DALE SPURGIN JONES COUNTY JUDGE

PO BOX 148, ANSON, TX 79501 (325) 823-3741 FAX (325) 823-4223 REGULAR MEETING OF THE JONES COUNTY COMMISSIONERS COURT

NOVEMBER 10, 2025 – 9:00 A.M.

COMMISSIONERS COURTROOM

3RD FLOOR, JONES COUNTY COURTHOUSE

- 1. APPROVE MINUTES OF THE LAST REGULAR MEETING.
- 2. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY RAVEENDRANATH CHOUTAPALLI FOR THE PURCHASE OF (R24720), WINKLES LUEDERS BLOCK 2, LOTS 10-12. THE BID AMOUNT IS \$4777.00. COURT COSTS ARE \$837.00.
- 3.
 DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR DR 4416 AND ALL ITEMS RELATED REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS.
- 4. DISCUSS AND TAKE ACTION ON HAULING AND MATERIAL BIDS.
- 5. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.
- 6. DISCUSS AND TAKE ACTION TO CANVASS NOVEMBER 4, 2025 ELECTION.
- 7. DISCUSS AND TAKE ACTION ON JOINT PRIMARY ELECTION CONTRACTS AND JOINT PRIMARY RESOLUTION FOR THE MARCH 3, 2026 PRIMARY ELECTION AND IF NECESSARY MAY 26, 2026 PRIMARY RUNOFF ELECTION
- 8. DISCUSS AND TAKE ACTION ON VOTING FOR THE APPRAISAL DISTRICT BOARD.
- 9. DISCUSS AND TAKE ACTION REGARDING THE PROPOSED LANCIUM LLC DATA CENTER PROJECT, INCLUDING PROJECT UPDATES, INFRASTRUCTURE AND TRANSPORTATION PLANNING, PROCEDURAL REQUIREMENTS FOR TAX ABATEMENT, AND OTHER RELATED MATTERS.

 The Commissioners Court may adjourn into executive session as allowed in Texas Gov't Code § 551.071 (consultation with attorney).
- DISCUSS AND TAKE ACTION ON JONES CITY SOLAR ROAD USE AGREEMENT.
 The Commissioners Court may adjourn into executive session as allowed in Texas Gov't Code § 551.071 (consultation with attorney).
- 11. DURING THE REGULARLY SCHEDULED MEETING OF NOVEMBER 10, 2025 AT 9 O'CLOCK A.M., THE JONES COUNTY COMMISSIONERS WILL DISCUSS, CONSIDER AND TAKE ACTION UPON A RESOLUTION AND ORDER APPROVING THE TERMS OF A TAX ABATEMENT AGREEMENT AND A ROAD USE, MAINTENANCE AND CROSSING AGREEMENT BETWEEN JONES COUNTY AND JONES CITY ENERGY STORAGE, LLC. JONES CITY ENERGY STORAGE, LLC HAS FILED AN APPLICATION FOR A TAX ABATEMENT AGREEMENT WITH JONES COUNTY FOR THE BATTERY ENERGY SYSTEM IT PROPOSES TO CONSTRUCT WHICH WILL CONSIST OF A BATTERY ENERGY STORAGE SYSTEM CONSISTING OF BATTERY ENCLOSURES, POWER CONVERSION SYSTEMS AND RELATED FACILITIES WITH AN ESTIMATED CAPITAL COST OF APPROXIMATELY \$120,000,000.00.

DURING THIS MEETING, THE COMMISSIONERS WILL CONDUCT A PUBLIC HEARING CONCERNING THE CREATION AND THE RENEWAL OF A REINVESTMENT ZONE, WHERE THE BATTERY ENERGY SYSTEM WOULD BE LOCATED. IN DETERMINING WHETHER TO DESIGNATE OR RENEW THE DESIGNATION OF THE REINVESTMENT ZONE, THE COMMISSIONERS COURT WILL CONSIDER WHETHER OR NOT THE PROPOSED IMPROVEMENTS ARE FEASIBLE AND PRACTICAL AND WOULD BE A BENEFIT TO THE LAND AND JONES COUNTY AFTER THE EXPIRATION OF AN ABATEMENT AGREEMENT ENTERED INTO UNDER CHAPTER 312 AND WHETHER THE DESIGNATION WILL CONTRIBUTE TO THE RETENTION OR EXPANSION OF PRIMARY EMPLOYMENT AND WILL ATTRACT MAJOR INVESTMENT IN THE ZONE THAT WILL BENEFIT THE ZONE AND WILL CONTRIBUTE TO THE ECONOMIC DEVELOPMENT OF THE COUNTY. UPON COMPLETION OF THE PUBLIC HEARING, THE COMMISSIONERS WILL ALSO DISCUSS, CONSIDER AND TAKE ACTION UPON A RESOLUTION AND ORDER RENEWING AND ALSO DESIGNATING REINVESTMENT ZONE, WHICH IF RENEWED AND DESIGNATED, WILL BE THE "JONES CITY SOLAR REINVESTMENT ZONE".

ALL INTERESTED PERSONS MAY APPEAR AND PRESENT TESTIMONY REGARDING DESIGNATION OF THE REINVESTMENT ZONE. THE COMMISSIONERS WILL LIMIT THE TESTIMONY TO 5 MINUTES PER SPEAKER.

IF DURING THE COURSE OF THE MEETING COVERED BY THIS NOTICE THE COMMISSIONERS SHOULD DETERMINE THAT A CLOSED OR EXECUTIVE SESSION OF THE COMMISSIONERS SHOULD BE HELD OR IS REQUIRED IN RELATION TO AN ITEM NOTICED IN THIS MEETING NOTICE, THEN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION AS AUTHORIZED BY THE OPEN MEETINGS ACT WILL BE HELD BY THE COMMISSIONERS AT THE DATE, HOUR, AND PLACE GIVEN IN THIS NOTICE OR AS SOON AFTER THE COMMENCEMENT OF THE MEETING COVERED BY THIS NOTICE AS THE COMMISSIONERS MAY CONVENIENTLY MEET IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION CONCERNING ANY AND ALL SUBJECTS AND FOR ANY AND ALL PURPOSES PERMITTED BY SECTION 551.071-551.084 OF THE OPEN MEETINGS ACT, INCLUDING, BUT NOT LIMITED TO: SECTION 551.071 – FOR THE PURPOSE OF A PRIVATE CONSULTATION WITH THE COMMISSIONERS' ATTORNEY ON ANY OR ALL SUBJECTS OR MATTERS AUTHORIZED BY LAW.

THE COMMISSIONERS RESERVE THE RIGHT TO CHANGE THE ORDER OF ITEMS ON THE AGENDA. AGENDA ITEMS MAY BE TAKEN OUT OF SEQUENCE TO ACCOMMODATE PERSONS APPEARING BEFORE THE COMMISSIONERS AND/OR TO AID IN THE EFFECTIVENESS OF THE MEETING.

SHOULD ANY FINAL ACTION, FINAL DECISION, OR FINAL VOTE BE REQUIRED IN THE OPINION OF THE COMMISSIONERS WITH REGARD TO ANY MATTER CONSIDERED IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION, THEN SUCH FINAL ACTION, FINAL DECISION, OR FINAL VOTE SHALL BE AT EITHER:

A. THE OPEN MEETING COVERED BY THIS NOTICE UPON THE RECONVENING OF THIS PUBLIC MEETING,

- OR

 B. AT A SUBSEQUENT PUBLIC MEETING OF THE COMMISSIONERS UPON NOTICE THEREOF, AS THE COMMISSIONERS SHALL DETERMINE.
- 12. DISCUSS AND TAKE ACTION ON ROAD IMPROVEMENT AND CROSSING AGREEMENT BETWEEN JONES COUNTY, TEXAS AND LONE STAR TRANSMISSION, LLC.

 The Commissioners Court may adjourn into executive session as allowed in Texas Gov't Code § 551.071 (consultation with attorney).
- 13. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER 2 EASEMENT AGREEMENTS FOR CULVERT PROJECTS. The Commissioners Court may adjourn into executive session as allowed in Texas Gov't Code § 551.071 (consultation with attorney).

- 14. DISCUSS AND TAKE ACTION ON TIGER SOLAR AND FUNSTON SOLAR PROJECTS.

 The Commissioners Court may adjourn into executive session as allowed in Texas Gov't Code § 551.071 (consultation with attorney).
- 15. DISCUSS AND TAKE ACTION ON HAUL ROUTE UPGRADES FOR SWENSON SOLAR IN STONEWALL COUNTY.
- 16. DISCUSS AND TAKE ACTION ON WHEAT ROW SUBDIVISION.
- 17. DISCUSS AND TAKE ACTION ON SUBDIVISION REGULATIONS.
- 18. DISCUSS AND TAKE ACTION ON ROAD CLOSURE ON COUNTY ROAD 404.
- 19. DISCUSS AND TAKE ACTION ON TXDOT ECONOMICALLY DISADVANTAGED COUNTIES PROGRAM FOR FY 2026.
- 20. DISCUSS AND TAKE ACTION TO AUTHORIZE COUNTY JUDGE TO MAKE APPLICATIONS FOR SB 22 GRANT FUNDS FOR SHERIFF AND CONSTABLE OFFICES FOR 2026.
- 21. DISCUSS AND TAKE ACTION TO REAPPOINT DR. CHAD WHITE AS THE JONES COUNTY HEALTH AUTHORITY.
- 22. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.
- 23. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.
- 24. PAY BILLS.
- 25. ADJOURN.

DISCUSSION ITEM:

The court may go into Executive Session on any of the foregoing agenda items if authorized by chapter 551 of the Government Code.

POSTED NOTICE DATE 11-4-25 TIME

BYT