STATE OF TEXAS COUNTY OF LEON

IN THE COMMISSIONERS COURT OF LEON COUNTY, TEXAS

On this the 13th day of May, 2024, the Commissioners Court of Leon County, Texas, met for a special public hearing at 9:30 a.m. with the following members present:

Byron Ryder – County Judge Joey Sullivan – Commissioner Pct. No. 1 Paul Bing – Commissioner Pct. No. 2 Kyle Workman– Commissioner Pct. No. 3 T. J. Foley – Commissioner Pct. No. 4

Together with County Clerk Christie Wakefield, serving as an ex-officio member of the Commissioners Court, County Attorney Keith Cook and District Attorney Caleb Henson.

1. OPEN PUBLIC HEARING.

The public hearing opened without prayer or pledges.

2. PUBLIC COMMENTS.

None submitted.

3. CONSIDER AND TAKE ACTION ON A RESOLUTION DESIGNATING THE HOLLOW BRANCH CREEK REINVESTMENT ZONE, ESTABLISHING THE BOUNDARIES THEREOF AND PROVIDING FOR AN EFFECTIVE DATE, PURSUANT TO CHAPTER 312 OF THE TEXAS TAX CODE.

Commissioner Foley made the motion, seconded by Commissioner Workman to approve and adopt the resolution as presented, designating the Hollow Branch Creek Reinvestment Zone, and establishing the boundaries thereof and providing for an effective date.

MOTION CARRIED.

4. CONSIDER AND TAKE ACTION ON A RESOLUTION DESIGNATING THE GRANSOLAR BESS REINVESTMENT ZONE, ESTABLISHING THE BOUNDARIES THEREOF AND PROVIDING FOR AN EFFECTIVE DATE, PURSUANT TO CHAPTER 312 OF THE TEXAS TAX CODE.

Commissioner Foley made the motion, seconded by Commissioner Workman to approve and adopt the resolution as presented, designating the Gransolar BESS Reinvestment Zone, and establishing the boundaries thereof and providing for an effective date.

MOTION CARRIED.

5. DISCUSSION AND POSSIBLE ACTION REGARDING THE TAX ABATEMENT AGREEMENT WITH HOLLOW BRANCH CREEK SOLAR, LLC PURSUANT TO CHAPTER 312 OF THE TEXAS TAX CODE.

Commissioner Foley made the motion, seconded by Commissioner Bing to approve the Tax Abatement Agreement pursuant to Chapter 312 of the Texas Tax Code with Hollow Branch Creek Solar, LLC.

MOTION CARRIED.

6. DISCUSS AND POSSIBLE ACTION REGARDING THE TAX ABATEMENT AGREEMENT WITH GRANSOLAR BESS TEXAS THREE, LLC, PURSUANT TO CHAPTER 312 OF THE TEXAS TAX CODE.

Commissioner Foley made the motion, seconded by Commissioner Bing to approve the Tax Abatement Agreement, pursuant to Chapter 312 of the Texas Tax Code, with Gransolar BESS Texas Three, LLC, including the corrections as listed on page 13 of the document.

MOTION CARRIED.

7. PUBLIC COMMENTS #2.

ESD #2 representative Hank Dembosky stated that his ESD had not yet been contacted for tax abatement.

8. ADJOURN.

Commissioner Workman made a motion, seconded by Commissioner Sullivan to adjourn.

MOTION CARRIED; MEETING ADJOURNED.

SIGNED AND APPROVED this the _____ day of ______, 2024.

Byron Ryder, County Judge

Joey Sullivan, Commissioner Pct. No. 1

Paul Bing, Commissioner Pct. No. 2

Kyle Workman, Commissioner Pct. No. 3

T.J. Foley, Commissioner Pct. No. 4

ATTEST:

Christie Wakefield, Leon County Clerk