

**NOTICE OF OPEN MEETING AND AGENDA
COMMISSIONER'S COURT OF FISHER COUNTY, TEXAS**

Notice is hereby given that a meeting of the Commissioners Court of Fisher County, Texas will be held on Monday, August 12, 2024, at 09:00 a.m. in the 32nd District/County Courtroom, Fisher County Courthouse, 112 N. Concho, Roby, Texas, to consider, discuss, pass or adopt such items of business as identified below:

A. CALL TO ORDER

Determination of Quorum
Prayer – Sammy Turner – Four Square
Church - Rotan

Pledge of Allegiance

**B. PUBLIC COMMENTS—PRESENTATIONS OR MISCELLANEOUS REPORTS—
DISCUSSION ITEMS (No vote will be taken on any of these items)**

PUBLIC COMMENT NOTE: Anyone wishing to address the Court during Public Comments is required to register your name on the Clerk's registry prior to the meeting and indicate which item or subject you wish to address. Speakers are limited to THREE (3) minutes maximum, and if there are more than three speakers who wish to address the same item, the Court reserves the right to limit speakers. THE COURT CANNOT DELIBERATE OR ACT ON MATTERS NOT LISTED ON THE AGENDA.

C. PUBLIC HEARING:

1. Establishment of the "IS 245 – Indigo, LLC Reinvestment Zone"
2. Public Hearing Related to the Proposed Fisher County Property Assessed Clean Energy ("PACE") Program

D. DELIBERATE/CONSIDER ACTION ON CONSENT AGENDA ITEMS:

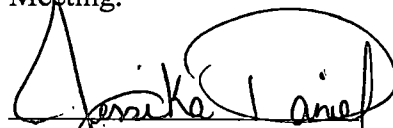
1. Departmental Reports:
 - a) Senior Citizens Center/Emilia Garcia
 - b) Extension Office/Nick Dickson
 - c) County Treasurer/Jeanna Parks
 - d) County Auditor/Becky Mauldin
 - e) Law Enforcement Center/Tom Pohlman

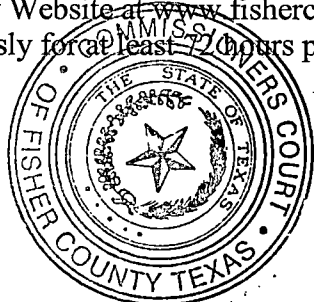
E. DELIBERATE/CONSIDER ACTION ON NEW BUSINESS ITEMS:

2. Conflict of Interest Bills (LGC §171.004)/Becky Mauldin
3. Budget Amendments and/or Line Item Transfers/Becky Mauldin
4. Burn Ban (new resolution after 90 days or reinstated as needed)
5. Special Revenue (LGC SEC 111.0108)/Becky Mauldin
6. Appoint Election Judges/Pat Thomson
7. Appointment of Fisher County Health Authority
8. Discuss and Approve Sealcoat and Striping for Courthouse Parking Lot From ARPA Funds/Gordon Pippin
9. Discussion And Possible Action On Retaining The Underwood Law Firm To Represent The County Regarding Tax Abatement Applications And Agreements As Provided In Chapter 312 Of The Texas Tax Code

10. Discuss and Adopt Tax Abatement Guidelines and Criteria/Jake Lederle or Company Representative, Wetsel & Lederle, LLP
11. Consider a Resolution Electing to be Eligible to Participate in Tax Abatement Pursuant to Texas Tax Code §312.002(a)/ Jake Lederle or Company Representative, Wetsel & Lederle, LLP
12. Discuss and Consider Adopting an Order Establishing a Reinvestment Zone to be known as "IS 245 – Indigo, LLC Reinvestment Zone"/ Jake Lederle or Company Representative, Wetsel & Lederle, LLP
13. Discuss and Approve Lone Star Road Improvement Agreement/Micah Evans
14. Accept Donation of Material from Lone Star Project Above to Precinct 4/Micah Evans
15. Consider and Approve a Resolution Amending the Fisher County Property Assessed Clean Energy ("PACE") Program/Lee McCormick – Lone Star PACE
16. Consider and Approve a Professional Services Agreement for Administration of a Property Assessed Clean Energy ("PACE") Program/Lee McCormick – Lone Star PACE
17. Approve Order of Election/Jessika Daniel for Pat Thomson
18. INFORMATION ONLY: Speed Limit on CR 415 Between CR414 & CR416/Micah Evans
19. INFORMATION ONLY: Animal Control/Micah Evans
20. INFORMATION ONLY: Introduction to IREN and Overview of Potential Fisher County Data Center Project/Michael Leamons & Nicole Dill of IREN
21. Discuss and Approve Conversion of Parttime Position from Cook to Admin. Asst/Tom Pohlman
22. Discuss Goldsmith Renewal vs. Other Vendor; Split for Separate Vendor for Sheriff's Office/Tom Pohlman
23. Approval for Unmarked Exempt Plate for Chevrolet Tahoe/Tom Pohlman
24. Discuss and Consider Court Collection Program/Bridger Anglin
25. Approve Publication of Proposed Increases of Salaries
26. Approve Proposed Budget
27. Approve Proposed Tax Rate
28. Budget Workshop

I, Pat Thomson, Fisher County Clerk, do hereby certify that the above Notice of Open Meeting and Agenda of the Commissioners Court is a true and correct copy of said Notice and Agenda, and said Notice and Agenda was posted on the bulletin board of the Fisher County Courthouse, 112 N. Concho Roby, Texas 79543 and a copy was emailed to website administrator for posting to the Fisher County Website at www.fishercounty.org, on 8/8/2024 and said Notice will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting.


 Pat Thomson
 Fisher County Clerk



(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the meeting)

you wish to attend.)

As authorized by the Texas Government Code, the Commissioners' Court of Fisher County, Texas 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 they may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers);

Texas Government Code Section 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code);

Texas Government code Section 551.072 (Deliberations About Real Property); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Government Code 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations).

In the event that the court adjourns into Executive Session, unless otherwise specified on the agenda, the Court will announce any other parties who are authorized to be present during the deliberations in Executive Session and will announce under what section of the Texas Government code the Commissioners Court is using as its authority to enter into Executive Session.