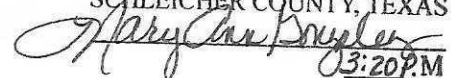


SCHLEICHER COUNTY  
COMMISSIONERS COURT WILL HOLD A REGULAR MEETING  
**Tuesday @ 09:00 A.M. February 21, 2023**  
IN THE MEMORIAL BUILDING

AGENDA

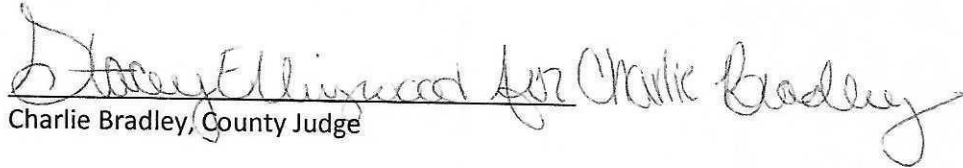
1. Pledge of Allegiance
2. Determination of Quorum and Call to Order
3. Consent Agenda:
  - a. Minutes from 02-06-2023 Commissioners Court Meeting
  - b. AP Check Register 02-06-2023
  - c. PR Check Register 02-08-2023
4. Review, discuss and take appropriate action on Indigent Care Requests.
5. Review, discuss and take appropriate action on all account payables that are deemed Official County Expenditures and Payroll.
6. Review, discuss and take appropriate action on Official Reports & Correspondence.
7. The Commissioners Court reserves the right to hold a Closed Executive session pursuant to GC 551.071 (consultation with attorney), and 551.0725 (regarding contract being negotiated). No action can be taken in Closed Session.
8. Conduct Public Hearing on the Creation of a Reinvestment Zone to be known as Schleicher County Reinvestment Zone-Rockefeller and Reinvestment Zone-Cold Creek, for purposes of tax abatement to provide economic development within the county, as described and depicted.
9. Consider and take possible action to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Schleicher County Reinvestment Zone-Rockefeller and located as described and depicted in the application by Tax Abatement Agreement, and in the public notices published in t accordance with Chapter 312 of the Texas Tax Code.
10. Consider and take possible action regarding a Road Use Agreement between Schleicher County and Mittel Rockefeller Solar, LLC, to address possible degradation of any county-maintained roads in the construction, operation or maintenance of the Schleicher County Reinvestment Zone-Rockefeller.
11. Consider and take possible action regarding the adoption of a Tax Abatement Agreement with Mittel Rockefeller Solar, LLC, pursuant to Chapter 312, Texas Tax Code.
12. Consider and take possible action to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Schleicher County Reinvestment Zone-Cold Creek, and located as described and depicted in the application by Tax Abatement Agreement, and in the public notices published in t accordance with Chapter 312 of the Texas Tax Code.
13. Consider and take possible action regarding a Road Use Agreement between Schleicher County and Cold Creek Solar, LLC, to address possible degradation of any county-maintained roads in the construction, operation or maintenance of the Schleicher County Reinvestment Zone-Cold Creek.
14. Consider and take possible action regarding the adoption of a Tax Abatement Agreement with Cold Creek Solar, LLC, pursuant to Chapter 312, Texas Tax Code.

FILED 2/14 20 23 FOR RECORD  
MARY ANN GONZALEZ, CLERK  
COUNTY AND DISTRICT COURT  
SCHLEICHER COUNTY, TEXAS

  
03:20 P.M.

15. Review, discuss and take appropriate action on Employee Handbook/Policy.
16. Review, discuss and take appropriate action on Schleicher County Investment Policy and Resolutions.
17. Review, discuss and take appropriate action, and/or receive/open bids for goods, services and/or sale of County property that have the need to be sold by County Departments. (All bids will be opened at 10:00 a.m. unless stated differently)
18. Receive comments from the audience. Each Citizen will be allowed 5 minutes to present their comments to the court.
19. New Business
20. Adjourn

Signed this 14<sup>th</sup> day of February, 2023

  
Charlie Bradley, County Judge