



Reeves County

Agenda

**Regular Commissioners Court Meeting
Monday, June 10, 2024 @ 9:00 AM
3rd Floor Courtroom, Reeves County Courthouse**

1. Invocation:
2. Pledge of Allegiance:
3. Discuss/Action to Acknowledge Personnel and Salary Changes:
The Rec; Golf Course; County Attorney's Office; Sheriff's Office;
4. Discuss/Action to Approve Departmental Reports
5. Discuss/Action to Approve Budget Amendments and Line-Item Transfers
6. Discuss/Action to Approve Semi-Monthly Bills
7. Discuss/Action to Approve Minutes from previous Commissioners' Court Meeting(s)
8. 10AM Open a Public Hearing on the following three items: (1) designation of a reinvestment zone to be known as Bracero Pecan, (2) consideration of tax abatement with Bracero Pecan Storage LLC.
9. Consider and authorize the creation of a reinvestment zone to be known as Reeves County Reinvestment Zone-Bracero Pecan for purposes of tax abatement to provide economic development within the county, and to take up for consideration an application for tax abatement, deemed to be in due form, from Bracero Pecan Storage LLC.
10. Consider and take possible action to give consider tax abatement pursuant to Chapter 312, Texas Tax Code.
11. 10AM Open a Public Hearing on the Creation of a Reinvestment Zone to be known as Reeves County Reinvestment Zone-Saragosa No. 2 for purposes of tax abatement to provide economic development within the county.

12. Consider and take possible action 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 known as Reeves County Reinvestment Zone-Saragosa No. 2 and located as described and depicted in the application by Tax Abatement Agreement, and in the public notices published in accordance with Chapter 312 of the Texas Tax Code.
13. Consider and take possible action regarding the adoption of a Road Use Agreement with Saragosa Del Sol Energy, LLC.
14. Consider and take possible action regarding and Amended tax abatement agreement with Saragosa Del Sol Energy, LLC, to provide economic development within the Reeves County Reinvestment Zone-Saragosa and Saragosa No. 2, located within Reeves County in accordance with Chapter 312 of the Texas Tax Code, upon land described in the application and public notices required by law, for the construction of a solar power generating project of approximately 300 MWac capacity, together with approximately 165 MWac of battery storage capacity, at an estimated cost of \$305,000,000.00 dollars.
15. Discuss/Action Approve legal services of Feldman & Feldman, P.C.
16. Discuss/Action on construction deliver method for 4H phase 2.
17. Discuss/Action to approve the purchase of 3 new pool heaters at the Rec Center.
18. Discuss/Action on County Burn Ban.
19. Discuss/Action to Adopt Order on Fire Works for Reeves County.
20. Discuss/Action Deputation for Reeves County Sheriff's Deputies: Juan Antonio Balderas, Reeves County Deputy and Isaac A. Legarretta, Reeves County Deputy.
21. Discuss/Action To lease trailer housing units to County employees.
22. Presentation of Waterpark Design Engineering Companies Analysis by Hotel Leisure Advisor.
23. Discuss/Action To select Waterpark Engineering Company.
24. Discuss/Action of Schematic of 4H Multi Event Center.

25. Executive Session, under Govt. Code 551.071 551.072 551.074

- a) Real Estate at Lindsay Addition
- b) RCDC I, II, & III
- c) HR Director

Open Session, under Govt. Code 551.071 551.072 551.074

- a) Discuss/Action on Real Estate at Lindsay Addition
- b) Discuss/Action RCDC I, II, & III
- c) Discuss/Action HR Director

26. Spread on the Minutes:

- Texas Health and Human Services Certificate of Achievement for Evangelina Abila Reeves County Clerk.
- Certificate of Course Completion The Paternity Opportunity Program for Evangelina Abila Reeves County Clerk has completed training on acknowledgment of paternity.
- Railroad Commission of Texas Oil and Gas Division, Re: Notice to Operator and request for State Funds Lease" Lowe State (38300) Well(s): 3, Field: Matthews (Canyon Cons) (58327200) Filed: May 9, 2024 Document Number: 2024002834.
- Railroad Commission of Texas Oil and Gas Division Re: Notice to Operator and Request for State Funds Lease: North Matthews PVOG (38485) Well(s) 5, Field: Matthews (Canyon Cons.)(58327200) Filed May 9, 2024, Document Number: 2024002835.
- Railroad Commission of Texas Oil and Gas Division, Re: Notice to Operator and Request for State Funds Lease: Lasell State (28555) Well(s): 2 Field: Matthews (Canyon Cons.)(5327200) Filed: May 9, 2024 Document Number: 2024002836.
- Railroad Commission of Texas Oil and Gas Division, Re: Notice to Operator and Request for State Funds Lease: Lowe State (38477) Well(s): 1, 2 Field: Matthews (Canyon Cons.)(58327200) Filed: May 9, 2024 Document Number: 2024002837.
- Railroad Commission of Texas Oil and Gas Division, Re: Notice to Operator and Request for State Funds Lease: Jean (28504) Well(s) 1, Field Matthews (Canyon cons)(58327200) Field: Matthews (Canyon Cons.)(58327200) Filed: May 9, 2024 Document Number 2024002839.
- Railroad Commission of Texas Oil and Gas Division, Re: Notice to Operator and Request for State Funds Lease: North Matthews PVOG (38556) Well(s): 1 Field: Matthews (Canyon cons)(58327200) filed: May 9, 2024 Document Number: 2024002840.

- Railroad Commission of Texas Oil and Gas Division, Application to Inject Fluid into a Reservoir Productive of Oil or Gas Operator Name: Bracero Water Services, LLC Operator P-5 No. 101964 County: Reeves Field Name: Balmorhea Ranch (Bell Canyon L) Field No. 05348050 Lease Name: Cactus Jack, Filed May 28, 2024 Document Number: 2024003221.
- Railroad Commission of Texas Oil and Gas Division Application to Inject Fluid into a Reservoir Productive of Oil or Gas Operator Name: Bracero Water Services, LLC Operator P-5 No. 101964 County: Reeves Field Name Balmorhea Ranch (Bell Canyon L) Field No. 05348050 Lease Name: The Reverend Filed: May 28, 2024 Document No. 2024003222.
- Certificate of Completion for Naomi Matta, Emergency Management administrative assistant, from Texas Division of Emergency Management for STAM-Staging Area Manager May 28-31, 2024
- Certificate of Completion for Naomi Matta, Emergency Management administrative assistant, from Texas A&M Engineering Extension Service for Incident Command System (ICS) Forms Review. May 30, 2024
- Certificate of Completion for Jerry Bullard, Emergency Management Director, from Texas A&M Engineering Extension Service for Incident Command System (ICS) Forms Review. May 30, 2024
- Letter to Office of the Secretary U.S. Department of Transportation from Reeves County Office of Emergency Management, RE: Financial Commitment Letter for the Pecos Freight Village, May 6, 2024
- Certificate of Completion for Angie Dominguez, Justice of the Peace Pct. 1 Clerk, from Texas Justice Court Training Center for Virtual Experience Court Personnel-Criminal, April 23-25, 2024.

Adjourn

The Commissioners Court of Reeves County may vote and/or act upon each of the items listed on the agenda. The Commissioners' Court reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is necessary and legally justified under the Open Meeting Act.

The Commissioners Court also reserves the right to reconvene into Regular Session and Consider Action, if any, on Items discussed in Executive Session.

- **Public comment – public may comment on any listed agenda items by submitting a request form in advance. Each Participant will be given 3 minutes.**

Dated this the 7th day of June, 2024.

Commissioners' Court of Reeves County, Texas

By: Leo Hung by Beatriz Machuca
Leo Hung, Reeves County Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Reeves County, Texas, at a place readily accessible to the general public at all times on the 7th day of June, 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 7th day of June, 2024.

County Clerk of Reeves County, Texas

By: Yvonne N. Abila by Rebecca R. Granada
Yvonne N. Abila, Reeves County Clerk

Reeves County
Commissioner's Court
Posted: 6-7-2024
By: R. Granada
9:00 AM