

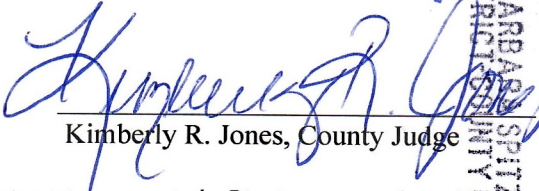
NOTICE OF MEETING

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, October 14th, 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. Jeremy Hill, Precinct 1 Commissioner: To discuss FFA/4H building collaboration with CISD;
4. *Public Hearing on intention of Childress County to designate the Iris Energy Reinvestment Zone #2, establish the boundaries thereof and provide for an effective date, pursuant to Chapter 312 of the Texas Tax Code;
5. *Consider and Act on Approval of 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;
6. *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.;
7. *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.;
8. *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.;
9. *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.;
10. Eric Greytok, Childress Hall Golf Club: To give presentation;
11. Brenda Overstreet, Treasurer: To discuss and possibly approve removing Barbara Spitzer and Barbara Sims from the authorized signature list and adding Tiffany Howard to the accounts for the clerks' office;
12. Tiffany Howard, District/County Clerk: To discuss and possibly approve adding District Court Coordinator to LGS and splitting that monthly cost as well as the on-site set up and training with Carson and Hall counties;
13. Kevin Hackler, Precinct 3 Commissioner: To discuss and possibly approve adding stop signs/speed limit signs to county road;
14. Matthew Bradley, Sheriff: To discuss and possibly approve additional raises for employees using SB 22 Funds;
15. Matthew Bradley, Sheriff: To discuss and possibly approve a telephone allowance for Vance Easley, Distpatch;
16. To discuss and possibly approve up-lift kit for new Sheriff's Office Tahoes (4) from CAP Fleet using ARPA funds
17. To discuss and possibly approve the adoption of the FY2025 TIDC Formula Grant Resolution;
18. To discuss and ratify resignation letter for Barbara Spitzer from September 30, 2024 to reflect September 16, 2024;
19. Jeremy Hill, Precinct 1 Commissioner: To discuss and define that there are no recognized alleyways out in the county including Carey only county roads;
20. Approval of monthly bills;
21. Adjourn

Dated and Posted **Thursday, October 10th, 2024, by 11:30 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 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**

FILED FOR RECORD
CHILDRESS COUNTY, TEXAS
2024 OCT 10 AM 11:30
BARBARA SPITZER
DISTRICT CLERK