

COMMISSIONERS COURT OF ANDERSON COUNTY

Special Meeting

November 1, 2022

10:30 A.M.

Anderson County Courthouse Annex

County Courtroom

Palestine, Texas

AGENDA

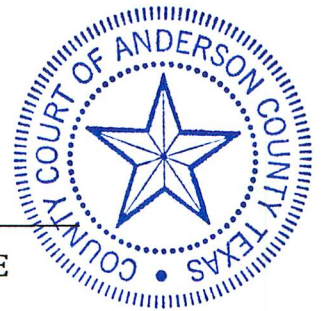
- 1. Call to Order and Determine a Quorum**
- 2. Consent Agenda**

The Consent Agenda is considered to be self explanatory and will be enacted with one motion. There will not be a separate discussion of these items. However, any Consent Agenda item may be removed for individual consideration pursuant to a request by a Commissioners Court member.

 - **Budget Amendments**
 - **Consider approving bills**
 - **Approve utility crossing County Roads**
- 3. Consider and take action on Resolution Number R-16-2022, authorizing the award of Professional Service Provider contract for the 2021-2022 Texas Community Development Block Grant (TxCDBG) Fund, to J.F. Fontaine & Associates, Inc.**
- 4. Review and consider action accepting an application for possible tax abatement filed by Alwest Power LLC.**
- 5. Consider action to authorize setting a meeting date of December 12, 2022, to take up for consideration an application for tax abatement, deemed to be in due form, from Alwest Power LLC, and take possible action to execute a tax abatement agreement with Alwest Power LLC and posting 30-days' notice of such action pursuant to Government Code Chapter 551 and Chapter 312 of the Texas Tax Code for purposes of tax abatement to provide economic development within the County, specifically installation of improvements related to 200MW energy storage facility at an estimated value of \$120,000,000.00.**
- 6. Consider and take possible action to provide notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code.**
- 7. Discuss and consider action to provide assistance to repair a Texas State Railroad Authority road pursuant to Texas Transportation Code Sec. 251.015.**
- 8. Adjourn**

BY: Robert D. Johnston

ROBERT D. JOHNSTON, ANDERSON COUNTY JUDGE



I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting 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 in the Courthouse of Anderson County, Texas and at a place readily accessible to the general public at all times on the 29th day of October, 2022 at 10:25 AM/PM.

Anna Steyer

COUNTY CLERK

BY DEPUTY

If any attendee has any special needs or requirements due to disabilities, please contact the County Judge's Office at least two days prior to the meeting so that reasonable accommodations can be made, (903) 723-7406. The Commissioners Court may take action related to adopted rules of conduct or procedure.