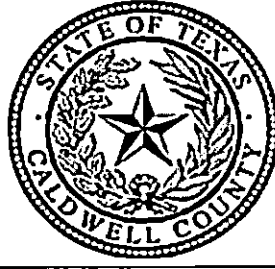


COMMISSIONERS COURT MINUTES  
110 S Main St. 2<sup>nd</sup> Floor, Lockhart, Texas  
Commissioners Court September 1, 2022, 9:00 a.m.



HOPPY HADEN County Judge  
TERESA RODRIGUEZ County Clerk

B.J. WESTMORELAND Commissioner Pct. 1  
BARBARA SHELTON Commissioner Pct. 2  
ED THERIOT Commissioner Pct. 3  
JOE IVAN ROLAND Commissioner Pct. 4

**Call Meeting to Order**

Judge Haden calls the meeting to order at 9:30 a.m.

**Invocation.**

Commissioner Roland opens the meeting in prayer.

**Pledge of Allegiance to the Flags.**

**(Texas Pledge:** Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible).

Judge Haden leads all present in the pledge to both flags.

**Announcements.** Items or comments from Court members or staff.

No Announcements.

No Staff Announcements.

**Citizens' Comments.** At this time any person may speak to Commissioners Court if they have filled out a Caldwell County Commissioners Court Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Court. The Court does retain the right to correct factual inaccuracies made by the speakers. (If longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day). Citizens' Comments may be submitted to the Court by using the form found at:  
<http://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtForm>

No Citizens' Comments.

**PUBLIC HEARING @ 9:30**

- To consider adopting or reauthorizing guidelines and criteria governing tax abatement agreements, pursuant to Chapter 312 of the Texas Tax Code.

Public Hearing comes to order at 9:32 a.m.  
There are no speakers. Public Hearing closes at 9:37 a.m.

**DISCUSSION/ACTION ITEMS:**

1. **Discussion/Action** to consider the approval of adopting or reauthorizing guidelines and criteria governing tax abatement agreements pursuant to Chapter 312 of the Texas Tax Code. **Speaker: Judge Haden/ Chase Goetz; Backup: 9; Cost: None**

Motion made by Commissioner Theriot, seconded by Commissioner Shelton to approve adopting or reauthorizing guidelines and criteria governing tax abatement agreement pursuant to Chapter 312 of the Texas Tax Code. All voting "Aye".

**MOTION APPROVED**

2. **Discussion/Action** to consider the approval of Resolution 40-2022, electing to become eligible to participate in the Tax Abatement under Chapter 312, Texas Tax Code. **Speaker: Judge Haden/ Chase Goetz; Backup: 2; Cost: None**

Resolution 40-2022 is read.

Motion made by Commissioner Westmoreland, seconded by Commissioner Shelton to approve Resolution 40-2022, selecting to become eligible to participate in the Tax Abatement under Chapter 312, Texas Tax Code. All voting "Aye".

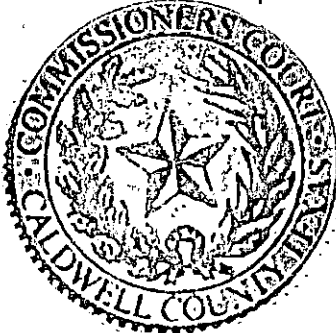
**MOTION APPROVED**

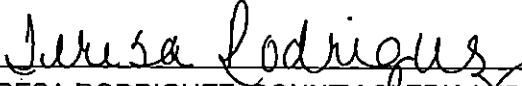
3. **Adjournment.**

Motion made by Commissioner Shelton, seconded by Commissioner Westmoreland to adjourn. All voting "Aye". The court adjourns at 9:41 a.m.

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I, TERESA RODRIGUEZ, COUNTY CLERK AND EX OFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Caldwell County Commissioners' Court on September 1, 2022.



  
TERESA RODRIGUEZ, COUNTY CLERK AND EX OFFICIO  
CLERK OF THE COMMISSIONERS' COURT OF  
CALDWELL COUNTY, TEXAS.