

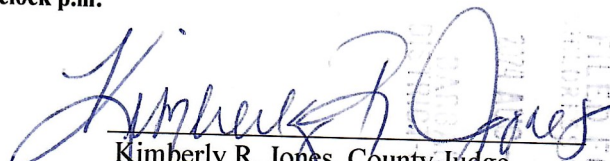
NOTICE OF MEETING

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, August 12th, 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. Mark Dykes, Childress ISD Superintendent: To discuss possible plans for construction of a building dedicated to 4H on ISD property,
4. Presentation and request for approval of the 100th District Attorney's Asset Forfeiture Budget for FY 2024-2025;
5. Presentation and request for approval of the 100th District Attorney's Pre-Trial Diversion Fund Budget for FY 2024-2025;
6. Barbara Spitzer, County Clerk: To discuss and possibly approve adding Barbara Sims as an authorized signature to All Clerk's Office Accounts, General Fund, and Payroll;
7. Discuss and possibly approve the bid from Julio Moguel and Evangelina Cardozo regarding Parcel 3387 (108 2nd St SE) for the amount of \$1,000;
8. Consider and take action on a Resolution designating the Iris Energy Reinvestment Zone #2, establishing the boundaries thereof and providing for an effective date, pursuant to Chapter 312 of the Texas Tax Code
9. Discussion and possible action regarding Amended and Restated Tax Abatement Agreement for Phase 2 with IE US Development Holdings 3 Inc., IE US Hardware 1 Inc., IE US Hardware 3 Inc. and IE US Hardware 4 Inc, pursuant to Chapter 312 of the Texas Tax Code.
10. Discussion and possible action regarding Amended and Restated Tax Abatement Agreement for Phase 3 with IE US Development Holdings 3 Inc., IE US Hardware 1 Inc., IE US Hardware 3 Inc. and IE US Hardware 4 Inc, pursuant to Chapter 312 of the Texas Tax Code.
11. Discussion and possible action regarding Amended and Restated Tax Abatement Agreement on behalf of Clarendon College for Phase 2 with IE US Development Holdings 3 Inc., IE US Hardware 1 Inc., IE US Hardware 3 Inc. and IE US Hardware 4 Inc, pursuant to Chapter 312 of the Texas Tax Code.
12. Discussion and possible action regarding Amended and Restated Tax Abatement Agreement on behalf of Clarendon College for Phase 3 with IE US Development Holdings 3 Inc., IE US Hardware 1 Inc., IE US Hardware 3 Inc. and IE US Hardware 4 Inc, pursuant to Chapter 312 of the Texas Tax Code.
13. To discuss and possibly approve Childress Housing Authority Taxing Request;
14. Discuss and possibly approve reappointment of board member Tom Johnson for the Helen Farabee Centers' Board of Trustees;
15. Jeremy Hill, Precinct 1 Commissioner: To discuss and possibly approve moving \$5,000 from fuel line item to operating supplies;
16. Mark Ross, Precinct 2 Commissioner: To discuss and possibly approve moving funds;
17. Rick Elliott, Precinct 4 Commissioner: To discuss and possibly approve moving funds from fuel line item to operating supplies;
18. Approval of monthly bills;
19. Adjourn

Dated and Posted **Thursday August 8th, 2024, by 2:00 o'clock p.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**