BE IT REMEMBERED THAT THERE WAS HOLDEN A REGULAR MEETING OF THE TERRY COUNTY COMMISSIONERS' COURT ON THE 27<sup>th</sup> DAY OF OCTOBER, 2025 WITH THE FOLLOWING OFFICERS PRESENT, TO-WIT

TONY SERBANTEZ

MYRON BOVKOON

RICHARD CAVAZOS

MARTIN LEFEVERE

ERNESTO ELIZARDO

COMM. PREC. #2

COMM. PREC. #3

COMM. PREC. #4

OTHERS ATTENDING COURT

KIM CARTER COUNTY CLERK SABRINA BANDY COUNTY AUDITOR

- \*\*\*CALL TO ORDER AT 9:00 A.M. by JUDGE SERBANTEZ
- \*\*\*Invocation given by KIM CARTER, COUNTY CLERK
- \*\*\*Pledge of Allegiance COMMISSIONER LEFEVERE
- \*\*\*HEAR PUBLIC COMMENT ON AGENDA ITEMS: NO PUBLIC COMMENTS WERE SUBMITTED
- \*\*\*MOTION by ELIZARDO, second by CAVAZOS to review and approve minutes from OCTOBER 14, 2025.

  VOTE UNANIMOUS
- \*\*\*MOTION by CAVAZOS, second by ELIZARDO to review and approve paying the Terry County bills.

  VOTE UNANIMOUS
- \*\*\*PRESENTATION FROM RELEVANT TECH. NO ACTION TAKEN
- \*\*\*MOTION by LEFEVERE, second by BOVKOON to review and approve the purchase of Tabulation Hardware, Service, warranty, License and support fees along with misc. items for the purpose of upgrading Elections Office functions. Krystal Valentin, Joint Elections Administrator, was present to give information to the court.

  VOTE UNANIMOUS
- \*\*\*MOTION by LEFEVERE, second by CAVAZOS to review and approve the Jail Space Agreement with Coryell County. Sheriff Click was present to answer any questions from the court.

**VOTE UNANIMOUS** 

- \*\*\*MOTION by BOVKOON, second by LEFEVERE to review and approve Amendment to Mutual Cooperation Agreement with South Plains Auto Theft Task Force. VOTE UNANIMOUS
- \*\*\*MOTION by CAVAZOS, second by LEFEVERE to review and approve to change County Maintenance personnel supervision from Precinct 4 to the County Judge.

  VOTER UNANIMOUS
- \*\*\*MOTION by CAVAZOS, second by LEFEVERE to review and approve the disbursement of Annual Permanent School Funds that is available.

  VOTE UNANIMOUS
- \*\*\*ANNOUNCEMENTS

Scare on the Square – 3:00 – 5:00, Friday, October 31, 2025 AgriLife Conference -October 29<sup>th</sup>

- \*\*\*MOTION by LEFEVERE, second by BOVKOON to RECESS at 9:47
- \*\*\*MOTION BY BOVKOON, second by ELIZARDO to RECONVENE AT 10:05.

**VOTE UNANIMOUS** 

- \*\*\*Bob Bass with Allison, Bass & Magee, LLP went over the information for the creation of a Reinvestment Zone.
- \*\*\*PUBLIC HEARING on the creation of a Reinvestment Zone for purpose of a tax abatement to provide economic development within the County based upon the application of Sundown Wind, LLC and Caprock Solar, LLC. The following people were in attendance:

Bric Turner, Meadow ISD, Superintendent

Bob Bass, Allison, Bass & Magee, LLP

**Brandon Westlake, Tax Consultant** 

Cameron Chase-Orsted, Associate Project Developer

- \*\*\*MOTION by LEFEVERE, second by BOVKOON to go out of the Regular Meeting and open the Public Hearing 10:43 AM.

  VOTE UNANIMOUS
- \*\*\*MOTION by CAVAZOS, second by BOVKOON the Public Hearing and go back into the Regular Meeting at 11:02 AM.

  VOTE UNANIMOUS

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\*\*\*MOTION by LEFEVERE, second by to CAVAZOS to review and approve the Creation of 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 located as described in the application of the Tax Abatement Agreement with Sundown Wind, LLC. And Caprock Solar, LLC.

VOTE UNANIMOUS

\*\*\*MOTION by CAVAZOS, second by BOVKOON to review and approve the Road Use Agreements with Sundown Wind, LLC. and Caprock Solar, LLC. to protect the public interest in county maintained public roads to be utilized for ingress and egress from reinvestment zone Terry County-Sundown from degradation during construction and operations of activities with zone.

**VOTE UNANIMOUS** 

\*\*\*THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COURT; Motion by CAVAZOS and second by ELIZARDO for the COURT to ADJOURN at 11:50 AM.

SIONER

COUNTY CLERK

COUNTY JUDGE