STATE OF TEXAS

COUNTY OF CONCHO

BE IT REMEMBERED THAT THE COMMISSIONERS COURT OF CONCHO COUNTY, TEXAS, met for a Public Meeting on this, the 24th day of October 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 #6408, 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; ABSENT Keith Dillard, Commissioner, Precinct #4; Amber Hall, County Clerk and Ex-Officio Clerk of Commissioners' Court; and

Jenifer Gierisch, County Treasurer; Scott Spoonts, Justice of the Peace; D'Andra Warwick, Chief Tax-Appraiser; Bob Bass, Allison Bass & Associates; Darrick Eugene, EIP Asset Management; Max Ebeling; See Exhibit "A" sign in sheet; when the following business was transacted, to-wit;

Judge Dillard called the meeting to order at 10:00 a.m. and asked Mr. Bass and Mr. Eugene to explain the Concho County Reinvestment Zone, Concho1, as well as the Tax Abatement with Concho County Solar 1 LLC.

Mr. Bass and Mr. Eugene explained the Reinvestment Zone and the Tax Abatement. Questions were asked by the Commissioners and a statement was made by Mr. Ebeling.

With no other questions or comments the Public Meeting was adjourned with the Regular Commissioners Court meeting to immediately follow.

There BEING NO FURTHER BUSINESS OR ACTIONS to come before this Public Meeting of the Commissioners Court, said session was adjourned by County Judge Dillard on this, the 24th day of October 2023 at 10:40 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