



# The COUNTY OF STEPHENS

STEPHENS COUNTY COURTHOUSE

*Breckenridge, Texas 76424*

**NOTICE OF A PUBLIC HEARING AND AGENDA  
OF THE COMMISSIONERS' COURT  
OF STEPHENS COUNTY, TEXAS  
May 13th, 2024**

Notice is hereby given that the Commissioners Court of Stephens County, Texas, will be holding a Public Hearing and a Regular Commissioner's Court Meeting on **Monday, May 13, 2024, at 9:00 A.M.** In the District Courtroom, located on the 2<sup>nd</sup> floor of the Stephens County Courthouse, 200 West Walker Street, Breckenridge, Texas for the purpose of discussion and possible action on matters brought before the Court.

**PURPOSE:** A Public Hearing will be held by The Commissioners Court of Stephens County Texas, pursuant to the Texas Open Meeting Act, Chapter 551, will conduct a public hearing on May 13, 2024 at 9:00 AM in the District Courtroom located in the Stephens County Courthouse at 200 West Walker Street, Breckenridge, TX, to receive comment regarding the tax abatement agreement between La Casa Wind, LLC and Stephens County, Texas.

**PROCEDURE:** Each citizen may speak for up to five minutes in the public hearing portion of the agenda. All other comments in the regular agenda items or public comments period during the regular agenda items will be limited to two minutes per participant.

## AGENDA

1. CALL TO ORDER AND ESTABLISH QUORUM.
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
  - A. AMERICAN FLAG
  - B. TEXAS FLAG
4. CORRECT AND/OR APPROVE MINUTE ORDER OF THE STEPHENS COUNTY COMMISSIONERS COURT AS FOLLOWS:
  - A. REGULAR MEETING, APRIL 22, 2024
5. PUBLIC HEARING ON STEPHENS THE COUNTY'S INTENT TO AMEND THE APPROVED TAX ABATEMENT AGREEMENT WITH LA CASA WIND, LLC RELATING TO A WIND ENERGY GENERATION PROJECT.
6. DISCUSS AND TAKE ANY ACTION NECESSARY TO APPROVE THE TAX ABATEMENT BETWEEN LA CASA WIND, LLC AND STEPHENS COUNTY, TEXAS, AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE A TAX ABATEMENT ON BEHALF OF STEPHENS COUNTY, TEXAS. (COUNTY JUDGE)



# The COUNTY OF STEPHENS

STEPHENS COUNTY COURTHOUSE

*Breckenridge, Texas 76424*

---

7. **RESOLUTIONS, ANNOUNCEMENTS, AND PUBLIC COMMENTS.**
  
  8. **DISCUSS AND TAKE ANY ACTION NECESSARY ON THE BURN BAN FOR STEPHENS COUNTY, TEXAS. (COUNTY JUDGE)**
  
  9. **DISCUSS AND TAKE ANY ACTION NECESSARY ON THE STEPHENS COUNTY JAIL COMPLIANCE INSPECTIONS. (COUNTY JUDGE)**
  
  10. **DISCUSS AND TAKE ANY ACTION NECESSARY TO PURCHASE A LAWNMOWER FOR THE STEPHENS COUNTY LAW ENFORCEMENT CENTER. (COUNTY JUDGE)**
  
  11. **DISCUSS AND TAKE ANY ACTION NECESSARY ON THE PURCHASE OF EQUIPMENT FOR THE SHERIFF'S OFFICE UTILIZING FUNDS FROM SB22. (COUNTY JUDGE)**
  
  12. **DISCUSS AND TAKE ANY ACTION NECESSARY ON THE FORT GRIFFIN - USDA RURAL DEVELOPMENT WATER IMPROVEMENTS LOCATED ON HIGHWAY 180W. (COMMISSIONER MCCULLOUGH)**
  
  13. **DISCUSS AND TAKE ANY ACTION NECESSARY ON THE FIBER OPTIC PROJECT CONSTRUCTED BY THE PERITI GROUP, LLC IN PRECINCT 2. (COMMISSIONER MCCULLOUGH)**
  
  14. **DISCUSS AND TAKE ANY ACTION NECESSARY ON RECEIVING PUBLIC COMMENTS ON APPLYING FOR A USDA GRANT. FUNDS TO BE UTILIZED FOR THE PURCHASE OF A 1-TON TRUCK FOR EACH PRECINCT. (COMMISSIONER FAMBRO)**
  
  15. **DISCUSS AND TAKE ANY ACTION NECESSARY ON THE PURCHASE OF A NEW PUMP FOR COUNTY FIRE TRUCK. (COMMISSIONER WARREN)**
  
  16. **DISCUSS AND TAKE ANY ACTION NECESSARY FOR STEPHENS COUNTY TO ALLOCATE A PORTION OF UNCLAIMED CAPITAL CREDITS FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS. (COUNTY JUDGE)**
  
  17. **ACKNOWLEDGE AND FILE FOR RECORD THE CERTIFICATE OF ACHIEVEMENT FOR COUNTY TREASURER, KELSEY CORNWALL, FOR HER COMPLETION OF COUNTY INVESTMENT ACADEMY. (COUNTY JUDGE)**
  
  18. **DISCUSS AND TAKE ANY ACTION NECESSARY TO APPOINT THE STEPHENS COUNTY TREASURER, KELSEY CORNWALL, AS THE COUNTY INVESTMENT OFFICER. (COUNTY JUDGE)**
-

MAY 10 '24 AM 8:29



# The COUNTY OF STEPHENS

STEPHENS COUNTY COURTHOUSE

*Breckenridge, Texas 76424*

- 
19. DISCUSS AND TAKE ANY ACTION NECESSARY TO REVIEW AND APPROVE THE UPDATED STEPHENS COUNTY INVESTMENT POLICY. (COUNTY JUDGE)
  
  20. DISCUSS AND TAKE ANY ACTION NECESSARY ON APPROVING A RESOLUTION TO PARTICIPATE IN THE TEXSTAR INVESTMENT FUND. (COUNTY JUDGE)
  
  21. DISCUSS AND TAKE ANY ACTION NECESSARY ON THE CURRENT AND PROPOSED RETIREMENT PLAN(S) FOR COUNTY EMPLOYEES. (COUNTY JUDGE)
  
  22. SIGN BILLS.
  
  23. EXECUTIVE SESSION:
    - A. LEGAL
  
  24. ADJOURN.



STEPHENS COUNTY COMMISSIONER COURT

BY: \_\_\_\_\_

A handwritten signature in black ink that reads "Michael C. Roach". The signature is written over a horizontal line.

MICHAEL C. ROACH - COUNTY JUDGE

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.

---