

BROWN COUNTY COMMISSIONERS COURT

Notice is hereby given that a SPECIAL meeting of the above- named Court shall be held at 6:00 p.m. to 8:00 p.m. on April 14th, 2021, at ADAMS STREET COMMUNITY CENTER, 511 E. ADAMS ST., Brownwood Texas, 76801 in accordance with Article 81.005 of the Local Government Code of the State of Texas. The following items of business will be discussed, to-wit:

1. Declare a Quorum and Call Meeting to Order

Conduct Public Meeting in the form of an informational workshop:

The 2 topics for public comment are:

Creating a Reinvestment Zone for IP Radian Solar Farm Entering into a Tax Abatement Agreement with IP Radian for a Solar Farm

This meeting is intended for the Commissioners Court to receive comment from the public, and to provide information to the public, regarding the application of IP Radian to develop a solar project in Brown County, Texas. There will be no action taken.

Adjournment

I, Paul D. Lilly, County Judge of Brown County, Texas, do certify that the above Notice of Meeting of the above- named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 9th day of April, 2021 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9th day of April, 2021

Dr. Paul D. Lilly, County Judge, Brown County, Texas

Pala. 45

Sharon Ferguson, Brown County Clerk Time <u>1.43 cm</u> APR U 9 2021 By Deputy: M M	POSTED
\sim	Sharon Ferguson, Brewn County Clerk Time1:43 c.m
By Deputy: M Muno	APR U 9 2021
	By Deputy: MMmo

STATE OF TEXAS COUNTY OF BROWN

The Brown County Commissioners Court convened in a Special Session on April 14, 2021 at 6:00 P.M. at the Adams Street Community Center, 511 E. Adams Street, Brownwood, Texas.

1. Declare a Quorum and Call Meeting to Order

Judge Lilly declared a Quorum and called the meeting to order.

Members of the Court present were:

DR. PAUL LILLY	COUNTY JUDGE
GARY WORLEY	COMMISSIONER, PRECINCT NO. 1
JOEL KELTON	COMMISSIONER, PRECINCT NO. 2
WAYNE SHAW	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
SHANE BRITTON	COUNTY ATTORNEY
T'ANNA MCCLURE	COMMISSIONERS EXECUTIVE
	ADMINISTRATIVE ASSISTANT

1. Declare a Quorum and Call Meeting to Order.

Conduct Public Meeting in the form of an informational workshop:

The 2 topics for public comment are:

Creating a Reinvestment Zone for IP Radian Solar Farm. Entering into a Tax Abatement Agreement with IP Radian for a Solar Farm

This meeting is intended for the Commissioners Court to receive comment from the public, and to provide information to the public, regarding the application of IP Radian to develop a solar project in Brown County, Texas. There will be no action taken.

Judge Lilly read the Commissioners Court rules of procedure, conduct and decorum.

County Attorney Shane Britton served as commentator.

PUBLIC COMMENTS FROM CITIZENS IN SUPPORT OF TAX ABATEMENT AND SOLAR PROJECT WERE FROM:

Christian Fiene-Intersect Power (Exhibit #1) Dale Cummings-Intersect Power (Exhibit #2) Steve Mickleson-Superintendant Brookesmith ISD (Exhibit #3) Kenneth Adams (Exhibit #4) Ray Slayton (Exhibit #5) John Connaway (Exhibit #5) Terry McIver (Exhibit #6) Terry Edgar (no Exhibit #7) Levi Ringer (Exhibit #8) John Davis (Exhibit #9)

Samuel Davis-Texas Land & Liberty Coalition (Exhibit #10)

PUBLIC COMMENTS FROM CITIZENS AGAINST TAX ABATEMENT AND SOLAR PROJECT WERE FROM:

Jeff Tucker (Exhibit #11) Rex Tackett (Exhibit #12) Josh Stegemoller (Exhibit #13) Kendra Clardy (Exhibit #14) Steven Beal (Exhibit #15) Skylar Mabee (Exhibit #15) Skylar Mabee (Exhibit #16) Terry Blevins (Exhibit #16) Paul McInnis (Exhibit #17) Paul McInnis (Exhibit #18) Dean Clements (Exhibit #19) Steven Wilson (Exhibit #20) Robert Green (Exhibit #21)

Attorney Bob Bass, from the Allison, Bass & Magee, LLP, law firm, answered questions, from the public, concerning the Tax Abatement and Solar Project. (Mr. Bass was hired by Brown County for assistance with issues regarding tax abatement). No action was taken.

Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 8:05 P.M.

Submitted on the 26 day of A, 2021.

COUNTY JUDGE

M

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4



I, Sharon Ferguson, Brown County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for April 14, 2021.

aron Ferger

SHARON FERGUSON, County Clerk and Ex-Officio Membe Clerk of Commissioner's Court, Brown County, Texas,