

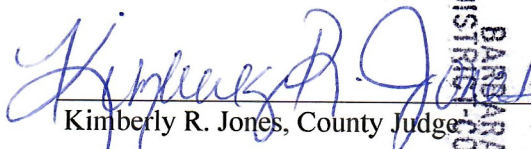
NOTICE OF MEETING

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, September 9th, 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. Michael McNamara and Jennifer Kennedy, Lancium: To discuss and present plans for Lancium Data Center;
4. John Preston, County Historical Commission: Discuss funding the County Historical Commission;
5. Sandra Moody, AgriLife Agent: 4H Members to present recap of events this year;
6. Cory Whitaker and Sandra Moody, AgriLife Agents: To discuss and possibly approve moving funds from one line item to Office Supplies;
7. Barbara Spitzer, County/District Clerk: To discuss and approve sheriff and constable fees;
8. *Discussion and possible action regarding Tax Abatement Agreement with Greenalia Solar Power MISAE III, pursuant to Chapter 312 of the Texas Tax Code.
9. *Discussion and possible action regarding Tax Abatement Agreement on behalf of Clarendon College with Greenalia Solar Power MISAE III, pursuant to Chapter 312 of the Texas Tax Code
10. *Discussion 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.
11. *Discussion 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.
12. *Discussion 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.
13. *Discussion 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.
14. Matthew Bradley, Sheriff: Present and request approval of Sheriff's Asset Forfeiture budget for FY 2024-2025;
15. Matthew Bradley, Sheriff: Discuss and possibly approve putting Sheriff's Office old pickups in the up coming seized vehicle auction in Panhandle TX;
16. Matthew Bradley, Sheriff: Discuss and possibly approve bid to complete new vehicle graphics;
17. Matthew Bradley, Sheriff: Discuss and possibly approve purchase of safety equipment with remaining SB22 funds;
18. Matthew Bradley, Sheriff: Discuss and possibly approve moving funds to office supply line item;
19. Matthew Bradley, Sheriff: Discuss and possibly approve renewing inmate housing contracts;
20. Mark Ross, Precinct 2 Commissioner: To discuss and possibly approve closing an abandoned road (CR K1 From CR KG to CR AA)
21. To discuss and possibly approve going into a burn ban;
22. Approval of monthly bills;
23. Adjourn

Dated and Posted **Friday, September 6th, 2024, by 10:00 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 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 551.082
Consultation with attorney- Texas Government Code 551.071**

FILED FOR RECORD
CHILDRESS COUNTY, TEXAS
2024 SEP - 6 AM 7:56
BARBARA SPITZER
DISTRICT CLERK