

SPECIAL COMMISSIONERS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court February 14, 2023, 10:22 a.m.



HOPPY HADEN County Judge
TERESA RODRIGUEZ County Clerk

B.J. WESTMORELAND Commissioner Pct. 1
RUSTY HORNE Commissioner Pct. 2
ED THERIOT Commissioner Pct. 3
DYRAL THOMAS Commissioner Pct. 4

Call Meeting to Order

Judge Haden calls the meeting to order at 10:22 a.m.

Invocation.

Judge Haden asks for a motion to skip the invocation and pledge.

So moved by Commissioner Westmoreland, seconded by Commissioner Horne. All voting "Aye".

MOTION APPROVED.

Pledge of Allegiance to the Flags.

(Texas Pledge: Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible).

Announcements. Items or comments from Court members or staff.

No Announcements.

Citizens' Comments. At this time any person may speak to Commissioners Court if they have filled out a Caldwell County Commissioners Court Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Court. The Court does retain the right to correct factual inaccuracies made by the speakers. (If longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day). Citizens' Comments may be submitted to the Court by using the form found at:
<http://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtForm>

No Citizens' Comments.

DISCUSSION/ACTION ITEMS:

1. Discussion/Action to approve a tax abatement agreement, pursuant to Chapter 312, Texas Tax Code, that contains the following information:
 - Name of Property Owner and Applicant: Ardesia Storage Project, LLC.
 - Name and Location of the Reinvestment Zone: Ardesia Storage Reinvestment Zone #1, located at 29.95389°, -97.665449°,

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- Nature of Improvements: Construction and maintenance of a battery storage facility with nameplate capacity to store and transmit 100 MW of electricity
- Estimated Cost of Improvements: \$85,000,000.00

Motion made by Commissioner Theriot, seconded by Commissioner Horne to Table Item 1 until 3-28-23 Commissioners Court. All voting "Aye".

MOTION APPROVED.

2. Adjournment.

Motion made by Commissioner Westmoreland, seconded by Commissioner Theriot that we adjourn. All voting "Aye". The court adjourns at 10:29 a.m.

I, TERESA RODRIGUEZ, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Caldwell County Commissioners' Court on February 14, 2023.



TERESA RODRIGUEZ, COUNTY CLERK AND EX OFFICIO
CLERK OF THE COMMISSIONERS' COURT OF
CALDWELL COUNTY, TEXAS.

