Dated this 18th day of August, 2023.

COMMISSIONERS COURT OF HILL COUNTY TEXAS

BY:

COUNTY JUDGE, HILL COUNTY, TEXAS

I, undersigned County Clerk, of the Hill County Commissioners Court, do hereby certify that the above Notice of Meeting of the Hill County Commissioners Court, is a true and correct copy of said Notice, and that I have received and posted said Notice on the Courthouse door and the bulletin board at the Courthouse of Hill County, Texas, at a place readily accessible to the general public at all times on the 18th day of July, 2023, at 3:12 pm said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of each Meeting.

Dated this 18th day of August, 2023.

Nicole Tanner, County Clerk

Hill County, Texas

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

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve consent agenda as follows: Minutes from August 8, 10, 11, and 15, 2023 meetings, invoices from August 15 and 22, 2023, payroll for August 11; 2023, and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 218)

County Judge closes public hearing at 8:50 A.M. with no public comments for or against.

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered the approve Tax Abatement Agreement between Hill County, Texas and Letisol Solar, LLC.

Commissioner Precinct #1, Jim Holcomb voting "Nay"

Commissioner Precinct #2, Larry Crumpton voting "Aye"

Commissioner Precinct #3, Scotty Hawkins voting "Aye"

Commissioner Precinct #4, Martin Lake voting "Aye"

County Judge Justin Lewis voting "Aye". (See Volume Z-56, Page 221)

LET IT BE KNOWN a public hearing was held concerning Hill County's intent to enter into a Tax Abatement Agreement with Midpoint Solar, LLC relating to a solar energy storage and transmission equipment.

County Judge closes public hearing at 8:53 A.M. with no public comments for or against.

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered the approve Tax Abatement Agreement between Hill County, Texas and Midpoint Solar, LLC.

Commissioner Precinct #1, Jim Holcomb voting "Nay"

Commissioner Precinct #2, Larry Crumpton voting "Aye"

Commissioner Precinct #3, Scotty Hawkins voting "Aye"

Commissioner Precinct #4, Martin Lake voting "Aye"

County Judge Justin Lewis voting "Aye". (See Volume Z-56, Page 250)

This proposed reinvestment zone will encompass roughly 1,300 acres located in eastern Hill County within the Bynum Independent School District.

## OCI Hillsboro Solar LLC

ame	Parcel	Legal Acreage
LILLEY OF THE VALLEY EAST LLC	122152	119.75
LILLEY OF THE VALLEY EAST LLC	122127	. 3
ASH CREEK RANCH LLC	12253	145.83
WALTERS FAMILY TRUST	12250	120
ASH CREEK RANCH LLC	122149	92.48
MCCOMMAS LUTHER C III	122075	60
MCCOMMAS LUTHER C III	122223	160
BARRETT ROY LEE	122222	80.43
BARRETT ROY LEE	122228	80.43
WIGGINS DS FARM C HOLDINGS LLC	122559	320
RUSSELL ELDON	122156	99.2
DEGNER MILTON B FAM TEST TR	121924	84.53
BARRETT ROY L SPECIAL TRUST	121925	75.79
CONFIDENTIAL	121928	65.28
RANCHO SANTOYO H LLC	121926	80
RANCHO SANTOYO H LLC	122537	74.42
RANCHO SANTOYO H LLC	122123	223.57
BRYANT JAMES C R	122003	116.29
LILLEY OF THE VALLEY WEST LLC	122002	. 125
LILLEY OF THE VALLEY WEST LLC	122626	17

NOTE: BY STATUTE, REINVESTMENT ZONES HAVE TO CONTIGUOUS AND ALL PARCELS MUST BE LISTED REGARDLESS OF HOW MUCH OF THE PARCEL IS USED.

PARCEL 122150 IS A 120 ACRE PARCEL OF WHICH ONLY A 30 FT BY 500 FT EASEMENT IS BEING USED TO CONNECT PARCELS 122153 AND 122149.

The boundary of the proposed Reinvestment Zone is delineated by the outside boundary lines of the outermost parcels forming the approximately 1,300 - acre unit intended for production of solar energy. Not all parcels may be part of the project. The location of the proposed project is also shown on the Site Map attached hereto.

At the hearing, interested persons are entitled to speak and present evidence for or against the designation. Upon the close of the public hearing, the Commissioners Court intends to take action on whether or not to designate the Reinvestment Zone. Its designation would be County Reinvestment Zone No.012.

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered the approve the designation of the County Reinvestment Zone made the subject of the public hearing as County Reinvestment Zone #012.

Commissioner Precinct #1, Jim Holcomb voting "Nay"

Commissioner Precinct #2, Larry Crumpton voting "Aye"

Commissioner Precinct #3, Scotty Hawkins voting "Nay"

Commissioner Precinct #4, Martin Lake voting "Aye"

County Judge Justin Lewis voting "Aye".

Motion passed 3-2.

(See Volume Z-56, Page 275)

PROPOSED FORM OF TAX ABATEMENT APPROVED

COURT ORDER # 2023-1095

On motion by Commissioner Martin Lake and seconded by Commissioner Larry

Crumpton, it is hereby ordered to approve proposed form of Tax Abatement Agreement with OCI

Hillsboro Solar, LLC and directive to County Judge to send notice of intent to enter into Proposed

Tax Abatement Agreement generally in accordance with the form provided to other taxing entities having taxing authority with regard to the Reinvestment Zone.

Commissioner Precinct #1, Jim Holcomb voting "Nay"

Commissioner Precinct #2, Larry Crumpton voting "Aye"

Commissioner Precinct #3, Scotty Hawkins voting "Nay"

Commissioner Precinct #4, Martin Lake voting "Aye"

County Judge Justin Lewis voting "Aye". (See Volume Z-56, Page 278A)

Motion passed 3-2

On motion by Commissioner Martin Lake and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve posting of a thirty- day notice for the meeting at which final approval of the Tax Abatement with OCI Hillsboro Solar, LLC will be considered. Meeting set for September 26, 2023.

Commissioner Precinct #1, Jim Holcomb voting "Nay"

Commissioner Precinct #2, Larry Crumpton voting "Aye"

Commissioner Precinct #3, Scotty Hawkins voting "Nay"

Commissioner Precinct #4, Martin Lake voting "Aye"

County Judge Justin Lewis voting "Aye". (See Volume Z-56, Page279)

LET IT BE KNOWN a public hearing was held concerning the proposed designation of certain property in unincorporated Hill County as a Reinvestment Zone under Subsection C, Chapter 312 of the Texas Property Tax Code. This designation would allow for tax abatement agreements to be entered into by the County with owners of personal property, equipment and fixtures within the Reinvestment Zone. The property to be considered for Reinvestment Zone designation is generally described as:

This proposed Reinvestment Zone will encompass roughly 800 acres located in central Hill County within the Hillsboro Independent School District.

Reinvestment Zone (Parcel Listing)

## THREE W SOLAR

NAME	PARCEL	LEGAL ACREAGE
WESTMORELAND JON MARCO & DOLORE	S A 111222	579.91
WESTMORELAND MARK W	111252	34.2
WESTMORELAND MARK W	102109	44.87
SWANN BOBBY & JO ANNE	111237	62.3
WILLIAMS TIMOTHY O	111239	90.3
WILLIAMS TIMOTHY O	111230	106.32
MUTIPLE OWNERS	394989	. 64
	<del></del>	

The boundary of the proposed Reinvestment Zone is delineated by the outside boundary lines of the outermost parcels forming the approximately 800- acre unit intended for production of solar energy. Not all parcels may be part of the project. The location of the proposed project is also shown on the Site Map attached hereto.

At the hearing, interested persons are entitled to speak and present evidence for or against the designation. Upon the close of the public hearing, the Commissioners Court intends to take action o whether or not to designate the Reinvestment Zone. Its designation would be County Reinvestment Zone No. 013.

County Judge closes public hearing at 9:50 A.M. with no public comment for or against.

COURT ORDER # 2023-1097 REINVESTMENT ZONE

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered the approve action on the approval and designation of the county Reinvestment Zone made the subject of the public hearing as county Reinvestment Zone #013.

Commissioner Precinct #1, Jim Holcomb voting "Nay"

Commissioner Precinct #2, Larry Crumpton voting "Aye"

Commissioner Precinct #3, Scotty Hawkins voting "Aye"

Commissioner Precinct #4, Martin Lake voting "Aye"

County Judge Justin Lewis voting "Aye". (See Volume Z-56, Page 283)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to upgrade the Road Use Agreement to include the language requiring the upgrade in CR 1327 with a minimum of six inches of gravel/road base. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Proposed form of Tax Abatement Agreement with Three W Solar, LLC and direct the County Judge to send notice of intent to enter into a Proposed Tax Abatement Agreement generally in accordance with the form provided to other taxing entities having taxing authority with regard to the Reinvestment Zone.

Commissioner Precinct #1, Jim Holcomb voting "Abstained from voting"

Commissioner Precinct #2, Larry Crumpton voting "Aye"

Commissioner Precinct #3, Scotty Hawkins voting "Aye"

Commissioner Precinct #4, Martin Lake voting "Aye"

County Judge Justin Lewis voting "Ayc".

August 22, 2023-10:10 A.M. – Commissioners Court in session- All present.

EMPLOYEE WAGE/STATUS CHANGES APPROVED

COURT ORDER # 2023-2001

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page291)

On motion by Commissioner Larry Crumptona nd seconded by Commissioner Martin Lake, it is hereby ordered to approve to auction Pitney Bowes folding machine through Kaddatz Auction with a minimum bid of \$300.00. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 292)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Interlocal Agreement between Heart of Texas Council of Governments and Hill County for E9-1-1 Database Maintenance Services. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 293)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Martin Lake, it is hereby ordered to approve Interlocal Agreement between Heart of Texas Council of Governments and Hill County for E9-1-1 Public Safety Answering Point Services. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 311)

On motion by Commissioner Larry Crumptona and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve County Notary Bond for the Hill County Sheriff's office. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve purchase of a vehicle for Emergency Management from 5 Star Ford, that vehicle being a 2022 F-250. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 331)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty
Hawkins, it is hereby ordered to approve resolution for financing the purchase of the Emergency
Management vehicle with Government Capital. Judge Lewis and all Commissioners voting "Aye".
(See Volume Z-56, Page 332)

On motion by Commissioner Jim Holcomb and seconded by Commissioner Martin Lake, it is hereby ordered to approve to declare Tahoc 204 vehicle as surplus. Judge Lewis and all Commissioners voting "Aye

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to sell Tahoe 204 to another Government Entity. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Merrell Subdivision as a Minor Plat. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commission Scotty
Hawkins, it is hereby ordered to approve Retail Recruitment and Development Strategy – year 2.

Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 343)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve advertising for bids to obtain vehicles for Constable Precinct #2 and Constable Precinct #3. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Communications System Agreement between Hill County and West ISD police. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 346)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty
Hawkins, it is hereby ordered to approve Communications System Agreement between Hill
County and Covington ISD. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56,355)
Page 363)

On motion by County Judge Justin Lewis and seconded by Commissioner Martin Lake, it is hereby ordered to approve Communications System Agreement between Hill County and Bynum Volunteer Fire Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page 371)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Communications System Agreement between Hill County and Blum ISD. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-56, Page

## ELECTED OFFICIALS SALARY

COURT ORDER # 2023-2017

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve action on Elected Officials salaries and to publish in paper. Judge Lewis and all Commissioners voting "Aye".

WERE READ AND APPROVED SEPTEMBER 5, 2023.

JAME\$ HOLCOMB, PREC. #1

LARRY CRUMPTON, PRAC. #2

SCOTTY HAWKINS, PREC. #3

MARTÍN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS