

SCHLEICHER COUNTY
COMMISSIONERS COURT WILL HOLD A REGULAR MEETING

Monday @ 09:00 A.M. November 13, 2023

IN THE COMMISSIONERS COURT ROOM

AGENDA

1. Pledge of Allegiance
2. Determination of Quorum and Call to Order
3. Consent Agenda:
 - a. Minutes from 10-30-2023 Commissioners Court Meeting
 - b. AP Check Register 10-17-2023
 - c. AP Check Register 10-30-2023
 - d. Payroll Check Register 11-01-2023
 - e. October Ad Valorem Tax Collections Report
 - f. Schleicher County Volunteer EMS Profit & Loss October 2023
 - g. Schleicher County Sheriff Office Monthly Financial Report October 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. Review, discuss and take appropriate action on letter request from County and District Clerk Mary Ann Gonzalez.
8. Review, discuss and take appropriate action on joining Sourcewell Cooperative Purchasing Program Agreement.
9. Review, discuss and take appropriate action on Secure the Boarder Resolution.
10. Review, discuss and take appropriate action on Tax Deed Parcel 12503.
11. Review, discuss and take appropriate action on airport hanger rental pricing.
12. The Commissioners Court of Schleicher County, Texas will conduct a Public Hearing for the purpose of providing public information, and to receive public comment, on the creation of one or more Reinvestment Zone(s), as authorized by Chapter 312 of the Texas Tax Code for purposes of tax abatement to provide economic development within Schleicher County.
13. Convene a Public Hearing on November 13, 2023 for consideration regarding an application for the creation of a reinvestment zone and possible tax abatement agreement with Cold Creek Solar, LLC.
14. Recess Public Hearing and Consider and Take Possible Action regarding the creation of a Reinvestment Zone for the purpose of abating taxes upon a solar power project within said zone, with improvements to be constructed by Cold Creek Solar, LLC.
15. The Commissioners Court will consider and take possible action for approval of a Road Use Agreement, intended to avoid degradation of county-maintained roads contained with the aforesaid reinvestment zone.
16. The Commissioners Court will consider and take possible action on the application(s) for tax abatement as authorized by Chapter 312 of the Texas Tax Code, as filed by Cold Creek Solar, LLC, described in public notice published in a newspaper of general circulation within Schleicher County not less than seven days before the date of the Public Hearing, in the Reinvestment Zone(s) described in said notice for each project, and as described in separate notice provided to affected taxing entities within Schleicher County. The proposed improvements will have a minimum capacity of 210 MW of electrical generation capacity, and up to 170 MW of battery storage capacity at a capital expenditure of \$340,139,534.00.

FILED 11/7/2023 FOR RECORD
MARY ANN GONZALEZ, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS
Mary Ann Gonzalez
3:58 PM

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 7th day of November, 2023

A handwritten signature in black ink, appearing to read "Charlie Bradley". The signature is written in a cursive, flowing style with a long, sweeping tail that extends downwards and to the right.

Charlie Bradley, County Judge