

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 12th, 2021, at 9:00 o'clock a.m.** in the Commissioners' Courtroom, in the Courthouse, Childress, Texas.

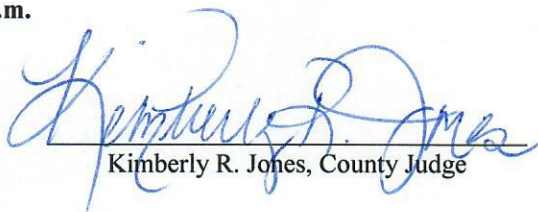
The following items are listed on the Agenda, To-Wit:

1. Reading and approving minutes of previous meeting;
2. Approval of monthly reports;
3. Public Hearing on intention of the County to adopt amended Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code.
4. Discussion and possible action on a Resolution Continuing Prior Resolution Electing to Participate in Tax Abatements and Amending 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.
5. Discussion and possible action regarding Amended and Restated Tax Abatement Agreement with Excel Advantage Services, LLC doing business as Misae Solar Park II, pursuant to Chapter 312 of the Texas Tax Code.
6. Discussion and possible action regarding Amended and Restated Tax Abatement Agreement with Excel Advantage Services, LLC doing business as Misae Solar Park II, pursuant to Chapter 312 of the Texas Tax Code on behalf of Clarendon College.
7. Discussion and possible action to establish a Chapter 381 Economic Development Program for Childress County
8. Discussion regarding possible terms and conditions of Chapter 381 Agreement with developer of Project Artemis
9. M. Peters, Director of 911 PRPC- Discuss and approve Interlocal Contract renewal and 911 Address Contract
10. D. Dockter, County Ag Extension, S. Rabe: discuss and present interpretations
11. L. Inman, District Attorney: Discuss and approve opening new account for Zephyr Foundation
12. L. Inman, District Attorney: Discuss and approve open records request with DA Office
13. B Spitzer, County Clerk: Open public records from Avid Contract to LGS
14. B. Spitzer, County Clerk: Discuss and approve upgrade on the election system for security (paid with HAVA funding),
15. B. Overstreet, County Treasurer; Discuss and possibly open a Traffic Enforcement Banking account
16. M. Pigg, Sheriff: Discuss possibility of sending a jailer to/ through the Sheriff's Deputy Training Academy
17. K. Hackler, Precinct 3 Commissioner; Courthouse handicap accessibility and compliance
18. Approval of monthly bills

As it relates to the foregoing agenda items 4 – 8, the County 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 exceptions below:

- Economic development negotiations – Tex. Gov't Code § 551.087.
- Consultation with attorney – Tex. Gov't Code § 551.071.

Dated and Posted **Friday July 9th, 2021 at 9:00 o'clock a.m.**



Kimberly R. Jones, County Judge