MILAM COUNTY COMMISSIONERS COURT

Henry "Hub" Hubnik Commissioner, Precinct #1

James Denman Commissioner, Precinct #2



Art Neal Commissioner, Precinct #3

Wesley Payne Commissioner, Precinct #4

Bill Whitmire Milam County Judge 102 S. Fannin Ave. Cameron, Texas 76520

NOTICE OF THE REGULAR MEETING OF THE COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

MONDAY, JULY 28, 2025, AT 10:00 AM

AGENDA

The Court will convene in person in the Milam County Courtroom, located at the Milam County Courthouse, 102 S. Fannin Ave., Cameron, Texas 76520. If any member of the public would like to speak in person regarding any of the agenda items, please register with the County Judge's Office before 10:00 am, on July 28, 2025.

The following items will be addressed, discussed, considered, passed, or adopted to-wit:

- 1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order.
- 2. Invocation.
- 3. Pledge of Allegiance to the American Flag and the Texas Flag.
- 4. Comments from the Public (limited to five minutes).
- 5. Consider and take action on the consent agenda.
 - a. The minutes from previous commissioner's court meetings and act on any corrections, changes, or approval of any of the said minutes.
 - b. Certificates of Completion.
 - c. Monthly Treasurer's Report.
- 6. Judge's Comments.

- 7. Discuss and take action on a Bid Affidavit in regard to Potter Trucking.
- 8. Discuss and take action as determined necessary to handle the damage to county roads caused by activities surrounding the use of various gravel pits throughout Milam County.
- 9. Discuss and take action on a Resolution to request that TX-DOT conduct a study to change the speed limit on FM-908 northwest of Rockdale.
- 10. Discuss and take action on a Resolution to request that TX-DOT conduct a study to make the necessary changes to improve safety on Hwy 36 between Milano and Caldwell.
- 11. Discuss and take action on a Resolution opposing the prohibition of Taxpayer Funded Lobbying by County Governments.
- 12. Review, discuss, and possibly take action on the proposed injunction on the Crypto-currency project located on FM-486, four miles north of Thorndale.
- 13. Review, discuss, and take action as necessary on the Automatic Extension on the Abatement Commercial Operation Date in regard to the Camino Solar Project LLC (fka Karol Solar I, LLC).
- 14. Public hearing on the matter of a First Amended Tax Abatement Agreement to be entered into by the County with Rosula Solar LLC (fka Rosebud Solar LLC).
- 15. Discuss and take action on a First Amended Tax Abatement Agreement to be entered into by the County with Rosula Solar LLC (fka Rosebud Solar LLC).
- 16. Public hearing on the matter of a First Amended Tax Abatement Agreement to be entered into by the County with Milam Energy LLC (fka Milam 2 Solar LLC (Phase Two)).
- 17. Discuss and take action on a First Amended Tax Abatement Agreement to be entered into by the County with Milam Energy LLC (fka Milam 2 Solar LLC (Phase Two)).
- 18. Public hearing on the matter of the proposed designation of certain property in unincorporated Milam County as a Reinvestment Zone under Subchapter C, Chapter 312 of the Texas Property Tax Code. This designation would allow for tax abatement agreements to be entered into by the County with owners of property within the Reinvestment Zone. The Zone would be designated as the Twin Oaks Solar, LLC (Burgos Project) Reinvestment Zone.
- 19. Discussion, consideration, and take action on the Amended Reinvestment Zone made the subject of the public hearing as Twin Oaks Solar, LLC (Burgos Project) Reinvestment Zone.
- 20. Public hearing on the matter of a First Amended Tax Abatement Agreement to be entered into by the County with Twin Oaks Solar, LLC (fka Karol Solar II, LLC).
- 21. Discuss and take action on a First Amended Tax Abatement Agreement to be entered into by Milam County and Twin Oaks Solar, LLC (fka Karol Solar II, LLC).
- 22. Review, discuss and take action to pay the bills of Milam County, Texas as presented by the County Auditor's Office.

23. Adjourn.

Dated the 21st day of July 2025

Bill Whitmin

Bill Whitmire

Milam County Judge

I, the undersigned County Clerk, do hereby certify that the above notice of the Regular Meeting of the Milam County Commissioners Court is a true and correct copy of said Notice. Further, the Notice is published on the Courthouse Door and the County Clerk's Office of Milam County, Texas and at other places readily accessible to the public at all times beginning on the 21st day of July 2025. The Notice will remain posted continuously for at least 72 hours preceding the scheduled date and time of said court.

County Clerk of Milam County, Texas

Jodi Morgan,

Milam County Clerk

JODI MORGAN County Clerk

(This Court reserves the right to convene in executive session at any time deemed necessary for the consideration of confidential matters in accordance with Texas Government code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes or decisions will be taken in open meeting.)