

**NOTICE OF SPECIAL MEETING OF
THE COMMISSIONER'S COURT OF NOLAN COUNTY, TEXAS**

Notice is given that a special meeting of the Nolan Commissioner's Court will be held on the 31st day of October, 2022 at 9:00 A. M., in the County Courthouse Sweetwater, Texas, at which time the following subjects will be discussed,

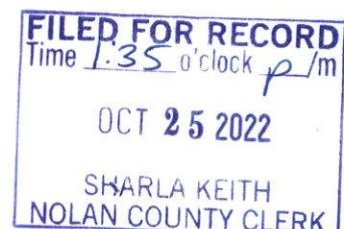
- 1. Consider and/or approve a resolution to participate in tax abatements with United States Gypsum Company under Chapters 312 and 313 of the Texas Tax Code.**
- 2. Open a public hearing concerning the establishment of Reinvestment Zone for Tax Abatement in accordance with notice posted in the newspaper.**
- 3. Discuss and/or approve an Order Establishing a Reinvestment Zone to be known as United States Gypsum Company Reinvestment Zone.**

***The Nolan County Commissioner's Court reserves the right to enter closed session on any of the above under the authority of 551.074, Texas Government Code.**

Dated this the 25th day of October, 2022,

Commissioner's Court of Nolan County, Texas


Whitley May, Nolan County Judge



NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 31st, day of October 2022, the Commissioners' Court of Nolan County met in Special session at 9:00 A.M. The following members were present,

~~Commissioner Terry Willman – Precinct #1~~
Commissioner Tommy White – Precinct #3

Commissioner Seth Mahaffey – Precinct #2
~~Commissioner Henry Ortega, Jr. – Precinct #4~~

with County Clerk, Sharla Keith and County Judge Whitley May presiding, to wit:

1. **CONSIDER AND/OR APPROVE A RESOLUTION TO PARTICIPATE IN TAX ABATEMENTS WITH UNITED STATES GYPSUM COMPANY UNDER CHAPTERS 312 AND 313 OF THE TEXAS TAX CODE.**

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to table the item. Vote was taken and members of the court present unanimously voted yes. Motion carried.

2. **OPEN A PUBLIC HEARING CONCERNING THE ESTABLISHMENT OF REINVESTMENT ZONE FOR TAX ABATEMENT IN ACCORDANCE WITH NOTICE POSTED IN THE NEWSPAPER.**

Judge May closed the public hearing after no comments were made.

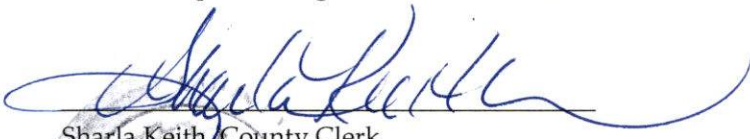
3. **DISCUSS AND/OR APPROVE AN ORDER ESTABLISHING A REINVESTMENT ZONE TO BE KNOWN AS UNITED STATES GYPSUM COMPANY REINVESTMENT ZONE.**

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to approve an Order Establishing a Reinvestment Zone (*Parcels 18354 and 18355, Sections 40 and 41, Blk 21, T&P RR Co Survey, Nolan County, TX*) to be known as United States Gypsum Company Reinvestment Zone. Vote was taken and members of the court present unanimously voted yes. Motion carried.

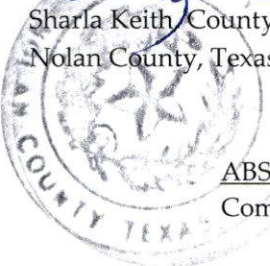
4. **ADJOURN.**

Motion was made by Judge May, seconded by Commissioner Mahaffey to adjourn. Vote was taken and members of the court present unanimously voted yes. Motion carried.

I, Sharla Keith, Nolan County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners' Court authorized proceedings for October 31st, 2022.



Sharla Keith, County Clerk
Nolan County, Texas



ABSENT
Commissioner Terry Willman

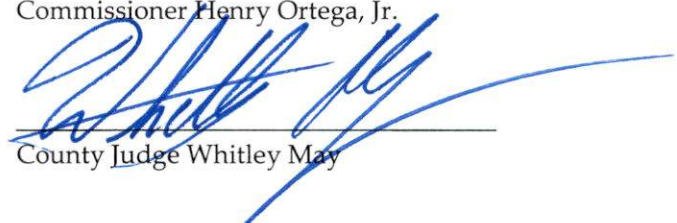


Commissioner Tommy White



Commissioner Seth Mahaffey

ABSENT
Commissioner Henry Ortega, Jr.



County Judge Whitley May