

Special Called Meeting of
THE COMMISSIONERS COURT OF BRISCOE COUNTY, TEXAS

Monday, May 22, 2023

9:00 A.M

BRISCOE COUNTY COURT ROOM

FILED
Time: 8:57 AM
MAY 18 2023

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County & District Court, Briscoe County, Texas

- ___1. Call to order
- ___2. Open forum
- ___3. Review/Approve minutes from May 8th
- ___4. Discussion and possible action regarding Amended and Restated Tax Abatement Agreement between Briscoe County, Texas and Soluna DVSL ComputeCo, LLC and Soluna DV 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 – Tex. Gov't Code § 551.087.
 - Consultation with attorney – Tex. Gov't Code § 551.071.
- ___5. Bolinger, Segars, Gilbert and Moss, L.L.P. Audit Agreement
- ___6. Approve Bond for Reserve Deputy Timothy Lynn Scally
- ___7. Approve for Amy Fuston, clerk to sign the contract between the clerk's office and Department of State Health Services for the issuance of birth certificates from the DSHS remote data base.
- ___8. Discussion on availability of AirMedCare signup with discount for county employees.
- ___9. Discussion
- ___10. 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.

Attest County Clerk



Rank Cogdell, Briscoe County Judge

