

**Meeting of
THE COMMISSIONERS COURT OF BRISCOE COUNTY, TEXAS
Monday, September 16, 2024
9:00 A.M.**

BRISCOE COUNTY COURT ROOM
(Order may be altered at the discretion of the Commissioners Court)

FILED
Time: 1:48 PM
SEP 11 2024

A. L. Tate
County & District Clerk Briscoe County, Texas

- 1. Call to Order
- 2. Open Forum
- 3. Review and Approve Minutes from Previous Meeting
- 4. D/A Regarding a First Amendment to the Amended and Restated Tax Abatement Agreement with Soluna DV ComputeCo, LLC, Soluna DVSL ComputeCo, LLC, to add a potential Owner, Soluna DVSL II ComputeCo, LLC, pursuant to Chapter 312 of the Texas Tax Code.

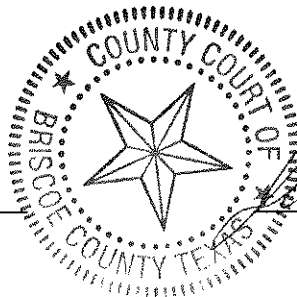
As it relates to the foregoing possible tax abatement agreement, the county reserves The right to enter into a Closed session pursuant to Subchapter D. sections 551.071-551.088 of the Texas Government Code and specifically, the statutory exceptions Below:

---Economic development negotiations on tax abatement-TGC 551-087
___ Consultation with attorney TGC-551-071

- 5. Signatures required from Commissioner's Court members for statement regarding employment/business relationship with or substantial interest in Soluna
- 6. D/A bid for jailhouse roof with ARPA fund
- 7. D/A Purchase of a command trailer for Sheriff's Dept. and authorization for treasurer to pay invoice with Judges consent prior to end of the month
- 8. Discussion on the possibility of future adoption of Subdivision rules for Briscoe Co
- 9. Discussion on the possibility of future adoption of Biosolid fertilizer use Rules in Briscoe Co.
- 10. D/A on Commissioners Court Scheduled for September 23, 2024
- 11. 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.

A. L. Tate
Attest County Clerk



Rank Cogdell
Rank Cogdell, County Judge