

LL-815

October 29, 2020

FILED FOR RECORD
AT 11:00 AM
OCT 29 2020

Jane Jones, County Clerk
DELTA COUNTY, TEXAS

AGENDA FOR DELTA COUNTY COMMISSIONERS COURT

Meeting time is 9:00 AM, Monday, November 2, 2020 in the District Courtroom on the Second Floor of the Delta County Courthouse, located at 200 West Dallas Avenue, Cooper, Texas 75432.

Order
Pledge of Allegiance
Invocation
Announcements

AGENDA

1. Public participation
2. Discuss and possible action -- Introduction of Kara Lacey -- Jason Murray
3. Discuss and possible action -- Public hearing on Reinvestment Zone -- Jason Murray
4. Discuss and possible action -- Designation of Reinvestment Zone and Order -- Jason Murray
5. Adjourn

Reminder of Texas Government Code Chapter 551 regarding open meetings that if a member of the public or of the Board inquires about a subject that is not on the agenda, and for which notice has not been given as required any discussion of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a future meeting.

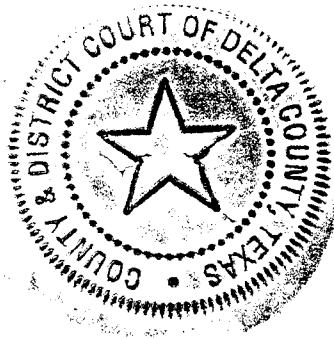
This notice is given pursuant to "Section 551.002, Government Code"; and the notice shall be posted at the Courthouse, being a place convenient to the public, for at least 3 days.



ATTEST: Jane Jones, County Clerk
October 29, 2020



Jason Murray, County Judge



LL-816

DELTA COUNTY COMMISSIONERS COURT

REGULAR TERM, NOVEMBER 2, 2020

BE IT REMEMBERED THAT A MEETING OF THE DELTA COUNTY COMMISSIONERS COURT WAS HELD THIS DAY AT THE COURTHOUSE IN COOPER, TEXAS.

THOSE ATTENDING WERE:

ERIC LAIR, COM. PREC. #1

JIMMY SWEAT, COM. PREC. #2

BOBBY ASBILL, COM. PREC. #3

MARK BRANTLEY, COM. PREC. #4

MEETING WAS CALLED TO ORDER BY JUDGE MURRAY.

PLEDGE OF ALLEGIANCE WAS LED BY JUDGE MURRAY.

INVOCATION WAS GIVEN BY COMMISSIONER BRANTLEY.

ANNOUNCEMENTS: NONE

AGENDA

1. PUBLIC PARTICIPATION: NONE
2. DISCUSS AND POSSIBLE ACTION- INTRODUCTION OF KARA LACEY-JASON MURRAY.

MS. LACEY WAS INTRODUCED TO THE COURT AS THE NEW AGENT FOR DELTA COUNTY. SHE ATTENDED TEXAS TECH.

3. DISCUSS AND POSSIBLE ACTION-PUBLIC HEARING ON REINVESTMENT ZONE- JASON MURRAY.

THERE WAS SEVERAL PUBLIC MEMBERS ATTENDING THE MEETING.

BANK WILL BE RESPONSIBLE FOR TAXES. WILL BE A U.S BANK BUT SHAREHOLDERS MAY BE FOREIGN.

ALL EQUIPMENT WILL BE SHIPPED OVERSEAS TO BE DESTROYED.

WOULD HAVE TO BE HERE 15 YEARS. IT HAS A LIFESPAN OF 30-35 YEARS.

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PUBLIC HEARING IS SET FOR DECEMBER 14, 2020. CONSTRUCTION TO BE COMPLETED BY 2022.

WILL NOT ABANDON ROADS, IF ROADS ARE DAMAGED WILL BE PUT BACK IN ORIGINAL CONDITION.

THE ABATEMENT IS STILL BEING DISCUSSED. HOPKINS COUNTY IS 70%.

THIS COVERS 1700 ACRES.

4. DISCUSS AND POSSIBLE ACTION; DESIGNATION OF REINVESTMENT ZONE AND ORDER.-JASON MURRAY.

SEE ATTACHED RESOLUTION.

COMMISSIONER ASBILL: I MAKE THE MOTION TO APPROVE THE RESOLUTION DESIGNATING THE REINVESTMENT ZONE TO BE KNOWN AS THE 299 RD 9ME,LLC REINVESTMENT ZONE.

COMMISSIONER BRANTLEY: SECOND

JUDGE: MOTION MADE AND SECOND TO APPROVE THE RESOLUTION DESIGNATING THE REINVESTMENT ZONE TO BE KNOWN AS THE 299 RD 8ME, LLC REINVESTMENT ZONE. ANY DISCUSSION? COURT VOTES? 4 TO 0, AYES HAVE IT, MOTION CARRIED.

5. ADJOURN

IF THERE IS NO FURTHER BUSINESS, THIS MEETING IS ADJOURNED.

LL-818

COMMISSIONERS COURT OF DELTA COUNTY
COMMISSIONERS COURT ROOM
DELTA COUNTY HISTORIC COURTHOUSE
200 W. DALLAS AVENUE, COOPER, TEXAS

FILED FOR RECORD
at 9:30A M

NOV 02 20

Jane Jones, County Clerk
DELTA COUNTY, TEXAS

RESOLUTION AND ORDER

DESIGNATING THE REINVESTMENT ZONE TO BE KNOWN AS THE
249 RD 8ME, LLC REINVESTMENT ZONE
IN THE JURISDICTION OF DELTA COUNTY, TEXAS

The Commissioners Court of Delta County, Texas, meeting in regular session on November 2, 2020, considered the following resolution:

WHEREAS, the Commissioners Court of Delta County, Texas (the "County") has elected to become eligible to participate in tax abatement agreements under the provisions of the Texas Property Redevelopment and Tax Abatement Act (Chapter 312 of the Texas Tax Code) (the "Act"); and,

WHEREAS, the County adopted guidelines and criteria governing tax abatement agreements in a resolution dated on August 10, 2020 (the "Guidelines and Criteria"); and,

WHEREAS, a public hearing is required by Chapter 312 of the Texas Tax Code prior to approval of a reinvestment zone; and

WHEREAS, the County (a) timely published or posted all applicable notices of public hearing regarding the designation of the real estate described in the attached Exhibit A as a reinvestment zone for tax abatement purposes, and (b) timely notified all applicable presiding officers of the governing body of each taxing unit that includes in its boundaries real property that may be included in the proposed reinvestment zone;

WHEREAS, the improvements proposed for the reinvestment zone are feasible and of benefit to the reinvestment zone after expiration of an abatement agreement; and

WHEREAS, the property described in Exhibit A meets the criteria established in the Guidelines and Criteria for a reinvestment zone; and

WHEREAS, the designation of the reinvestment zone would contribute to the retention or expansion of primary employment or would attract major investment in the reinvestment zone that would be of benefit to the property described on Exhibit A and would contribute to the economic development of the County; and


WHEREAS, all interested members of the public were given an opportunity to make comment at the public hearing.

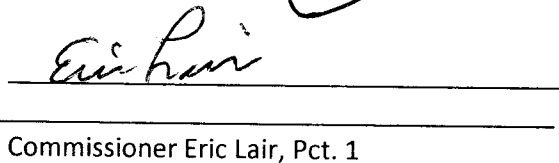
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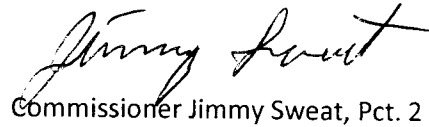
NOW, THEREFORE, BE IT ORDERED, by the Commissioners Court of Delta County, that:

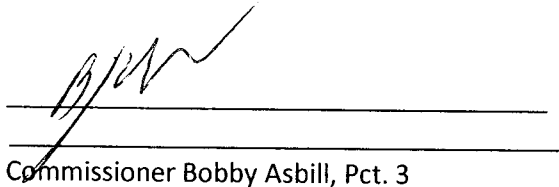
1. The County hereby designates the property located in Delta County, Texas, having the property description in Exhibit A attached to this Order as a reinvestment zone under the County's Guidelines and Criteria, having determined that (a) the property described on Exhibit A meets the criteria established in the Guidelines and Criteria, and (b) the designation of such reinvestment zone would contribute to the retention or expansion of primary employment or would attract major investment in the reinvestment zone that would be of benefit to the property described on Exhibit A and that would contribute to the economic development of the County.
2. The reinvestment zone created by this Order to include the real property described in Exhibit A shall be known as "Delta County Solar Reinvestment Zone #1."

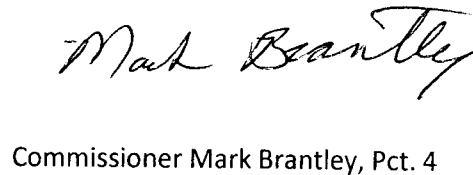
The foregoing Resolution and Order was lawfully moved by Bobby Asbill, duly seconded by Mark Brantley, and duly adopted by the Commissioners Court of Delta County, Texas, on November 2, 2020.


Judge Jason Murray

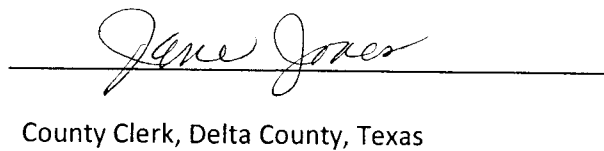

Commissioner Eric Lair, Pct. 1


Commissioner Jimmy Sweat, Pct. 2


Commissioner Bobby Asbill, Pct. 3


Commissioner Mark Brantley, Pct. 4

The foregoing Resolution and Order is a true and correct copy of the Resolution and Order passed by the Commissioners Court in open and regular session on November 9, 2020.


County Clerk, Delta County, Texas

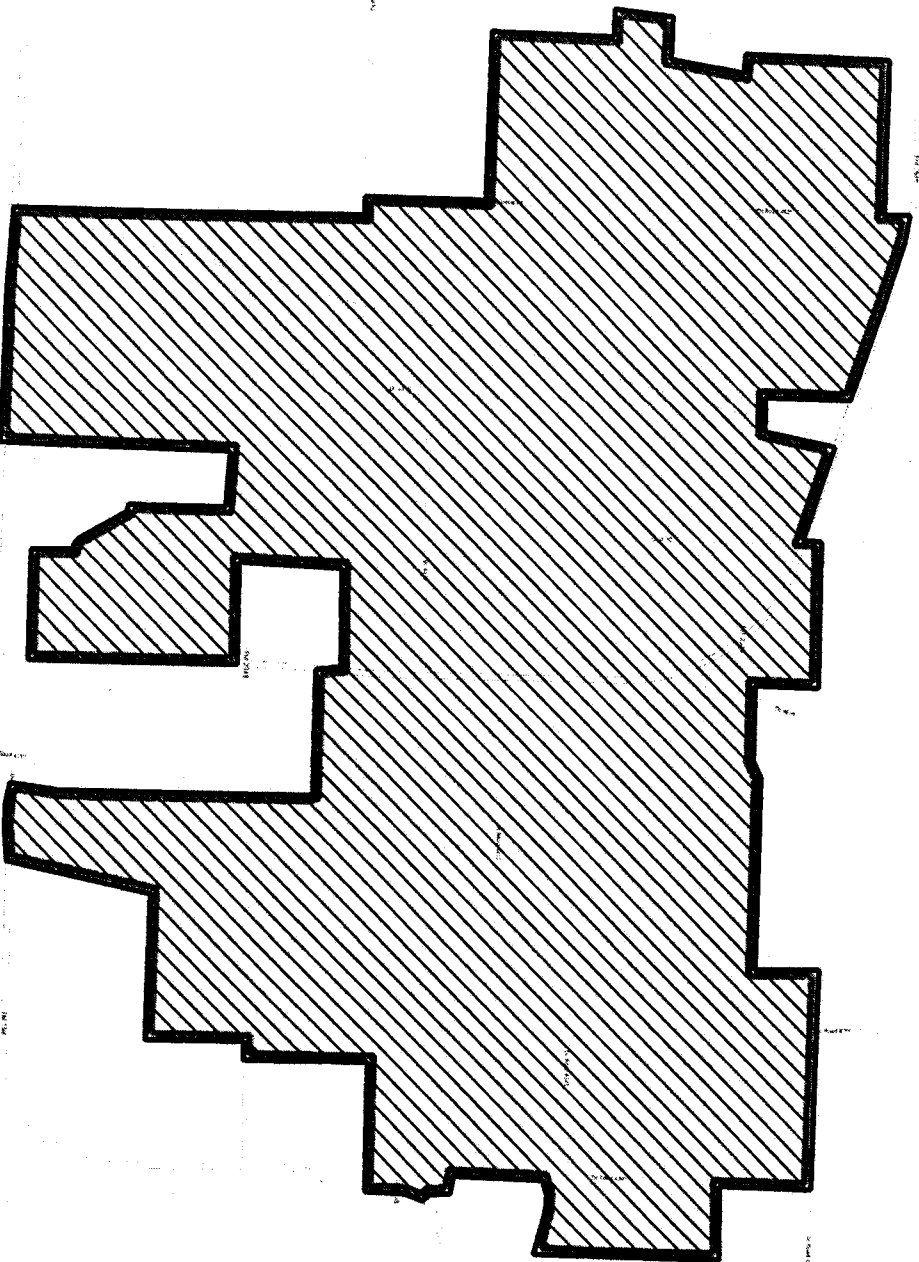
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Exhibit A

Property Included in the Reinvestment Zone

The Reinvestment Zone is described by metes and bounds below.

128-77



Proposed Reinvestment Zone
Project Boundary

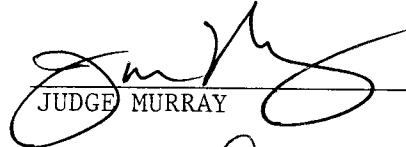


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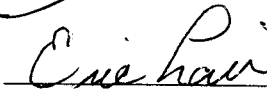
Parcel Number	Owner Name	Acreage	Legal Description
1014	STEGALL CHAD ET UX	38.5	0002 A ASKEY, TRACT 3, ACRES 38.5
1016	STEGALL CHAD ET UX	39.2	0002 A ASKEY, TRACT 4, ACRES 39.2
1018	STEGALL CHAD ET UX	21.65	0002 A ASKEY, TRACT 4-1, ACRES 21.65
1019	DOUGLAS ROBERT & KARIN ANN	21.5	0002 A ASKEY, TRACT 5, ACRES 21.5
1036	BAKER MORGAN	45.33	0002 A ASKEY, TRACT 12, ACRES 45.33
1038	BAKER MORGAN	71.59	0002 A ASKEY, TRACT 12, ACRES 71.59
1042	SZAFRAN ALICIA KAYE	55.75	0002 A ASKEY, TRACT 15, ACRES 55.75
1050	STEGALL CHAD	4.75	0002 A ASKEY, TRACT 16-3, ACRES 4.75
1051	BAIRD DAVID MARK	50.813	0002 A ASKEY, TRACT 17, ACRES 50.813
1054	STEGALL CHAD	38.641	0002 A ASKEY, TRACT 18, ACRES 38.641
1147	UNION PACIFIC CORPORATION	27.1	0002 A ASKEY, TRACT 106, ACRES 27.1
1538	STOCKTON MARK ET UX	90.54	0026 Z BIRDWELL, TRACT 4, ACRES 90.54
1539	HERIN GLYNANA	75.286	0026 Z BIRDWELL, TRACT 5, ACRES 75.286
1542	BOND EDWARD B	64.295	0026 Z BIRDWELL, TRACT 8, ACRES 64.295
1543	HOLM R W & PATSY	79.34	0026 Z BIRDWELL, TRACT 9, ACRES 79.34
1545	MEDARIS TOM & MARTINA	46.18	0026 Z BIRDWELL, TRACT 11, ACRES 46.18
1546	STEGALL CHAD ET UX	36.105	0026 Z BIRDWELL, TRACT 12, ACRES 36.105
2848	WILLIAMS GARY	13.74	0170 L HOLMAN, TRACT 5-1, ACRES 13.74
2851	FOUST PROPERTIES INC	20	0170 L HOLMAN, TRACT 7, ACRES 20.
2852	FOUST PROPERTIES INC	35.6	0170 L HOLMAN, TRACT 8, ACRES 35.6
2853	FOUST PROPERTIES INC	40.7	0170 L HOLMAN, TRACT 8-1, ACRES 40.7
2854	DOUGLAS HAROLD L	48.17	0170 L HOLMAN, TRACT 9, ACRES 48.17
2855	DOUGLAS ROBERT & KARIN ANN	33.14	0170 L HOLMAN, TRACT 9-1, ACRES 33.14
2856	STEGALL CHAD ET UX	77.86	0170 L HOLMAN, TRACT 10, ACRES 77.86
3480	HENDLEY KATHIE, TRUSTEE	2	0271 N PETTY, TRACT 6, ACRES 2.0
3481	WATKINS JOHNNY G & SANDRA L TRUST	72.8	0271 N PETTY, TRACT 7, ACRES 72.8
3482	HENDLEY KATHIE, TRUSTEE	72.8	0271 N PETTY, TRACT 7-1, ACRES 72.8
3483	HENDLEY JERRY A ET UX	34.101	0271 N PETTY, TRACT 8, ACRES 34.101
3484	SANCHEZ ANDRES & TEOFILO	25	0271 N PETTY, TRACT 8, ACRES 25.0
3485	STEGALL CHAD ET UX	13	0271 N PETTY, TRACT 8-2, ACRES 13.
3486	HENDLEY KATHIE, TRUSTEE	48.29	0271 N PETTY, TRACT 9, ACRES 48.29
3486	HENDLEY KATHIE, TRUSTEE	48.29	0271 N PETTY, TRACT 9, ACRES 48.29
3488	UNION PACIFIC CORPORATION	2.26	0271 N PETTY, TRACT 11, ACRES 2.26
3625	STEGALL CHAD ET UX	40	0282 J S REED, TRACT 1, ACRES 40.0, 40 AC
3848	HENDLEY KATHIE, TRUSTEE	30.16	0295 J ROBERTS, TRACT 3, ACRES 30.16
3850	HENDLEY KATHIE, TRUSTEE	76.98	0296 S ROBERTS, TRACT 1, ACRES 76.98
3851	STEGALL CHAD ET UX	82.95	0296 S ROBERTS, TRACT 2, ACRES 82.95
7147	STOCKTON MARK ET UX	5	0233 C MUSGROVE, TRACT 9, ACRES 5.
7379	HENDLEY JERRY A ET UX	4.13	0271 N PETTY, TRACT 9-1, ACRES 4.13
8090	BONTHU SREENIVASA REDDY ET AL	25	0271 N PETTY, TRACT 8-4, ACRES 25.
8091	ROBLEDO RODOLFO & MARIA	34.101	0271 N PETTY, TRACT 8-3, ACRES 34.101
9618	STEGALL CHAD ET UX	85.309	0002 A ASKEY, TRACT 16-4, ACRES 85.309

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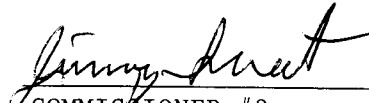
THIS IS TO CERTIFY THAT I, JANE JONES, COUNTY CLERK DO HEREBY CERTIFY TO THE CORRECTNESS
OF THE MINUTES OF November, 2020 ON THIS THE 14 DAY OF December
2020



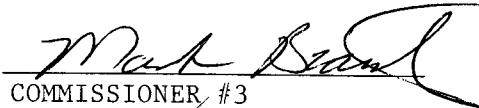
JUDGE MURRAY




COMMISSIONER #1



COMMISSIONER #2



COMMISSIONER #3



COMMISSIONER #4



