

**NOTICE OF SPECIAL MEETING OF THE
COMMISSIONERS COURT OF DIMMIT COUNTY TEXAS**

Notice is hereby given of the Special Meeting of the Court of the above named Commissioner's Court beginning at **10:00 A.M., Wednesday, the 17th day of April, 2019**, at the Commissioners Courtroom at the Dimmit County Courthouse Annex, 212 N. 4th Street, Carrizo Springs, Texas, at which time the following subjects will be discussed, considered, passed or adopted, to wit:

1. ADMINISTRATIVE

- 1.1 Call meeting to order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance and, Salute to the Texas Flag
- 1.4 Testimonial Oath of Presenters
- 1.5 Public Comments

2. FINANCIAL

- 2.1 Approval of Claims.
- 2.2 Claim Docket.

3. EXECUTIVE/CLOSED SESSION -

- (1) A closed meeting will be held pursuant to Sections 551.071 and 551.129 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney regarding: (a) the proposed Shakes Solar LLC project in Dimmit County, Texas; (b) the request for a tax abatement agreement and related easement submitted by applicant/business prospect Shakes Solar LLC for that project; and (c) any topic listed on the agenda posted for this meeting.
- (2) A closed meeting will be held pursuant to Section 551.087 of the Texas Government Code (economic development negotiations) for the Commissioners Court to discuss and deliberate economic development negotiations, as described in that statute, regarding the request for a tax abatement agreement and related easement submitted by applicant/business prospect Shakes Solar LLC for its solar facility project in Dimmit County, Texas.

4. RECESS AND ADJOURN

Dated this the 10th day of April, 2019.

Commissioners Court of Dimmit County, Texas

By: 
Francisco G. Ponce, County Judge

CERTIFICATION

I, the undersigned County Clerk, do hereby certify that the above Notice of Special Meeting of the Dimmit County Commissioners Court, is a true and correct copy of the Notice, and that I posted a true and correct copy of the Notice on the bulletin board at the Dimmit County Historical Courthouse of Dimmit County, Texas on this the 11 day of April, 2019, at 2:30 o'clock ~~A.M.~~ P.M. the place being readily accessible to the general public at all times and the Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas

By: MARIO Z GARCIA By D. De Leon
Mario Z. Garcia Deputy Clerk

FILED
DATE 4-11, 20 19
AT _____ O'CLOCK _____ M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By D. De Leon Deputy