

NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN that, in accordance with the Government Code, Chapter 551, (known as the Open Meetings Act), as amended, a special meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 1st day of October, 2019 at 9:00 a.m.** in the Commissioners Courtroom, 1st Floor, West Wing, McLennan County Courthouse, City of Waco, Texas, at which time the subjects listed below will be considered.

AGENDA

A. Proof of Posting of Notice

B. Public Comments

C. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:

- 1. Consideration and Approval of Tax Abatement Agreement between McLennan County, Texas and Glory Leasing, LLC

Owner of the real property: L Bar L Ranch, LP

Applicant for tax abatement agreement: Glory Leasing, LLC

County Reinvestment Zone No. 6 created by Order of the McLennan County Commissioners Court on August 27, 2019, being a 778.694 acre tract out of the Miguel Rabajo survey, A-33 in McLennan County, Texas. Said land being part of the real property conveyed by Bill C. Latham as Grantor to L Bar L Ranch, LP by an Assumption Warranty Deed filed under Clerk’s Document No. 2004026071 in the Official Public Records of McLennan County, Texas and dated June 10, 2004.

The project is the development and construction/installation of facilities and equipment for, and the operation of an approximately 161 MWac-solar electric generating farm/system/facility, photovoltaic panels, central inverters, and other equipment and appurtenances required to capture solar energy and convert it to electricity, with approximately one half of the Project to be located on the above-described land located in McLennan County.

Glory Leasing, LLC proposes to invest \$65,000,000 on the portion of the Project located in McLennan County

D. Adjourn

Signed this the 29th day of August, 2019

Scott M. Felton – Original Signed
SCOTT M. FELTON, County Judge

STATE OF TEXAS *
COUNTY OF MCLENNAN *

I, J.A. “ANDY” HARWELL, County Clerk, and the Ex-Officio Clerk to the Commissioners Court, hereby certify that the above and foregoing is a true and correct copy of a NOTICE OF MEETING posted by me at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted this the 29th day of August, 2019 at 3:05 p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas this 29th day of August, 2019

(SEAL) J. A. "ANDY" HARWELL, County Clerk
McLennan County, Texas

BY: Mytrce’tez Gowan-Perkins (Deputy)

Notice: Persons with disabilities in need of auxiliary aide or services may contact the County Judge’s Office, (254) 757-5049, prior to the meeting date