

Be it remembered, that on the 26<sup>th</sup> of January, 2021, A.D., at 10:00 a.m. the Commissioners' Court of Goliad County, Texas met in regular session with the following present:

Judge, Mike Bennett

Commissioner Pct. #1, Kenneth Edwards

Commissioner Pct. #3, Kirby Brumby

County/District Clerk, Mary Ellen Flores

County Tax/Assessor Collector, Michelle Garcia

Appraisal District, Rita Sternadel

Texas Energy Consultants, Robert Pena

Bob Bass

Commissioner Pct. #2, Alonzo Morales

Commissioner Pct. #4, David Bruns

County Treasurer, Bryan Howard

County Sheriff, Roy Boyd

County IT, Andy Janca

Solan Prime, LLC, Robert Reichenberger

When the following proceedings were had, to-wit:

1. Judge Bennett called the meeting to order.
2. Invocation by Judge Bennett
3. Judge Bennett led the Pledge of Allegiance to the United States and the Texas Flag.

Deliberation and action on the following items:

1. Court conducted a public hearing on the Creation of a Reinvestment Zone for the purposes of tax abatement to provide economic development within the County, and possible action on Tax Abatement Agreement with SP-Peregrine Solar LLC, involving the following parcels of land:

Owner	Property ID	Acres
Harkins, Patricia Ailene	9125	815
Harkins, Patricia Ailene	9126	1,048.02
Hiller, Janey F. Harkins	9127	1,854.52
		3,717.54

Court heard from Bob Bass, Robert Rachenberger and Rita Sternadel regarding the guidelines, current and future tax abatements and tax appraisals, if adjourning landowners were in agreement with the proposal and other general questions.

2. Judge Bennett closed the public Hearing at 10:12 a.m.
3. Motion by David Bruns and seconded by Commissioner Kenneth Edwards to create a reinvestment zone for purposes of tax abatement to provide economic development within the county, in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be located as described in the application by Tax Abatement Agreement with SP-Peregrine Solar LLC.  
Four Commissioners voted "Aye".  
Motion Carried.
4. Motion by Commissioner David Bruns and seconded by Commissioner Kenneth Edwards to approve the adoption of a Tax Abatement Agreement with SP-Peregrine Solar LLC, pursuant to Chapter 312, Texas Tax Code.  
Four Commissioners voted "Aye".  
Motion Carried.

Motion by Commissioner Alonzo Morales and seconded by Commissioner David Bruns to adjourn the meeting.

Four Commissioners voted "Aye".

Motion Carried.

There being no further business the meeting was adjourned.



Mary Ellen Flores, Goliad County Clerk  
Ex-Officio Clerk of the Commissioners' court  
Goliad, Texas