

STATE OF TEXAS }
 }
COUNTY OF CONCHO }

BE IT REMEMBERED, THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met in Regular Term on this, the 28th day of February, 2023 at Paint Rock, Texas, in the District Courtroom, Second Floor, after proper notice to the public for the proper length of time, being Notice #6318, with the following members present, to-wit:

David Dillard, County Judge, presiding;
Trey Bradshaw, Commissioner, Precinct #1;
Eric Gully, Commissioner, Precinct #2;
Gary Gierisch, Commissioner, Precinct #3;
Keith Dillard, Commissioner, Precinct #4;
Amber Hall, County Clerk and Ex-Officio Clerk of Commissioners' Court; and

Jenifer Gierisch, County Treasurer; Bryan Clayton, County Attorney; Scott Spoons, Justice of the Peace; Brent Frazier, Chief Deputy Sheriff; Kristi Mickelson, Paint Rock ISD Superintendent; Bob Bass, Allison Bass & Associates; Keith Neffendorf, Neffendorf & Blocker, P.C.; Conner Danahy, K.E. Andrews & Co.; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:07 a.m. and gave the invocation.

WELCOME AND PUBLIC COMMENTS

None

CONSIDER AND TAKE POSSIBLE ACTION TO CREATE A REINVESTMENT ZONE FOR PURPOSES OF TAX ABATEMENT TO PROVIDE ECONOMIC DEVELOPMENT WITHIN THE COUNTY IN ACCORDANCE WITH CHAPTER 312 OF THE TEXAS TAX CODE, SAID REINVESTMENT ZONE TO BE KNOWN AS CONCHO COUNTY REINVESTMENT ZONE-MATTERHORN EXPRESS AND LOCATED AS DESCRIBED AND DEPICTED IN THE APPLICATION BY TAX ABATEMENT AGREEMENT, AND IN THE PUBLIC NOTICES PUBLISHED IN ACCORDANCE WITH CHAPTER 312 OF THE TEXAS TAX CODE.

Judge Dillard made motion: I move to create a reinvestment zone, to be known as Concho County Reinvestment Zone-Matterhorn Express for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be located as described in the application by Matterhorn Express Pipeline, LLC. Commissioner Bradshaw seconded the motion. Motion carried unanimously. See Exhibit "A".

CONSIDER AND TAKE POSSIBLE ACTION REGARDING A ROAD USE AGREEMENT BETWEEN CONCHO COUNTY AND MATTERHORN EXPRESS PIPELINE, LLC, TO ADDRESS POSSIBLE DEGRADATION OF ANY COUNTY-MAINTAINED ROADS IN THE CONSTRUCTION, OPERATION OR MAINTENANCE OF THE CONCHO COUNTY REINVESTMENT ZONE-MATTERHORN EXPRESS.

Judge Dillard made motion to approve the road use agreement between Concho County and Matterhorn Express Pipeline, LLC, duly seconded by Commissioner Gierisch. Motion carried unanimously. See Exhibit "B".

CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE ADOPTION OF A TAX ABATEMENT AGREEMENT WITH MATTERHORN EXPRESS PIPELINE, LLC, PURSUANT TO CHAPTER 312, TEXAS TAX CODE.

Judge Dillard made motion: I move to approve a tax abatement agreement with Matterhorn Express Pipeline, LLC, to provide economic development within the Concho County Reinvestment Zone-Matterhorn Express located within Concho County in accordance with Chapter 312 of the Texas Tax Code, upon land described in the application and public notices required by law, for the construction of a compressor station for the transport of natural gas, at an estimated cost of \$50,000,000.00. Commissioner Dillard seconded the motion. Motion carried unanimously. See Exhibit "C".

RECEIVE AUDITOR'S REPORT - TAKE APPROPRIATE ACTION.

Keith Neffendorf from Neffendorf & Blocker, P.C. presented the Auditor's Report for the year ending September 30, 2022. Motion made by Commissioner Gierisch to accept the Auditor's Report, duly seconded by Commissioner Bradshaw. Motion carried unanimously. See Exhibit "D".

CONSIDER BURN BAN

The burn ban will be reinstated for 2 weeks. Commissioners will revisit the issue at the next Commissioners Court meeting. Commissioner Gully made motion to reinstate the burn ban, duly seconded by Commissioner Gierisch. Motion carried unanimously.

RATIFY PAYMENT APPROVAL TO LAKE IVIE VFD.

Ms. Gierisch stated that she made the payment to Lake Ivie VFD with the Commissioners approval. The matter just needs to be ratified. Commissioner Bradshaw made motion to ratify the payment approval to Lake Ivie VFD, duly seconded by Commissioner Gully.

NOMINATE VICE-CHAIR TO RUN COMMISSIONERS COURT IN JUDGE DILLARD'S ABSENCE.

Commissioner Gully stated that he wouldn't mind running the meetings in Judge Dillard's absence. Commissioner Dillard made motion to appoint Commissioner Gully as Vice-Chair, duly seconded by Commissioner Bradshaw. Motion carried unanimously.

APPROVE MINUTES FROM PREVIOUS MEETING

Motion was made by Commissioner Bradshaw, duly seconded by Commissioner Gully to approve the minutes for February 14, 2023 as presented. Motion carried unanimously.

APPROVE ALL ACCOUNTS PAYABLE

Ms. Gierisch presented the monthly Accounts Payable Claim Register for February 15, 2023 to February 28, 2023. Motion was made by Commissioner Gully, duly seconded by Commissioner Bradshaw, to approve and pay all accounts due and owing by Concho County, with the total being \$180,593.45. Motion carried unanimously. See Exhibit "E".

REPORTS, INFORMATION AND FUTURE AGENDA ITEMS

It is County Attorney Bryan Clayton's last day, he was presented with a pendant of the Concho County Courthouse by Judge Dillard.

Chief Deputy Sheriff Brent Frazier presented for the record the Racial Profiling Report that was submitted to the state. See Exhibit "F".

Constable Mike Hall had his Racial Profiling Report available and was presented for the record as well. See Exhibit "G".

Next meeting to be held on March 14, 2023.

There BEING NO FURTHER BUSINESS OR ACTIONS to come before this regular session of the Commissioners Court, said session was adjourned by County Judge Dillard on this, the 28th day of February, 2023 at 10:54 a.m.


DAVID DILLARD, COUNTY JUDGE

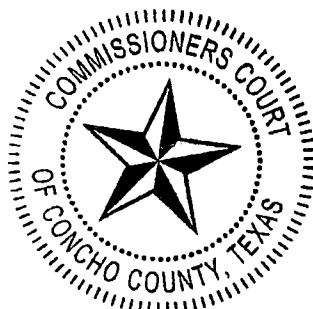

TREY BRADSHAW, COMM., PCT #1

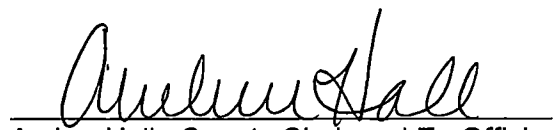

ERIC GULLY, COMM., PCT #2


GARY GIERISCH, COMM., PCT #3


KEITH DILLARD, COMM., PCT #4

CORRECT ATTEST:




Amber Hall, County Clerk and Ex-Officio
Clerk of Commissioners Court of Concho
County, Texas