OUTSTANDING DEBT	164,293.33	164,211.49	(81.84)
	TOTAL PRECINCT EXPENSES	220,272.95	298,911.49	78,638.54
(22) LATERAL ROAD- PRECINCT #2				
	PRECINCT EXPENSES			
1460	ROAD MAINTENANCE	-	3,000.00	3,000.00
	TOTAL PRECINCT EXPENSES	-	3,000.00	3,000.00
	TOTALS	220,272.95	301,911.49	81,638.54

THROCKMORTON COUNTY				
Budget Report				
May 2020				
Acct	Description	May 2020 YTD	2020 Budget	Difference
(3) ROAD & BRIDGE- PRECINCT #3				
	PRECINCT EXPENSES			
1400	EMPLOYEE WAGES	12,540.00	58,800.00	46,260.00
1410	EMPLOYEE BENEFITS	2,419.34	10,600.00	8,180.66
1420	UTILITIES	1,270.25	2,500.00	1,229.75
1430	EQUIPMENT MAINTENANCE	1,436.74	20,000.00	18,563.26
1440	FUEL	3,784.88	15,000.00	11,215.12
1460	ROAD MAINTENANCE	78,273.70	17,000.00	(61,273.70)
1480	OTHER	381.02	15,000.00	14,618.98
	TOTAL PRECINCT EXPENSES	100,105.93	138,900.00	38,794.07
(23) LATERAL ROAD- PRECINCT #3				
	PRECINCT EXPENSES			
1460	ROAD MAINTENANCE	-	3,000.00	3,000.00
	TOTAL PRECINCT EXPENSES	-	3,000.00	3,000.00
	TOTALS	100,105.93	141,900.00	41,794.07

THROCKMORTON COUNTY				
Budget Report				
May 2020				
Acct	Description	May 2020 YTD	2020 Budget	Difference
(4) ROAD & BRIDGE- PRECINCT #4				
	PRECINCT EXPENSES			
1400	EMPLOYEE WAGES	18,580.00	61,950.00	43,370.00
1410	EMPLOYEE BENEFITS	4,443.00	11,500.00	7,057.00
1420	UTILITIES	1,454.37	2,700.00	1,245.63
1430	EQUIPMENT MAINTENANCE	1,872.06	20,000.00	18,127.94
1440	FUEL	3,770.49	12,000.00	8,229.51
1460	ROAD MAINTENANCE	(17,317.95)	17,000.00	34,317.95
1480	OTHER	381.03	15,000.00	14,618.97
	TOTAL PRECINCT EXPENSES	13,183.00	140,150.00	126,967.00
(24) LATERAL ROAD- PRECINCT #4				
	PRECINCT EXPENSES			
1460	ROAD MAINTENANCE	2,880.00	3,000.00	120.00
	TOTAL PRECINCT EXPENSES	2,880.00	3,000.00	120.00
	TOTALS	16,063.00	143,150.00	127,087.00

June 22, 2020			
<u>VENDOR NAME</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>	
BCBS		12,607.99	
UNUM		296.83	
AFLAC		680.16	
SUPERIOR VISION		176.10	
ABILENE FEDERAL CREDIT UNION		20.00	
VERIZON	SO	216.98	
AT&T	PREC. 1	131.64	
AMERIFLEX		99.00	
SPRINGHOUSE		133.49	
WINDSTREAM			
WINDSTREAM			
HARRIS EXTERMINATING			
TX CHILD SUPPORT DISB		112.00	
HILLIARD			
POSTMASTER		392.00	
STARLA JONES		765.55	
CHRIS BARAN		395.00	
REGINALD WILSON		800.00	
YELLOWHOUSE	PREC. 4	267.00	
PRAXAIR	PREC. 1	59.00	
BUB AND SAM CREEL TRUCKING	PREC. 1	21,043.98	
STEVENS TRACTOR REPAIR	<i>Prec 1</i>	1,018.69	
BRIDGETTE BARROW		3,720.00	
J.D.'S WRECKER SERVICE		330.00	
BEL TER INC.	PREC. 1	147.00	
POSTMASTER		165.00	
C N A SURETY		50.00	
JOHN DEERE FINANCIAL	PREC.1	168.70	
DOC WIGINGTON		49.60	
DICKENS COUNTY		1,240.00	
GARZA COUNTY		1,395.00	
FED EX		32.63	
COALSON'S		9.90	
A-1 STARTER	PREC. 2	250.00	
SHANE HADAWAY		600.00	

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