

The Commissioner’s Court of McCulloch County met in Special Session on the 30th day of April, 2024 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 |
| Christine Jones | County Clerk |
| Mikkie Williams | County Treasurer |
| Greg Torres | County Attorney |
| Matt Andrews | Sheriff |

Public Comment:

MINUTES:

Elected Officials/Department Heads:

Discussion:

Action:

1. The Court considered and approved a Proclamation for Texas Food Connection Day in McCulloch County on May 8, 2024. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
2. The Court discussed, acted, and approved on Closed Session pursuant to Texas Local Government Code 551.071 consultation with Attorney in regards to compliance with the tax abatement agreements between McCulloch County, Rattlesnake Power, L.L.C., and Heart of Texas Wind, L.L.C. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.

CLOSED EXECUTIVE SESSION 9:08 A.M.

RECONVENE IN OPEN SESSION at 11:07 AM With Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion Carries. 5-0

3. OPEN SESSION

4. The Court considered and took NO ACTION on approving County Attorney Greg Torres to send correspondence to Heart of Texas Wind, LLC in regards to tax abatement non-compliance issues and request supporting documentation for the months not in compliance. Commissioner Deans made the motion and Commissioner Anderson seconded. All in favor Motion carries. 5-0.
5. The Court considered and took NO ACTION on approving County Attorney Greg Torres to send correspondence to Rattlesnake Power, LLC in regards to tax abatement non-compliance issues and request supporting documentation for the months not in compliance. Commissioner Anderson made the motion with Commissioner Bratton seconded. All in favor Motion carried. 5-0

Having no further business, the meeting adjourned at 11:10 AM with Commissioner Deans making the motion and seconded by Commissioner Bratton. All in favor motion carried. 5-0



 Frank Trull County Judge





 Christine A. Jones County Clerk