

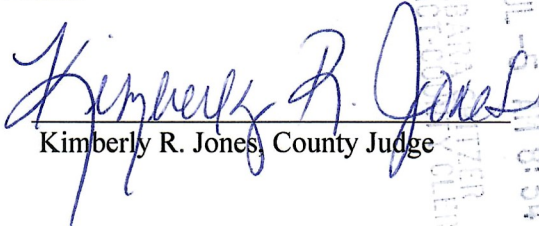
NOTICE OF MEETING

In compliance with Article 6252-17 V.T.C.A. public notice is hereby given that the Commissioners' Court of Childress County, Texas will hold its **regular meeting on Monday, July 8th, 2024, at 9:00 o'clock a.m.** in the Commissioners' Courtroom, in the Courthouse, Childress, Texas.

The following items are listed on the Agenda, To-Wit:

1. Reading and approving minutes of previous meeting;
2. Approval of monthly reports;
3. Gianna Harris, Helen Farabee: To discuss and possibly approve the increase in MHMR contribution;
4. To discuss and possibly approve opening a new account for the Childress Public Library for Priddy Foundation Grant;
5. Brenda Overstreet, County Treasurer: To discuss and possibly approve changing the signatures on the Historical Commission account to replace Brian Pierce, Susan Leary, and Darin Overmiller with John Preston, Kaeley Rothwell, Elizabeth Tanner, and Soundra Christy;
6. Matthew Bradley, Sheriff: To discuss and possibly approve the transfer of the deed concerning 1001 Ave F NE Lots 13-15 from Taxing Entities Care of Jay Mayden to Childress County;
7. Matthew Bradley, Sheriff: To discuss and possibly approve the transfer of the deed concerning 1108 Ave G NE Lots 2-3 from Taxing Entities to Childress County;
8. Matthew Bradley, Sheriff: To discuss and possibly approve accepting bids for Sheriff's Office vehicle and uplift kit out of SB 22;
9. Matthew Bradley, Sheriff: To discuss and possibly approve the purchase of a utility trailer using ARPA funds;
10. *Public Hearing on intention of the County to adopt Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code.
11. *Discussion and possible action on a Resolution Electing to Participate in Tax Abatements and Adopting the County's Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code, to make updates in the Guidelines and Criteria.
12. *Consider and take action on a Resolution designating the Childress Reinvestment Zone 2024-01, establishing the boundaries thereof and providing for an effective date, pursuant to Chapter 312 of the Texas Tax Code
13. *Discussion and possible action regarding a Second Amended and Restated Tax Abatement Agreement on with Excel Advantage Services, LLC doing business as Misae Solar Park II, pursuant to Chapter 312 of the Texas Tax Code.
14. *Discussion and possible action regarding a Second Amended and Restated Tax Abatement Agreement on behalf of Clarendon College with Excel Advantage Services, LLC doing business as Misae Solar Park II, pursuant to Chapter 312 of the Texas Tax Code;
15. *Discussion and possible action regarding Tax Abatement Agreement with Greenalia Energy Misae Solar III, pursuant to Chapter 312 of the Texas Tax Code.
16. *Discussion and possible action regarding Tax Abatement Agreement on behalf of Clarendon College with Greenalia Energy Misae Solar III, pursuant to Chapter 312 of the Texas Tax Code.
17. Approval of monthly bills;
18. Adjourn

Dated and Posted ' **July 5th, 2024, by 8:45 o'clock a.m.**


Kimberly R. Jones, County Judge

**As it relates to the foregoing possible tax abatement agreement, the District reserves the right to enter into a Closed Session pursuant to Subchapter D, Sections 551.071- 551.088 of the Texas Government Code and specifically, the statutory exemptions below:
Economic development negotiations tax abatement- Texas Government Code 551.087
Consultation with attorney- Texas Government Code 551.071**

FILED FOR RECORD
CHILDRESS COUNTY, TEXAS
2024 JUL -5 AM 8:54
DARRIN OVERMILLER
COUNTY CLERK