

Meeting of
THE COMMISSIONERS COURT OF BRISCOE COUNTY, TEXAS
Monday, January 08, 2024
9:00 A.M
BRISCOE COUNTY COURT ROOM
(Order may be altered at the discretion of the Commissioners Court)

FILED
Time: 10:55 AM
JAN 04 2024
[Signature]
County & District Clerk Briscoe County, Texas

- ___ 1. Call to Order
- ___ 2. Open Forum
- ___ 3. Review/Approve Minutes from Previous Month
- ___ 4. D/A on Tax Abatement Agreement between Briscoe County, Texas and Stetson Renewables Holdings, LLC pursuant to Chapter 312 of the Texas Tax Code.

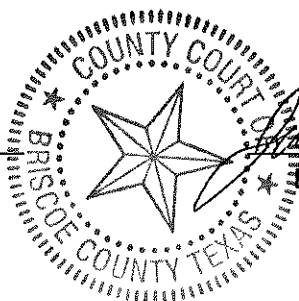
As it relates to the foregoing possible tax abatement agreement, the County reserves the right to enter into a Closed Session pursuant to Subchapter D, Sections 551.071 – 551.088 of the Texas Government Code and specifically, the statutory exceptions below:

- Economic development negotiations on tax abatement – Texas Government Code § 551.087
- Consultation with attorney – Texas Government Code § 551.071

- ___ 5. D/A on Sale of Sign Posts to Cities and Municipalities
- ___ 6. Approve Bond for Ross Alexander – Reserve Deputy
- ___ 7. D/A on Racial Profile Report from Sheriff’s Department for 2023
- ___ 8. D/A on Bid from N&N Masonry to Repair West Entrance of Courthouse
- ___ 9. D/A on Bid from Art for New Tires for Ag Extension Pickup
- ___ 10. Discussion and Possible Action on Presentation of Survey for Briscoe County Owned Land by Centerline Engineering
- ___ 11. Approve Budget Amendments
- ___ 12. Approve Work Orders
- ___ 13. D/A to Approve Monthly Reports
- ___ 14. D/A to Approve Treasurers Office Holders Report
- ___ 15. D/A to Accept Commissioner Court Affidavit
- ___ 16. D/A to Review and Pay Bills
- ___ 17. D/A to Pay Salaries and Line Items
- ___ 18. Adjourn

Open Forum-This particular listing has been included on the agenda to allow public comments and presentations. Citizens may issue comments for topics that do not appear on this agenda. In accordance with existing law, the Court cannot discuss, deliberate or take action on any item or topic that is not so scheduled on this agenda. Public comments requiring action or deliberation of the Court may be scheduled on following regular agendas. All public comments and presentations will be limited to a maximum of 3 minutes. Any handout materials required will be reproduced and furnished by the presenter.

[Signature]
Attest County Clerk



[Signature]
Ronk Cogdell, Briscoe County Judge