


NOTICE OF SPECIAL MEETING
COMMISSIONERS COURT OF GARZA COUNTY, TEXAS
FRIDAY, FEBRUARY 12, 2010 AT 9:00 A.M.
COMMISSIONERS COURTROOM, GARZA COUNTY COURTHOUSE
300 WEST MAIN,
POST, TEXAS 79356

COMPLETE AGENDA:

Call to Order- Friday, February 12, 2010 at 9:00 a.m.

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Public Hearing for Designation of Re-investment Zone
2. Discuss to Approve A Resolution of Eligibility to Participate in Tax Abatements
3. Discuss to Approve Designation of Re-investment Zone
4. Discuss to Approve Application Permit for the Lake Alan Henry Pipeline Project
5. Discuss to Approve Application Permit Fees for the Lake Alan Henry Pipeline Project



Lee Norman - Garza County Judge

Filed 2/9 2010 8:40 A.M.
JIM PLUMMER
CLERK OF COUNTY COURT
GARZA COUNTY, TEXAS
By Jim Plummer Deputy

A special meeting of the Commissioners Court of Garza County, Texas was scheduled for Friday, February 12, 2010 at 9:00 A.M., at the Commissioners' Courtroom, 300 W. Main Street, Post, TX with the following members present: Pct. 1-Gary McDaniel, Pct. 2-Charles Morris, and Pct. 4-Mike Sanchez. Pct. 3 Commissioner Ted Brannon was not present. County officials present: Jim Plummer, Clerk and Mike Munk, Attorney. Also present: Meg Nelson, Administrative Assistant; and Randy Sowell, Fremantle Energy.

Judge Norman called the meeting to order at 9:07 A.M.

Order 1: PUBLIC HEARING:
For designation of re-investment zone.

The meeting recessed at 9:09 A.M.

The meeting resumed at 9:10 A.M.

Randy Sowell of Freemantle Energy, presented an updated map and legal description of the proposed re-investment zone for the Red Hollow wind energy project. The legal description is different than what was originally presented.

Attorney Munk expressed concern that the updated legal description was not the description that was posted in the legal notice. The court decided that only the original legal description and map would be considered in today's meeting.

No action was taken.

Order 2: Came on for consideration was a resolution of eligibility for Garza County to participate in tax abatements. A motion was made by Commissioner Morris and seconded by Commissioner Sanchez to approve the resolution as presented. With a majority of the court members voting aye including Judge, the motion carried and so ordered. (The resolution is attached.)

Order 3: Came on for consideration was the designation of a re-investment zone. A motion was made by Commissioner Morris and seconded by Commissioner Sanchez to approve the designation of the

reinvestment zone as originally presented and published in the public notice. With a majority of the court members (Morris, Sanchez and Judge Norman) voting aye, the motion carried and so ordered. Commissioner McDaniel abstained. (The Order is attached.)

Judge Norman expressed that beyond the payment in lieu of taxes, the funds could be invested in organizations like the Post Economic Development Corporation.


The meeting recessed at 10:08 A.M.

The meeting resumed at 10:20 A.M.

Order 4: Came on for consideration was a permit application form for the Lake Alan Henry pipeline project. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the permit application form. With a majority of the court members including the judge voting aye, the motion carried and so ordered. (The application form is attached.)

Order 5: Came on for consideration was the application permit fees for the Lake Alan Henry pipeline project. A motion was made by Commissioner McDaniel and seconded by Commissioner Morris to approve the permit fees as amended with the total of the fees equaling \$25,216: \$2500 permit fee, \$6316 damage and maintenance fee, \$12,400 inspecting engineering fee and \$4,000 legal drafting and negotiation fee. With a majority of the court members including the judge voting aye, the motion carried and so ordered. (The fee agreement is attached.)

The meeting adjourned at 11:00 A.M.



LEE NORMAN, COUNTY JUDGE



GARY MCDANIEL, COMMISSIONER PCT. 1

Charles Morris

CHARLES MORRIS, COMMISSIONER PCT. 2

TED BRANNON, COMMISSIONER PCT. 3

Mike Sanchez

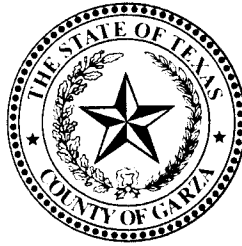
MIKE SANCHEZ, COMMISSIONER PCT. 4

ATTEST:

Jim Plummer

JIM PLUMMER, COUNTY CLERK

P.O. Box 366
300 West Main Street
Post, Texas 79356



Phone: 806-495-4430
Fax: 806-495-4431

JIM PLUMMER
District and County Clerk

Date: 2/12/2010

**Welcome to the
Commissioners Court
of Garza County**

*Please leave any printed
material you presented
with the Clerk.
Thank You!*

	Name (please print)	Organization's Name	Addressing the Court "Yes" or "No"	Leaving Printed Material "Yes" or "No"
1	RANDY SOWELL	PREMIERE ENERGY	YES	YES
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