LET IT BE KNOWN there was an Open Forum- No public comment.

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve consent agenda as follows: Invoices, payroll and monthly report for revenue and disbursements. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-52, Page

Let It Be Known there was a public hearing on Hill County's intent to enter into a Tax Abatement Agreement with Hill Solar II, LLC relating to a solar farm and transmission facilities capable of generating and transporting electricity.

- a) Owner of property: The owner of the improvements and additions that would be subject to Tax Abatement is Hill Solar II, LLC, 1221 South Mopac Expy, Suite 225, Austin, TX 78746.
- b) Applicant for Abatement: Hill Solar II, LLC, 1221 South Mopac Expy, Suite 225, Austin, TX 78746.
- c) Hill County Reinvestment Zone 007 in unincorporated Hill County. Texas, The Reinvestment Zone is made up of leased parcels containing approximately 5,607 acres of land, with the zone delineated by the outer property lines of the outermost carcels. A depiction of the Reinvestment Zone is set out below.
- d) Property: Parcels within Reinvestment Zone No. 007 to be leased by the applicant for the project based on the needs and configuration of the project. Leasing operations in progress. See map below. Additional information on the property is available at the County Judge's office.
- e) Improvements and Additions: Construction/Installation of facilities and equipment for, and the operation of a maximum 200 MWac Solar electric generating system/ facility and transmission

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve Tax Abatement Agreement. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to amend motion for County Judge to sign Tax Abatement Agreement.

Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to accept hearing for Hill County Road 2134 to be accepted to Hill County Road Maintenance Program. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve Employee Wage/Status Changes: Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve Interlocal License Agreement between Hill County Emergency Services District #2 and Hill County. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-52, Page

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve Minor Plat for Olalde Addition. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve Minor Plat for McBrayer Subdivision. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

On motion by Commissioner Martin Lake, and seconded by Commissioner Andrew Montgomery, it is hereby ordered to authorize the issuance and sale of the Hill County Tax Note, Series 2022, and enacting other provisions related thereto. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-52, Page

ANDREW MONTGOMERY, PREC. #1

LARRY ORUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS