RUNNELS COUNTY COMMISSIONERS' COURT MEETING NOTICE

613 Hutchings Avenue, 3rd Floor, Ballinger, Texas 76821

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Runnels 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 (325) 365-2633. Please submit your request as far as possible in advance of the meeting you wish to attend.

March 12, 2024 at 10:00 am

NOTE: The Commissioners' Court of Runnels 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 Runnels 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 Runnels County Commissioners Court shall hold a regular meeting on March 12, 2024 at 10:00 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 RUTILE BESS, LLC FOR APPROXIMATELY \$102,000,000 IN IMPROVEMENTS RELATED TO THE STORAGE AND DISPATCH OF ENERGY THE PROPERTY SUBJECT TO UTILIZING BATTERIES. THE ABATEMENT AGREEMENT COMPRISES APPROXIMATELY 42 ACRES AND IS LOCATED IN SOUTH CENTRAL RUNNELS COUNTY, EAST OF U.S. HIGHWAY 67, SOUTH OF COUNTY ROAD 114, AND WEST OF COUNTY ROAD 231. 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 JULIA MILLER RUNNELS COUNTY TEXAS

FEBRUARY 8, 2024 Time: /: 00 p.m.

POSTED 100 July 8, 2024

At 1:05 o'clock P'M

Jennifer Hoffpauir

County Clerk, Runnels County, Texas

By Chola Sully Deputy