

NOTICE OF MEETING OF THE COMMISSIONER'S COURT OF SWISHER COUNTY, TEXAS

Notice is hereby given that a REGULAR meeting of the above-named Commissioner's Court will be held on the 25th day of November 2024 at 9:00 a.m., in the County Courthouse, Tulia, Texas, at which time the following subjects will be discussed and considered for action:

1. Pledge of Allegiance to the American Flag
2. Pledge of Allegiance to the Texas Flag
3. Invocation
4. Call meeting to order
5. Public comments
6. County bills
7. Minutes for Commissioner's Court meeting November 12, 2024
8. Minutes for Commissioner's Court meeting November 18, 2024
9. Treasurer's Report
10. Departmental reports for Swisher County:
 - a. Swisher County Jail Report
 - b. Swisher County Clerk's Report for October 2024
11. Discuss and take action on RSVP Transportation Account
12. Discussion and possible action regarding Amended and Restated Tax Abatement Agreement with Hart Wind, LLC, a Delaware limited liability company that is registered to do business in Texas as Hart Wind Project, LLC, pursuant to Chapter 312 of the Texas Tax Code.
 As it relates to the foregoing possible tax abatement agreement, 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 on tax abatement – TEX. GOV'T CODE § 551.087.
 - Consultation with attorney – TEX. GOV'T CODE § 551.071.
13. Discuss and take action on date for Commissioner's Court Meeting on December 16, 2024
14. Discuss and take action on date for Commissioner's Court Meeting on January 9th or 10th, 2025
15. Discuss and take action on Texas Department of Transportation Fiscal Year 2025 County Assistance Program
16. Discuss and take action on the Texas Historical Commission roster
17. Pre-approved travel for Michael Clawson to Amarillo, Texas on December 10, 2024, for the Preparing to Take Office Regional Workshop
18. Pre-approved travel for Mike Sims to Amarillo, Texas on December 10, 2024, for the Preparing to Take Office Regional Workshop
19. Pre-approved travel for Ed Weiser to Amarillo, Texas on December 10, 2024, for the Preparing to Take Office Regional Workshop
20. Pre-approved travel for Amy McAtee to The Woodlands, Texas on December 2-6, 2024, for TDCAA Elected Prosecutor Conference
21. Discuss and take action on the Indigent Defense Grant Program Resolution
22. Discuss and take action on Bond for Michael Clawson
23. Discuss and take action on hiring part time cook at the jail
24. Discuss and take action on removing Harold Keeter from all Swisher County Bank accounts
25. Discuss and take action on purchase of 3 vehicles – Atty office, Ext. Office, Prec. 3
26. Discuss and take action on ARPA Funding
27. Discuss and take action on Sheriff's Evidence Equipment request
28. Adjourn

C. J. CHASCO
 COUNTY CLERK
 SWISHER COUNTY, TEXAS
 DEPUTY

2024 NOV 20 PM 3:21

FILED

Dated this the 20th day of November, 2024

Commissioner's Court of Swisher County, Texas

Harold Keeter
 Harold Keeter, Swisher County Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Swisher County, Texas, at a place readily accessible to the general public at all times on the 20th Day of November, 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

CJ Chasco
 County Clerk, Swisher County, Texas

By: Jessica Clew, Deputy

