

There was a Public Hearing beginning at 10:00 A.M. regarding Proposed Guidelines and Criteria for Tax Abatement Agreements. Everyone in attendance was asked to sign a sign-in sheet and after all comments and concerns were heard the hearing was closed.

INVOCATION

Commissioner Pct. 3-James Strain, DeKalb, TX

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**SPECIAL COMMISSIONERS COURT MINUTES
DECEMBER 6, 2021**

BE IT REMEMBERED, that on this 6th day of December, 2021, the **HONORABLE COMMISSIONERS COURT** of Bowie County, Texas met in **SPECIAL SESSION** at the Courthouse in New Boston, Texas after due notice had been posted on the 5th day of November, 2021 with the **HONORABLE JUDGE BOBBY L. Howell** presiding with the following Commissioners being present.

Sammy Stone (absent)	Commissioner Pct. #1
Tom Whitten	Commissioner Pct. #2
James Strain	Commissioner Pct. #3
Mike Carter	Commissioner Pct. #4

Also in attendance were the following County Officials:

- County Auditor Jennifer Beckett
- County Clerk Tina Petty

ANNOUNCEMENTS

None

REGULAR AGENDA ITEMS

Court convened at 10:02 A.M. when the following **ORDERS, JUDGMENTS and DECREES** were had and **ORDERED** spread upon the minutes of the Court to-wit.

Item 1: On this 6th day of December, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to close the Public Hearing conducted to receive comments on proposed guidelines and criteria governing tax abatement agreements. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 2: On this 6th day of December, 2021, a motion was made by Commissioner Tom Whitten and duly second by Commissioner Mike Carter to approve a Resolution to become eligible to participate in tax abatement and approve guidelines and criteria governing tax abatement agreements.

Motion was put to a vote and all Commissioners voted yes and none voted no.

Motion carried.

Item 3: On this 6th day of December, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to approve a tax abatement agreement (1) with TCI Texarkana, Inc.; (2) in Reinvestment Zone Number 1 of the City of Nash, Texas, consisting of 119.13 acres at 300 Alumax Drive, Nash, Texas; (3) for construction and operation of an aluminum manufacturing facility; (4) with an estimated investment of \$175 million in improvements contingent all on paying application fees and signing agreement.

Motion was put to a vote and all Commissioners voted yes and none voted no.

Motion carried.

Item 4: There was no Executive Closed Session to discuss security matters, personnel matters and litigation as allowed in the Government Code, Section 551.072.

On this 6th day of December, 2021, a motion was made by Commissioner Mike Carter and duly second by Commissioner James Strain to adjourn.

Motion was put to a vote and all Commissioners voted yes and none voted no.

Motion carried.