NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF DEAF SMITH COUNTY, TEXAS

Notice is hereby given that a **Regular** meeting of the Deaf Smith County Commissioners' Court will be held on <u>**TUESDAY**</u>, the <u>26th</u> day of <u>**May**</u>, <u>2020</u>, at <u>9:00</u> A.M. in the County Courthouse, Hereford, Texas at which time the following subjects will be discussed, to-wit:

- 1. Minutes.
- 2. Motion to Pay Bills and Approve Reports.
- 3. Public Comment.
- 4. Covid-19 Update from Hereford Regional Medical Center.
- 5. Public hearing regarding the renewal of the Deaf Smith County Abatement Guidelines and Criteria as required by Chapter 312 of the Texas Tax Code.
- 6. Discuss & Consider Approval of the Renewal of the Deaf Smith County Abatement Guidelines and Criteria.
- 7. Discuss and consider approval of a Tax Abatement Agreement between Deaf Smith County and Interseqt,
 - LLC. Information relating to this Tax Abatement Agreement as required by Section 312.207(c) of the Texas Tax Code is as follows:

Name of Property Owner:White Energy Hereford, LLCName of Applicant for Abatement:Interseqt, LLCName of Reinvestment Zone:2020-01Location of Reinvestment Zone:The unincorporated portions of BS&F Rwy Survey, Blocks B, K-3, and M-7, Deaf Smith County, Texas, SPECIFICALLY EXCLUDING any area in the taxing jurisdiction of a municipality.

<u>Description of Nature of Improvements</u>: Expansion of facility to include a carbon capture and sequestration project to capture carbon dioxide.

Estimated Cost of Improvements:

Approximately \$46,500,000

- 8. Award County Depository.
- 9. Approve Designation of County Auditor as Contact Person for TxDOT Road Grant.
- 10. Advertise for Bids for Repair of Tierra Blanca Rd between Hwy 60 & CR 1.
- 11. Discuss Opening All County Businesses from the Corona Virus Shutdown.
- 12. Discuss Opening All County Offices from the Corona Virus Shutdown.
- 13. Public Hearing for Speed Limits in Pct 4.
- 14. Continued Discussion of DSC Law Enforcement Center.

This notice is authorized by Chapter 551, Texas Government Code that if a closed session is necessary, it will be called at this time after first the meeting has been opened to the public, the Presiding Officer of the Court will announce to the public the section or sections of the article authorizing such a session. No final decisions or votes will be taken in a closed session.

To stay in compliance with "social distancing", this commissioners' court meeting will be broadcast live via YouTube under Deaf Smith County Courts. Anyone with a public comment can call (806) 363-7000 during that agenda item to be heard.

Dated this the 22^{nd} day of May, 2020.

COMMISSIONERS' COURT OF DEAF SMITH COUNTY, TEXAS e

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Deaf Smith County commissioners' Court, is a true and correct copy of said Notice on the Bulletin board and the Courthouse doors of Deaf Smith County, Texas, at a place readily accessible to the general public at all times on the _____day of

_____, 2020 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the _____ day of _____, 2020.

County Clerk of Deaf Smith County, Texas

By: