

The Commissioner’s Court of McCulloch County met in Special Session on the 24th day of January, 2023 at 9:00 A.M. with the following present:

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|-----------------|----------------------|
| Frank Trull | County Judge |
| Carol Anderson | Commissioner Pct. #1 |
| Randy Deans | Commissioner Pct. #2 |
| Jason Behrens | Commissioner Pct. #3 |
| Don Bratton | Commissioner Pct. #4 |
| Cayla Rogers | County Clerk Deputy |
| Mikkie Williams | County Treasurer |
| Matt Andrews | County Sheriff |
| Greg Torres | County Attorney |

Elected Officials/Department Heads:

Public Comment:

Discussion:

Action:

1. The court acted to move to closed executive session pursuant to Local Government Code, Chapter 551.071 for consultation with County Attorney Greg Torres and Bruce James and Joe Carter to discuss the tax abatement agreement on the Rattlesnake Power and Heart of Texas Wind Projects. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0

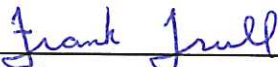
MOVED TO CLOSED EXECUTIVE SESSION AT 9:04 A.M.

RECONVENE TO OPEN SESSION AT 11:14 A.M.

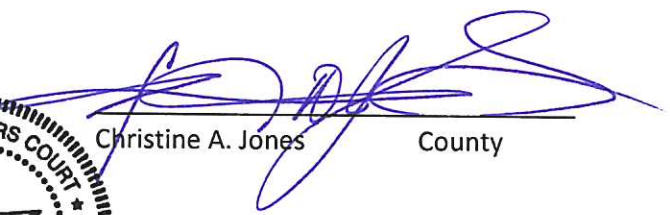
Commissioner Deans made the motion to reconvene with Commissioner Anderson seconded. All in favor Motion carries. 5-0

2. The court considered and approved an agreement with Whitaker Chalk Swindle & Schwartz, PLLC for representation of McCulloch County in consultation and possible litigation of Rattlesnake Power, LLC and Heart of Texas Wind, LLC regarding Tax Abatement Compliance and possible breach of contract and other claims. County Judge Frank Trull made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0

Having no further business, the meeting adjourned at 11:31 AM with Commissioner Anderson making the motion and seconded by Commissioner Behrens. All in favor motion carried. 5-0



 Frank Trull County Judge
 Clerk



 Christine A. Jones County

