NOTICE OF MEETING OF THE COMMISSIONERS COURT OF SWISHER COUNTY, TEXAS

Notice is hereby given that a meeting of the above-named Commissioners Court will be held on the 27th 2025 at 9:00 a.m., in the County Courthouse, Tulia, Texas, at which time the following subjects will be discussed and considered for action: Fr.J.

- 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
- Public Hearing on intention of Swisher County to designate the TX Nazareth Solar Reinvestment Zine#2, establish the boundaries thereof and provide for an effective date, pursuant to Chapter 312 of the Texas Tax Gode
- 7. Consider and Act On Approval of a Resolution designating the TX Nazareth Solar Reinvestment Zone #2, establishing the boundaries thereof and providing for an effective date, pursuant to Chapter 312 of the Texas Tax
- 8. Discussion and possible action regarding the Amended and Restated Tax Abatement Agreement with TX Nazareth Solar, 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.
- 9. Minutes From Commissioners Court 10/3/25 and 10/13/25
- 10. Unfinished Business Report on Latitude/Longitude for Wilhelm bore on County Road 9
- 11. Discuss and Action to authorize bonds for Katie Sims as Tax Assessor/Collector
- 12. Discuss and Action to repurpose decommissioned iPads from Elections office
- 13. Discuss and Action JP Office to purchase PC/Desktop for the new clerk
- 14. Discuss and Action Authorizing the County Judge to Execute Interlocal Agreements between Non-profit Organizations and Swisher County as part of the County's Cooperative Works Program
- 15. Discuss and Action for Sheriff's Office Evidence Audit
- 16. Discuss House Bill 1109 Amendment to Texas Tax Code to exempt gasoline & diesel fuel sold to a county in Texas from state motor fuel tax
- 17. Discuss and Accept Resignation of Sheriff's Deputy Mendez
- 18. Travel Request for Raquel Luker to TDCAA Conference in Grapevine November 4-7
- 19. Travel Request for Judge Clawson to attend Fall Judicial Education Session in Galveston November 19-21
- 20. Travel Request for Katie Sims to attend V.G. Young School for County Tax Assessor/Collectors in Lake Conroe
- 21. Departmental Reports
- 22. Treasurer's Reports
- 23. Pay County Bills
- 24. Adjourn

Dated this the 21st day of October 2025

Commissioners Court of Swisher County, Texas

Vlichael Clayson, 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 21st Day of October 2025, and said Notice remained so posted continuously for at least 3 business days preceding the scheduled time of said Meeting.

CJ Chasco

County Clerk, Swisher County, Texas

The Swisher County Commissioners Court reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).00