

**NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF MENARD COUNTY, TEXAS**

Notice is hereby given that a Regular Meeting of the above-named Commissioners' Court will be held on Monday, the 9th day of March 2026 at 9:00 A.M., in the Menard County Court Room of the Menard County Courthouse, Menard, Texas, at which time the following subjects will be discussed, to-wit:

1. Establish quorum and call meeting to order. Invocation, Pledge of Allegiance and State Pledge of Texas.
2. Public Hearing concerning the establishment of "Menard County Reinvestment Zone 2026-1".
3. Discuss, consider and take action on adopting Tax Abatement Guidelines and Criteria.
4. Discuss, consider and take action on accepting the Tax Abatement Application by RES Energy for the Black & Gold Project.
5. Discuss and consider adopting an Order establishing a reinvestment zone to be known as "Menard County Reinvestment Zone 2026-1".
6. Monthly Report from Menard County Road and Bridge.
7. Monthly Report from Menard County Emergency Management.
8. Discuss and take action on donations from Turbo Energy, Laura Austin and Bruton Aerial Spraying, Inc.
9. Discuss and take action on Cybersecurity Course with Texas Association of Counties.
10. Discuss and take action on Library Contract.
11. Discuss and take action on resolutions adopting required CDBG Civil Rights Policies.
12. Discuss and take action on Proclamation declaring April as Fair Housing Month.
13. Discuss and take action on the execution of the County's TDA Contract CDV25-0047 within TDA-GO grant management system.
14. Discuss and take action on Community Center Repairs.
15. Discuss and take action on Engineering/Architectural Services for CBDG Project on Treadwell Lane.
16. Discuss and take action on Budget Amendments.
17. Discuss and take action on Treasurer's report and approve payment of bills.
18. Consider fee reports for the month of February as submitted by the Clerk, JP, Sheriff, Community Center, County Extension Agent, Tax Assessor-Collector and Constable.
19. Public Comments.
20. Take action on any further business to come before the Court.
21. Adjourn.



Brandon Corbin, Menard County Judge

At any time during the course of this meeting as authorized under Texas law, including without limitation, consultation with attorney under Section 551.071 deliberation regarding real property

under Section 551.072, personnel matters under 551.074 and economic development negotiations under Section 551.087 all pursuant to the Texas Govt Code Chapter.

Commissioners' Court will reconvene in open session and take any action necessary as a result of executive discussion.

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Menard, County, Texas, at a place readily accessible to the general public at all times, and on the county website on the 3rd day of March, 2026, and said Notice remained so posted continuously for at least 3 days preceding the scheduled time of said meeting.

The Court reserves the right to convene into executive session at any time deemed necessary for the consideration of confidential matters under GC§551.

Dated this 3rd day of March 2026.



Christy Eggleston, County Clerk

