BOSQUE COUNTY COMMISSIONERS' COURT MEETING NOTICE

110 South Main, Room 100 P.O. Box 647 Meridian, TX 76665

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Bosque County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge at (254) 435-6621. Please submit your request as far as possible in advance of the meeting you wish to attend.

February 12, 2024 at 9:00 am

NOTE: The Commissioners' Court of Bosque County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated. All testimony before the Bosque County Commissioners' Court will be taken under oath pursuant to §81.030 of the Local Government Code. Please complete a witness (Public) testimony form prior to speaking.

The Bosque County Commissioners Court shall hold a regular meeting on February 12, 2024 at 9 am and the following agenda item will be considered:

"CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION AND ORDER AUTHORIZING THE COUNTY TO ENTER INTO A TAX ABATEMENT AGREEMENT PURSUANT TO THE COUNTY'S GUIDELINES AND CRITERIA UNDER THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT, CHAPTER 312 OF THE TEXAS TAX CODE AS REQUESTED BY MARKUM SOLAR FARM, LLC FOR APPROXIMATELY \$94,000,000 IN IMPROVEMENTS RELATED TO THE GENERATION OF ENERGY UTILIZING SOLAR PANELS. THE PROPERTY SUBJECT TO THE ABATEMENT AGREEMENT COMPRISES APPROXIMATELY 556 ACRES AND IS LOCATED IN SOUTHEASTERN BOSQUE COUNTY, EAST OF COUNTY ROAD 3555 AND SOUTH OF COUNTY ROAD 3550. THE DRAFT ABATEMENT AGREEMENT AND A LIST OF CORRESPONDING PROPERTY OWNERS, PARCELS, AND LEGAL DESCRIPTIONS ARE PROVIDED IN THE ATTACHMENTS TO THIS PUBLIC NOTICE".

JUDGE CINDY VANLANDINGHAM BOSQUE COUNTY TEXAS JANUARY 8, 2024 Time: _____ p.m.