THE STATE OF TEXAS	§	IN COMMISSIONERS COURT REGULAR MEETING		
COUNTY OF CUIL DRECC	8	REGULAR MEETING		
COUNTY OF CHILDRESS	8			

On this the 13<sup>th</sup> day of January, A.D. 2025 the Commissioners' Court of Childress County, Texas, convened in a Regular Meeting at the regular meeting place in the Childress County Courthouse with the following members assembled and composing said Court:

KIMBERLY JONES	COUNTY JUDGE
JEREMY HILL	<b>COMMISSIONER PRECINCT 101</b>
MARK ROSS	<b>COMMISSIONER PRECINCT 201</b>
KEVIN HACKLER	<b>COMMISSIONER PRECINCT 301</b>
RICK ELLIOTT	<b>COMMISSIONER PRECINCT 401</b>
TIFFANY HOWARD	DISTRICT-COUNTY CLERK

### **MINUTE 200:2025**

Commissioner Jeremy Hill made the motion, duly seconded by Commissioner Rick Elliott to approve the minutes of the previous meeting.

Motion carried unanimously.

### **MINUTE 201:2025**

Commissioner Jeremy Hill made the motion, duly seconded by Commissioner Kevin Hackler to approve the monthly reports.

Motion carried unanimously

### **MINUTE 202:2025**

Brent Sherrod and Blake Newton: Purdue, Brandon, Fielder, Collins and Mott presented the collection report

### **MINUTE 203:2025**

Commissioner Jeremy Hills made the motion, duly seconded by Commissioner Rick Elliott approved David Richards, a private citizen, to add (2) 16' gates across CR 1A

Motion carried unanimously

### **MINUTE 204:2025**

Commissioner Rick Elliott made the motion, duly seconded by Commissioner Kevin Hackler to approve increasing the mileage rate to seventy (70) cents per mile.

Motion carried unanimously

Commissioner's Court – January 13, 2025

### **MINUTE 205:2025**

Commissioner Jeremy Hill made the motion, duly seconded by Commissioner Kevin Hackler to approve upgrading our Microsoft accounts to Microsoft Business Premium for county offices.

Motion carried unanimously

### **MINUTE 206:2025**

Commissioner Jeremy Hill made the motion, duly seconded by Commissioner Kevin Hackler to approve using Jail Construction account to pay for the up-lift on one 2023 Tahoe.

Motion carried unanimously

### **MINUTE 207:2025**

Commissioner Jeremy Hill made the motion, duly seconded by Commissioner Rick Elliott to accept a resolution of the county Commissioners Court of Childress County, requesting the Texas Legislature amend Chapter 352 of the Texas Tax Code section to allow Childress County to impose a county level occupancy tax revenue in accordance with the Texas Tax Code.

Motion carried unanimously

### **MINUTE 208:2025**

Commissioner Rick Elliott made the motion, duly seconded by Commissioner Jeremy Hill to approve a resolution authorizing the submission of an application to the Texas Division of Emergency Management (TDEM) for funds from the Hazard Mitigation Grants Program (HMGP) to install a generator to support continuous operation at the county courthouse (EOC) and designating the County Judge to serve as the county's authorized representative in all matters pertaining to the grant program.

Motion carried unanimously

### **MINUTE 209:2025**

Bryan Guymon, Underwood Law: to discuss Lancium. Entered Executive Session from 09:52 am to 10:59 am

### **MINUTE 210:2025**

Commissioner Kevin Hackler made the motion, duly seconded by Commissioner Rick Elliott to approve the monthly bills.

### **MINUTE 211:20205**

Commissioner Jeremy Hill made the motion, duly seconded by Commissioner Rick Elliott to adjourn.

Motion carried unanimously

The above and foregoing minutes of the Commissioners' Court of Childress, Childress County Texas, were read and approved on the  $10^{\rm TH}$  day of February 2025.

ATTEST:

APPROVED:

TIFFANY HOWARD, COUNTY CLERK

IMBERLY 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 its regular meeting on Monday, January 13th, 2025, at 9:00 o'clock a.m. in the Commissioners' Courtroom, in the Courthouse, Childress, Texas.

The following items are listed on the Age

	wing items are fisted on the Agenda, 10-Wit:	
1. 2. 3.	Reading and approving minutes of previous meeting; ) (Approval of monthly reports; ) (K) Brent Sherrod and Blake Newton; Purdue, Brandon, Fielder, Collins and Mott: To present collection report;	n
4.	aport,	
5.	David Richards, private citizen: To discuss and possibly approve adding 2 16' gates across CR 1A;	11/
6.	Brenda Overstreet, Treasurer: To discuss and possibly approve mileage rate increase;	
٠.	Discuss and possibly accept upgrading our Microsoft accounts to Microsoft Business Premium for county offices;	NF
7.		
8.	Discuss and possibly approve using Jail Construction account to pay for up-lift on one 2023 Tahoe;	JIK
	Discuss and possibly accept a resolution of the count solutioners Court of Childress County, requesting the Texas Legislature amend Chapter 252 of the Texas Legislature 252 of th	
	Discuss and possibly accept a resolution of the county Commissioners Court of Childress County, requesting the Texas Legislature amend Chapter 352 of the Texas Tax Code section to allow Childress County to impose a county hotel occupancy tax revenue in accordance with the Texas Tax Code;	ess,
9.	Discuss and possibly approve a resolution authorizing the submission of an application to the Texas	יונ
	Division of Emergency Management (TDEM) for funds from the Hazard Mitigation Grants Program (HMGP) to install a generator to support the support of the Hazard Mitigation Grants Program	
	(HMGP) to install a generator to support continuous operation at the county courthouse (EOC) and designating the County Judge to serve as the	· R
	designating the County Judge to serve as the county's authorized representative in all matters pertain to the grant program:	M
	to the grant program;	ing
10.	*Bryan Guymon, Underwood Law: To discuss Lancium, 0.52	
11.	Approval of monthly bills; $\chi$	
12.	Adjourn	

Dated and Posted Friday January 10th, 2025, by 9:00 o'clock a.m.

~Executive Session~

\*As it relates to the foregoing possible tax abatement agreement, the District reserves the right to enter in Closed Session pursuant to Subchapter D, Sections 551.071-551.088 of the Texas Government Code an specifically, the statutory exemptions below:

Economic development negotiations tax abatement-Texas Government Code 551.087 Consultation with attorney- Texas Government Code 551.071\*

### NOTICE OF TAX ABATEMENT CONSIDERATION

### CHILDRESS COUNTY COMMISSIONERS COURT

**DATE:** February 10, 2025

TIME: 9:00 A.M.

PLACE: Childress County Courthouse, 100 Avenue East NW, Childress, Texas

**PURPOSE:** The Childress County Commissioners Court will discuss and take possible action regarding a tax abatement agreement with Lancium LLC and Rolling Plains EV Stations, LLC, pursuant to Chapter 312 of the Texas Tax Code.

Property Owner and Applicant ("Applicant") for Tax Abatements: Lancium LLC and Rolling Plains EV Stations, LLC

Proposed Reinvestment Zone: Lancium Reinvestment Zone

Property in Proposed Reinvestment Zone: See attached map and legal description provided in Exhibit "A" attached hereto and incorporated herein for all purposes.

Anticipated Improvements: The general description of the nature of the improvements included in the agreement is as follows:

Applicant anticipates constructing up to 10 Data Center facilities, each with 200-300 MW capacity, on up to 10 total Sites within the proposed Reinvestment Zone. Improvements on each Site may include (but are not limited to) building and related infrastructure, including electrical substations(s) to provide power to the data center facilities and tangible personal property installed in each facility.

Estimated Cost of the Improvements: The estimated cost of the improvements being contemplated by Applicant is approximately \$4,000,000,000.00 per Site.

FOR DETAILED INFORMATION OR QUESTIONS CALL COUNTY JUDGE'S OFFICE AT (806) 937-2221.

### **CERTIFICATION**

I certify that the above Notice of Tax Abatement Consideration was posted on the bulletin board and exterior door at the Courthouse door of Childress County, Texas, at a place readily accessible to the general public at all times on the 10th day of January 2025, and pursuant to Texas Tax Code 312.207 and Chapter 551, Texas Government Code, said Notice remained so posted continuously for at least 30 days preceding the scheduled time of said Meeting.

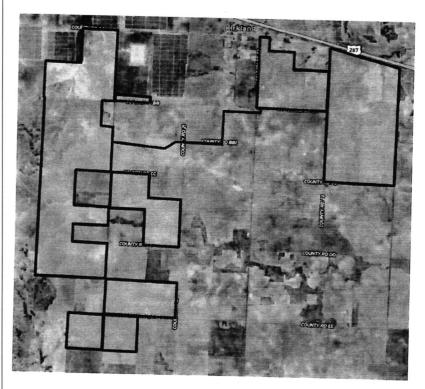
Kimberly Jones

County Judge, Childress County, Texas

### Exhibit "A"

# LEGAL DESCRIPTION AND MAP OF LANCIUM REINVESTMENT ZONE

The Lancium Reinvestment Zone is comprised of the following property and easement. In the event of discrepancy between this Exhibit "A" and the attached map, the parcel numbers and associated legal descriptions shall control; provided however, the Lancium Reinvestment Zone shall in no way be deemed to include any portion of any municipality.



Parcel IE	) Legal	Acres
3870	W&NW ABST 1122 SEC 452 BLK H	6.0
4117	W&NW ABST 1122 SEC 452 BLK H	16.5
4339	W&NW ABST 203 SEC 411 BLK H	2.0
4544	W&NW ABST 561 SEC 420 BLK H	80.0
4564	W&NW ABST 235 SEC 473 BLK H	80.0
4702	W&NW ABST 561 SEC 420 BLK H	94.2
4703	W&NW ABST 561 SEC 420 BLK H	94.2
5167	W&NW ABST 1136 SEC 448 BLK H	160.0
5168	W&NW ABST 223 SEC 449 BLK H	160.0
5169	W&NW ABST 236 SEC 475 BK H	160.0
5170	W&NW ABST 1395 SEC 450 BLK H	160.0
5466	W&NW ABST 561 SEC 420 BLK H	179.2
5503	W&NW ABST 203 SEC 411 BLK H	246.0
5537	W&NW ABST 265 SEC 539 BLK H	210.0
5560	W&NW ABST 1394 SEC 450 BLK H	220.0
5630	W&NW ABST 203 SEC 411 BLK H	243.0
19253	W&NW ABST 234 SEC 471 W&NW	480.0
23823	W&NW ABST 1122 SEC 452 BLK H	1.5
23827	W&NW ABST 561 SEC 420 BLK H	9.0
6048	W&NW ABST 1123 SEC 472	600.0
5787	W&NW ABST 1174 SEC 412 BLK H	320.0
5165	W&NW ABST 698 SEC 412 BLK H	160.0
5166	W&NW ABST 585 SEC 412 BLK H	160.0
5758	W&NW ABST 235 SEC 473 BLK H	320.0
	W&NW ABST 1294 SEC 474 BLK H	323.0
5095	W&NW ABST 223 SEC 449 BLK H	160.0
	total acreage	4,644.6

# DESCRIPTION AND DEPICTION OF THE EASEMENT AREA

- BEING a one hundred fifty (156') feet wide casement out of Sections 419, 442 and 451, Block H, Waco & North-Western Railroad Company (W&NW Co.) Survey, Childress County, Texas, same being out of 451, recorded in Volume 225, Page 380, Deed Records; SE/4) and all the Southwest (SW/4) Quarter of Section Tract 2 All the East One-half (E/2) of the Southwest Quarter (SW/4) of Section 451, recorded in Volume 282, Page 245, Official Public Records.

- Tract 2 All the East One-half (E/2) of the Southwest Quarter (SW/9) of Section 4.1, recorded in 245, Official Public Records,

  Fract 5 All the Northeast One-Quarter (NE 1/4) of Section 451, recorded in Volume 243, Page 693, Deed Records;

  Fract 6 FRACT NO. 1. All the West 220 acres of the South One-half (S/2) of Section 442, recorded in Volume 527,

  Fract 7 TRACT NO. 1. All of the Northeast Quarter (NE/4) of Section 442, recorded in Volume 249, Page 97, Deed

  Records and:
- Records and:

  Truct 8 TRACT NO 2: All the West Haif (W/2) of that 148.61 acre tract out of the Northwest Quarter (NW/4) of Section 419 as described in Volume 22, Page 163, Deed Records, recorded in Volume 249, Page 97, Deed Records; and being more particularly described as follows:

Basis of Bearings is Grid North, NAD 83 Tesas Central Zone based on GPS

Beginning at a point in the north line of Section 419, where a found bent 1/2 inch iron rod at the northwest corner of Section 419 and said Tract 8 bears 30 00°N 89°12'25° W.

THENCE South 89 degrees 32 minutes 45 seconds East, along the north line of Section 419 and said Tract 8, a distance of 150,00 feet to a point, where a point for the northeast corner of said Tract 8 bears 1215,55°S 89°32'45° E.

THENCE South 89 degrees 15 minutes 48 seconds West a distance of 191,01 feet to a point;

THENCE South 89 degrees 15 minutes 23 seconds West a distance of 200,06 feet crossing the west line of Section being the east line of Section 429 and said Tract 7, or Section 429 and said Tract 7, or Section 429 and said Tract 7, where a found railroad spike in FM 1031 at the southeast corner of said Tract 7, or a total distance of 2070,06 feet crossing the west line of Section that an advantage of the south of the north replication of the corner of said Tract 7, where a found railroad spike in FM 1031 at the southeast corner of sine of said Tract 7, or a total distance of 2070,47 feet to a point, where a found 1/2 inch iron rod with plastic cap marked THENCE South 00 degrees 46 minutes 55 accords West, parallel to, and one hundred fifty 10°D feet perpendicular to of said Tract 6, where a found 1/2 inch iron rod with plastic cap marked "RPLS 4263" at the northwast corner of said Tract 7 bears 150,30°N 89°13'23" W and 190,00°N 00°40'55°E, the west line of said Tract 6, where a found 1/2 inch iron rod with plastic cap marked "RPLS 4264" at the northwast corner of said Tract 7 are distance of 245'7.49 feet crossing the south line of said Tract 7, same being the north line of said Tract 8, same being the cast line of Section 442 and said Tract 6, same being the cast line of Section 442 and said Tract 6, same being the east line of Section 451 and said Tract 6, bears 253.44 sh 50 od2'222" W, continuing for a total distance of 3293.21 feet to a point. THENCE North 87 degrees 05 minutes 00 seconds West at distance of 518.45 feet to

a point;
THENCE North 25 degrees 13 minutes 32 seconds East a distance of 805.88 feet to a point;

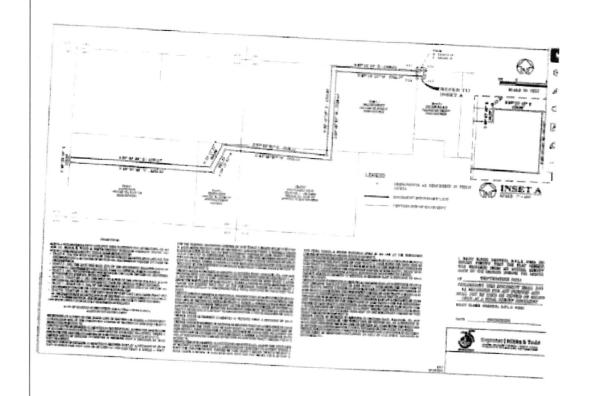
THENCE South 87 degrees 05 minutes 01 seconds East at a distance of 577.58 feet crossing the east line of said Tract 2, same being the west line of said Tract 6, where a found 3/4 inch iron pipe at the northeast corner of said Tract 6, bears 48.50° N 00°42°22° E, continuing for a total distance of 3238.11 feet to

a point,

THENCE North 00 degrees 46 minutes 55 seconds East at a distance of 155.99 feet passing a point on the north line of said Tract 6 for the southwest corner of said Tract 7, continuing along the west line of said Tract 7 for a total distance of 2763.84 feet to a point, where said found 1/2 inch fron rod with plastic cap marked "RPLS 4263" at the northwest corner of said Tract 7 bears 40.00' N 00°46′55" E.

THENCE South 89 degrees 15 minutes 23 seconds East, parallel to, and forty (40°) feet south of, the north line of Section 442, at a distance of 2658.51 feet crossing the east line of Section 442, same being the west line of Section 419, continuing for a total distance of 2708.51 feet to a point;

THENCE North 00 degrees 47 minutes 48 seconds East a distance of 40.25 feet to the Point of Beginning containing an area of 48.58 acres. Surveyed in September 2024.





### **Business Premium Upgrades**

Prepared For:

**Childress County** 

Kim Jones 100 Ave E NW Ste 10 Childress, TX 79201

P: (940) 937-2221

E: kimberly.jones@childresstx.us

Prepared by:

WF-9th Street

Liz O'Neal 915 9th Street Suite 100

Wichita Falls, Texas 76301

P: 940-886-2217 E: lizo@syntrio.net Quote #002901 v1

Date Issued:

12.17.2024

Expires:

01.17.2025

# Syntrio Solutions, LLC ("Syntrio") Statement of Work

This Statement of Work, including all schedules hereto ("Statement of Work" or "SOW"), is entered into by Syntrio Solutions, LLC ("Syntrio") and Childress County ("Client") pursuant to the MSA, and will be governed by, the terms and conditions of the Master Services Agreement between Syntrio and Client having as its effective date 11/26/2024 (the "Agreement") which is incorporated by reference within this SOW. Syntrio and Client are each referred to individually herein as a "Party" and, collectively, as the "Parties".

This Statement of Work sets forth the agreement of the Parties regarding the Deliverables that Syntrio will supply, perform, and deliver to and for Client in accordance herewith and the Agreement.

SOW Effective Date:	The effective date of this Statement of Work is 12/17/2024
SOW Term:	N/A

### **Deliverables:**

Syntrio will provide the Deliverables to Client under this SOW set forth below and within the proposal.

Migrate 20 user accounts from their existing Office 365 accounts to Microsoft 365 Business Premium?

### **Backout Plan:**

N/A

### **Pre-Testing Plan:**

N/A

### Location:

• Unless indicated otherwise below, the Deliverables will be provided by Syntrio from its facilities and onsite at Client location(s), where required.

Fees:

Quote #002901 v1 Page: 1 of 2



• Fees are defined on the referenced proposal

### **Special Terms and Conditions:**

• Any supplemental labor performed will be billed at the corresponding hourly rate.

### Monthly Recurring

Description		Recurring	Qty	Ext. Recurring
Please v	iew attachment for Statement of Work.			
M365-07	Microsoft Business Premium (NCE COM MTH) Monthly Commitment	\$26.40	20	\$528.00
		Recurring :	Subtotal:	\$528.00
Recurring Rec	urring Summary			Amount
Monthly Recur	ring			\$528.00

\$528.00

Recurring Total:

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

WF- 9th Street	Childress County	
Liz O'Neal	Kim Jones	
THE PROPERTY OF THE PROPERTY O	Signature / Name	Initials
Signature / Name 12/17/2024	Signature / Name	Initials

Quote #002901 v1 Page: 2 of 2

#### RESOLUTION NO.

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) FOR FUNDS FROM THE HAZARD MITIGATION GRANTS PROGRAM (HMGP) TO INSTALL A GENERATOR TO SUPPORT CONTINUOUS OPERATION AT THE COUNTY COURTHOUSE (EOC) AND DESIGNATING THE COUNTY JUDGE TO SERVE AS THE COUNTY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE GRANT PROGRAM.

**WHEREAS**, the purpose of the HMGP is to reduce the loss of life and property due to natural disasters and to enable mitigation measures to be implemented during the immediate recovery from a disaster; and

WHEREAS, Childress County, by virtue of its 2018 Childress County FEMA-approved Hazard Mitigation Plan, is eligible to receive HMGP funds; and

WHEREAS, Childress County is vulnerable to a wide array of natural hazards including severe thunderstorms, tornados, wildfires and flashfloods which can arise with little warning and inflict costly damages to property while placing the lives of residents at-risk; and

WHEREAS, Childress County desires to utilize HMGP funding to address a hazard mitigation action identified in the 2018 Childress County FEMA-approved Hazard Mitigation Plan by implementing a project to install a generator to support continuous operation of the County Courthouse and Emergency Operations Center; and

**WHEREAS**, Childress County intends to apply for HMGP funding under DR-4798 and/or DR-4781 which primarily contain funding associated with Hurricane Beryl and the April/May 2024 Severe Storms and Flooding, respectively.

**WHEREAS**, the implementation of this project will help to mitigate known natural hazard vulnerabilities in the Childress County.

**WHEREAS**, if this application is approved for funding, Childress County will be obliged to provide 25% of the costs of installing a generator at the County Courthouse as a cash contribution.

### NOW THEREFORE, be it resolved by the Childress County Commissioners:

- 1. That the Childress County Judge is hereby authorized to submit an HMGP application to the TDEM for funds to install a generator at the County Courthouse on behalf of Childress County.
- 2. That the County Judge is designated to serve as the County's authorized representative in all matters pertaining to the County's involvement with the HMGP program.

3. That if the application is funded, the County must agree to provide 25% of the project costs, using cash resources, as a local share toward the completion of the project.

CONSIDERED AND APPROVED THIS DAY OF JANUARY 2025.

Kimberly Jones, County Judge
Childress County, Texas

Tiffany Howard, County Clerk Childress County, Texas

## Childress County Balance Sheet

As of December 31, 2024

	Dec 31, 24
ASSETS	
Current Assets	,
Checking/Savings	
INTERBANK-AMERICAN RESCUE PLAN	589,476.37
INTERBANK-CLERK ARCHIVE FEE	34,398.65
INTERBANK-CLERK CRT TECHNOLOGY	1,622.06
Interbank-COUNTY CLERK	21,684.23
Interbank-COURTHOUSE SECURITY	30,327.71
INTERBANK-DA Open Records	654.10
Interbank-DISTRICT CLERK	101,301.15
Interbank-ELECTION FUND HAVA	688.50
Interbank-INTEREST & SINKING	249,681.42
Interbank-JAIL CONSTRUCTION	93,158.22
Interbank-JP CRT TECHNOLOGY	13,579.32
Interbank-PAYROLL CLEARING	85,460.65
Interbank-PRE-TRIAL DIVERSION	23,559.57
Interbank-RECORD MANAGEMENT	90,329.87
INTERBANK-SB22 SO	193,559.42
Interbank-SHERIFF BOND ACCT	114,429.82
INTERBANK - SB22 DA	175,158.00
Interbank_GENERAL FUND	1,104,044.89
Total Checking/Savings	2,923,113.95
Total Current Assets	2,923,113.95
TOTAL ASSETS	2,923,113.95
LIABILITIES & EQUITY	0.00



Childress County Constable Pct 1 Shade Miller 100 Ave E NW #7 Childress, TX 79201 constable@childresstx.us 940.585.8737

> MONTHLY REPORT 01-13-2025 FOR DECEMBER 2024

CITATIONS 5
WARNINGS 5
CIVIL 6
AGENCY ASSIST 3
ARREST 1 MISD

### **RESOLUTION: H.O.T. TAX**

A RESOLUTION OF THE COUNTY COMMISSONERS COURT OF CHILDRESS COUNTY, TEXAS, REQUESTING THE TEXAS LEGISLATURE AMEND CHAPTER 352 OF THE TEXAS TAX CODE SECTION TO ALLOW CHILDRESS COUNTY TO IMPOSE A COUNTY HOTEL OCCUPANCY TAX REVENUE IN ACCORDANCE WITH THE TEXAS TAX CODE.

**WHEREAS**, Chapter 352 of the Texas Tax Code authorizes various counties may to impose a county hotel occupancy tax;

**WHEREAS,** Childress County is an important tourism destination and the County greatly benefits from tourism activity;

WHEREAS, Childress County is determined to further grow the tourism economy;

**WHEREAS**, Childress County now requests the Texas legislature amend Chapter 352 of the Texas Tax Code to allow the County to impose up to a seven-percent county hotel occupancy tax on hotels in the county that are not subject to a municipal hotel occupancy; and

**WHEREAS**, Childress County seeks to use county hotel occupancy tax revenue in the same manner as other counties in the State of Texas.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF Childress COUNTY, TEXAS:

- 1. That the County Commissioners adopts the findings and recitals set forth in the preamble of this Resolution.
- 2. Childress County requests and supports the passage of legislation during the 89th Regular Session of the Texas Legislature, 2025, to amend Chapter 352 of the Texas Tax Code to allow the County to implement up to a seven-percent county hotel occupancy tax applicable to hotels that are not subject to a municipal hotel occupancy tax, and use that revenue in the same manner as other counties.

Considered and approved this day of January 2025.

Jeremy Hill, Commissioner

Precinct 1

Mark Ross, Commissioner

Precinct 2

Kevin Hackler, Commissioner Precinct 3

Precinct 4

Kimberly Jones- County Judge Childress County, Texas

Attest:

Tiffany Howard- County Clerk

Childress County, Texas

County Fees of office # 3215.99

acriminal

District Per of office \$10000000 \$9261.45
Town 13 criminal

- 3. 60.78% liquidation late in JP's Office July-Pendue fees get applied to deling. prop. tax
- \$.5. rate increase to .70 pm. current .62.5 increase to 70° R/K
- 8. HOT tax for ont in Cuty Resolution
- 9. resolution on grant PRPC grant 25% match -