

THE STATE OF TEXAS

COUNTY OF CHILDRESS

§

§

§

IN COMMISSIONERS COURT

SPECIAL MEETING

On the 25th day of February, A.D. 2025 the Commissioners’ Court of Childress County, Texas, convened in a Special Meeting at the regular meeting place in the Childress County Courthouse with the following members assembled and composing said Court:

- KIMBERLY JONES**

JEREMY HILL

MARK ROSS

KEVIN HACKLER

RICK ELLIOTT

TIFFANY HOWARD
- COUNTY JUDGE**

COMMISSIONER PRECINCT 101

COMMISSIONER PRECINCT 201

COMMISSIONER PRECINCT 301

COMMISSIONER PRECINCT 401

DISTRICT-COUNTY CLERK

MINUTE 226:2025

Opened the meeting to the public for questions about the Order Designating the Reinvestment Zone known as Childress County Lancium Reinvestment Zone Number 1. No questions were asked by the public. Commissioner Mark Ross made the motion to adjourn the public hearing, duly seconded by Commissioner Rick Elliott.

Motion carried unanimously

MINUTE 227:2025

Commissioner Jeremy Hill made the motion, duly seconded by Commissioner Kevin Hackler to approve the Order Designating the Reinvestment Zone known as the Childress County Lancium Reinvestment Zone Number 1 pursuant to the County’s Guidelines and Criteria under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code.

Motion carried unanimously

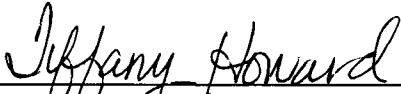
MINUTE 228:2025

Commissioner Mark Ross made the motion, duly seconded by Commissioner Rick Elliott to adjourn the meeting.

Motion carried unanimously

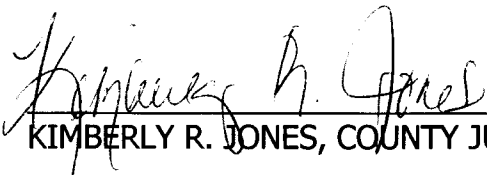
The above and foregoing minutes of the Commissioners' Court of Childress, Childress County Texas, were read and approved on the 10th day of March 2025.

ATTEST:



TIFFANY HOWARD, COUNTY CLERK

APPROVED:



KIMBERLY R. JONES, COUNTY JUDGE

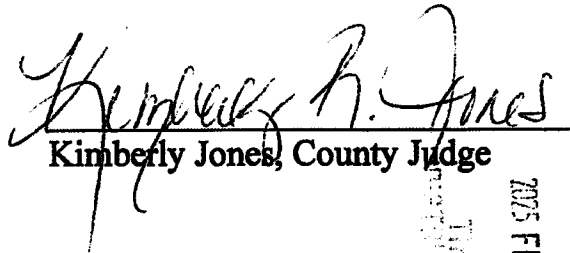
NOTICE OF MEETING

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 a **special meeting** on **Tuesday, February 25th, 2025, 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. Public Hearing: To discuss the Order Designating the Reinvestment Zone known as the Childress County Lancium Reinvestment Zone Number 1.
2. *Regular Agenda. Discuss and consider approval or take appropriate action on an Order Designating the Reinvestment Zone known as the Childress County Lancium Reinvestment Zone Number 1 pursuant to the County's Guidelines and Criteria under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code.
3. Adjourn

Dated and Posted **Friday, February 21st, 2025, by 9:00 o'clock a.m.**


Kimberly Jones, County Judge

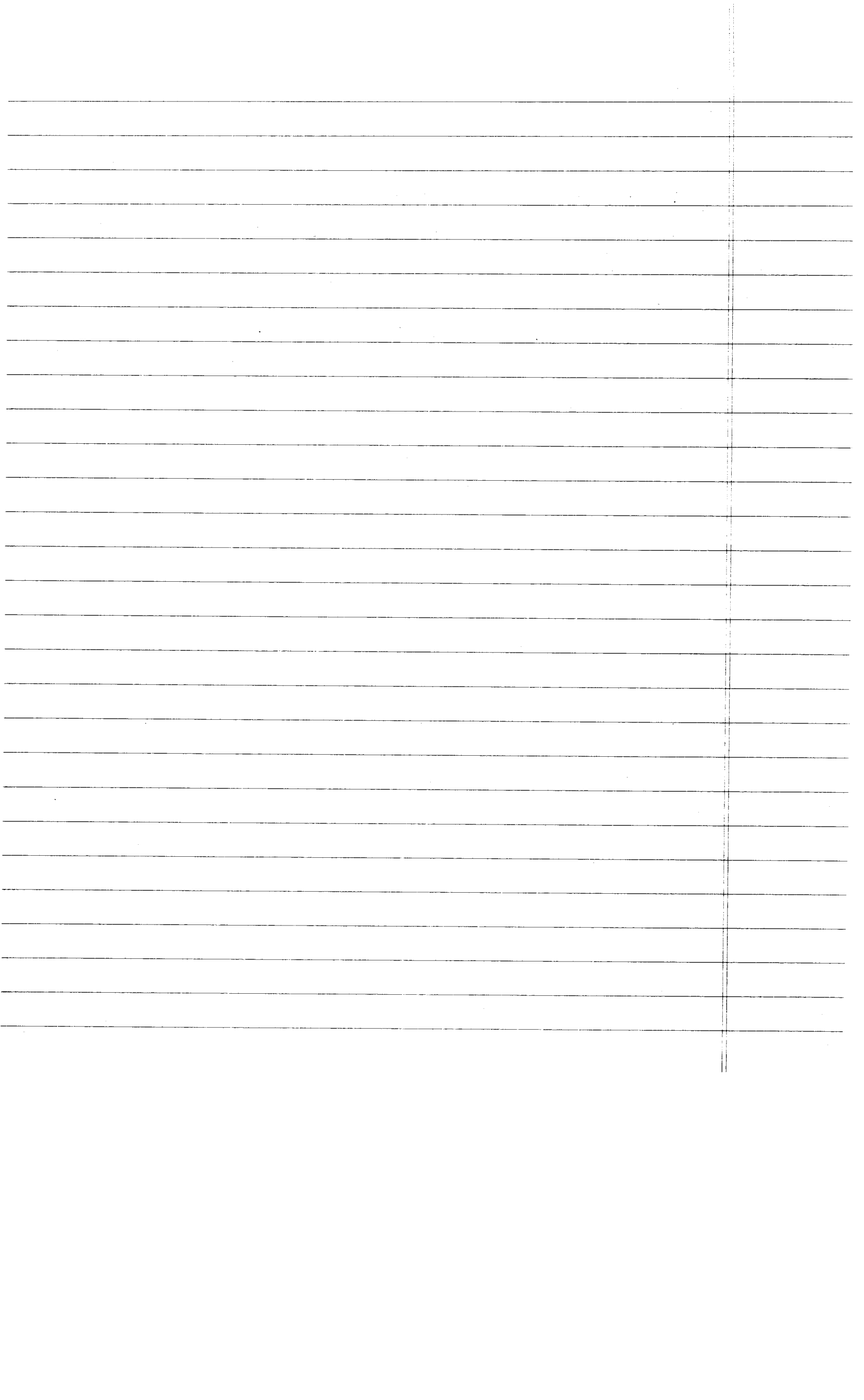
FILED FOR RECORD
CHILDRESS COUNTY, TEXAS
2025 FEB 21 AM 8:56
TAMM & ASSOCIATES
NOTARIES PUBLIC
DALLAS, TEXAS

Comm. Crt 2/25/25

1. no questions of the public
adjourn public MR/RE
2. Snonden - 3720 acres reinvestment
10 buildings, sub stations & easements

JH/KH approve reinvestment zone

MR/RE - adjourn



COMMISSIONERS COURT OF CHILDRESS COUNTY
CHILDRESS COUNTY COURTHOUSE
100 AVENUE E NORTHWEST
CHILDRESS, TEXAS

RESOLUTION AND ORDER

DESIGNATING THE REINVESTMENT ZONE TO BE KNOWN AS THE
CHILDRESS COUNTY LANCIUM REINVESTMENT ZONE NUMBER 1
IN THE JURISDICTION OF CHILDRESS COUNTY, TEXAS

The Commissioners Court of Childress County, Texas, meeting in a special called session on February 25, 2025, considered the following resolution:

WHEREAS, the Commissioners Court of Childress County, Texas (the “County”) has elected to become eligible to participate in tax abatement agreements under the provisions of the Texas Property Redevelopment and Tax Abatement Act (Chapter 312 of the Texas Tax Code) (the “Act”); and,

WHEREAS, the County adopted guidelines and criteria governing tax abatement agreements in a resolution dated July 8, 2024 (the “Guidelines and Criteria”); and,

WHEREAS, a public hearing is required by Chapter 312 of the Texas Tax Code prior to approval of a reinvestment zone; and

WHEREAS, the County (a) timely published or posted all applicable notices of public hearing regarding the designation of the real estate described in the attached Exhibits A and B as a reinvestment zone for tax abatement purposes, and (b) timely notified all applicable presiding officers of the governing body of each taxing unit that includes in its boundaries real property that may be included in the proposed reinvestment zone;

WHEREAS, the improvements proposed for the reinvestment zone are feasible and of benefit to the reinvestment zone after expiration of an abatement agreement; and

WHEREAS, the property described in Exhibits A and B meet the criteria established in the Guidelines and Criteria for a reinvestment zone; and

WHEREAS, the designation of the reinvestment zone would contribute to the retention or expansion of primary employment or would attract major investment in the reinvestment zone that would be of benefit to the property described in Exhibits A and B and would contribute to the economic development of the County; and

WHEREAS, all interested members of the public were given an opportunity to make comment at the public hearing.

NOW, THEREFORE, BE IT ORDERED, by the Commissioners Court of Childress County, that:

1. The County hereby designates the property located in Childress County, Texas, having the property description in Exhibits A and B attached to this Order as a reinvestment zone under the County's Guidelines and Criteria, having determined that (a) the property described in Exhibits A and B meet the criteria established in the Guidelines and Criteria, and (b) the designation of such reinvestment zone would contribute to the retention or expansion of primary employment or would attract major investment in the reinvestment zone that would be of benefit to the property described in Exhibits A and B and that would contribute to the economic development of the County.

The reinvestment zone created by this Order to include the real property described in Exhibits A and B shall be known as the "Childress County Lancium Reinvestment Zone Number 1."

The foregoing Resolution and Order was lawfully moved by Jeremy Hill, duly seconded by Kevin Hawker, and duly adopted by the Commissioners Court of Childress County, Texas, on February 25th, 2025.

Kimberly Jones
Kimberly Jones
County Judge

Jiffany Howard
County Clerk, Childress County, Texas

FILED FOR RECORD
CHILDRESS COUNTY, TEXAS
2025 FEB 25 AM 11:46
JIFFANY HOWARD
COUNTY CLERK

EXHIBIT A

Parcel No. (Property ID)	Acres	County	Owner Name	Legal Description
4339	2.00	Childress	ROLLING PLAINS EV STATIONS LLC	W&NW ABST 203 SEC 411 BLK H, S OF HWY 287
4544	80.00	Childress	ROLLING PLAINS EV STATIONS LLC	W&NW ABST 561 SEC 420 BLK H, W/2 OF S/2 OF N/2
4702	94.20	Childress	ROLLING PLAINS EV STATIONS LLC	W&NW ABST 561 SEC 420 BLK H
4703	94.20	Childress	ROLLING PLAINS EV STATIONS LLC	W&NW ABST 561 SEC 420 BLK H
5466	179.24	Childress	ROLLING PLAINS EV STATIONS LLC	W&NW ABST 561 SEC 420 BLK H
5503	246.00	Childress	ROLLING PLAINS EV STATIONS LLC	W&NW ABST 203 SEC 411 BLK H, W PT
5630	243.00	Childress	ROLLING PLAINS EV STATIONS LLC	W&NW ABST 203 SEC 411 BLK H, BIERWIRTH EPT S OF HWY 287
23827	8.96	Childress	ROLLING PLAINS EV STATIONS LLC	W&NW ABST 561 SEC 420 BLK H
3309	7.84	Childress	LACARIO VINCENT F & KELLIE A	W&NW ABST 208 SEC 421 BLK H, S RR SW CORNER S OF HWY 287
3763	4.00	Childress	HINTON RUBY EST	W&NW ABST 208 SEC 421 BLK H, S RR
3952	2.23	Childress	LACARIO VINCENT F & KELLIE A	SEC 421, BLK H W&NW, SW COR 2 TRACTS S OF HWY 287
3978	10.42	Childress	LACARIO VINCENT F & KELLIE A	W&NW ABST 561 SEC 420 BLK H, NW 1/4
4117	16.50	Childress	ROLLING PLAINS EV STATIONS LLC	W&NW ABST 1122 SEC 452 BLK H, 18 ACRES UN SW PART
4585	80.00	Childress	RODRIGUEZ REBECCA (NEE OROZCO)	W&NW ABST 561 SEC 420 BLK H, S 1/2 OF NE 1/4
4663	75.00	Childress	POWELL J M EST	W&NW ABST 561 SEC 420 BLK H, N PART
4828	120.00	Childress	UNDERWOOD BILLY JR	W&NW ABST 192 SEC 389 BLK H
5165	160.00	Childress	MONARCH INVESTMENT PROPERTIES LLC	W&NW ABST 698 SEC 412 BLK H, SE/4
5166	160.00	Childress	MONARCH INVESTMENT PROPERTIES LLC	W&NW ABST 585 SEC 412 BLK H, NE 1/4
5508	200.00	Childress	ROCO ERNESTO PUNZALAN	W&NW ABST 192 SEC 389 BLK H, S 200 ACRES OF THE E 1/2
5787	320.00	Childress	MONARCH INVESTMENT PROPERTIES LLC	W&NW ABST 1174 SEC 412 BLK H
5881	482.00	Childress	CAMPBELL RJW PARTNERS LTD	W&NW ABST 982 SEC 390 BLK H
6048	600.00	Childress	ROWLEY PATRICIA S	W&NW ABST 1123 SEC 472
19253	480.00	Childress	ROLLING PLAINS EV STATIONS LLC	W&NW ABST 234 SEC 471 W&NW
19368	1.25	Childress	TYLER DANIEL	W&NW ABST 208 SEC 421 BLK H
22766	1.50	Childress	LACARIO VINCENT F & KELLIE A	SEC 421 ABST 208, BLK H W&NW, SW CORNER NW PORTION AT RR
23823	1.47	Childress	ROLLING PLAINS EV STATIONS LLC	W&NW ABST 1122 SEC 452 BLK H, 1.468 ACRES IN SW PART
	50.00	Childress		INTERCONNECTING EASEMENT
Total	3,719.81			

LANCIUM CHILDRESS REINVESTMENT ZONE

