

COMMISSIONERS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court March 12, 2024, 9:30 AM



*Meeting will begin at 9:30 A.M., or immediately following the regular meeting.

Hoppy Haden	County Judge	B.J. Westmoreland	Commissioner, Pct. 1
Teresa Rodriguez	County Clerk	Rusty Horne	Commissioner, Pct. 2
		Ed Theriot	Commissioner, Pct. 3
		Dyral Thomas	Commissioner, Pct. 4

A. CALL MEETING TO ORDER

Special Meeting begins at 10:17 a.m.

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

Motion made by Commissioner Thomas, seconded by Commissioner Theriot to Approve. All voting "Aye."

MOTION APPROVED.

B. INVOCATION

C. PLEDGE OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS:

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

D. ANNOUNCEMENTS:

Items or comments from Court members or staff.

No Announcements.

E. 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.

F. PUBLIC HEARING:

Opens at 10:18 a.m. and closes at 10:21 a.m.

There are no speakers.

- F.1 Concerning the designation of the Prime Data Centers, LLC Reinvestment Zone #1, located within the following area -

NW Corner: 97.7541615°W, 29.9243447°N; NE Corner: 97.7437498°W, 29.9259929°N; SW Corner: 97.7444950°W, 29.9145514°N; SE Corner: 97.7405040°W, 29.9158843°N

Speaker: Judge Haden; Backup: 4;

2.29.24 Public Notice - Lockhart Post-Register.jpg

2.29.24 Public Notice - Luling Newsboy.jpg

3.7.24 Public Notice - Lockhart Post-Register.jpg

3.7.24 Public Notice - Luling Newsboy.jpg

G.

DISCUSSION/ACTION ITEMS:

The ordinance is read.

- G.1 To consider Order 06-2024, designating by ordinance an area as the Prime Data Centers, LLC Reinvestment Zone #1, located within the following area -

NW Corner: 97.7541615°W, 29.9243447°N; NE Corner: 97.7437498°W, 29.9259929°N; SW Corner: 97.7444950°W, 29.9145514°N; SE Corner: 97.7405040°W, 29.9158843°N

Speaker: Judge Haden/Chase Goetz/Todd Workmann; Backup: 3; Cost:

\$0.00 Order Designating Reinvestment Zone.docx

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Motion made by Commissioner Haden, seconded by Commissioner Theriot to Approve. All voting "Aye." Commissioner Westmoreland - Abstain

MOTION APPROVED.

- G.2 To approve three tax abatement agreements, pursuant to Chapter 312, Texas Tax Code, that contains the following information:

- Name of Property Owner and Applicant: Prime Data Centers, LLC by and through Todd Workman
- Name and Location of the Reinvestment Zone: Prime Data Centers, LLC Reinvestment Zone #1, located within the following area - NW Corner: 97.7541615°W, 29.9243447°N; NE Corner: 97.7437498°W, 29.9259929°N; SW Corner: 97.7444950°W, 29.9145514°N; SE Corner: 97.7405040°W, 29.9158843°N
- Nature of Improvements: Construction and maintenance of a turn-key data center campus
- Estimated Cost of Improvements: \$ 1,300,000,000.00 (\$1.3 billion)

Speaker: Judge Haden/Chase Goetz/Todd Workman; Backup: 228; Cost: \$0.00

Motion made by Commissioner Theriot, seconded by Commissioner Horne to Approve. All voting "Aye." Commissioner Westmoreland - Abstain

MOTION APPROVED.

- G.3 To approve three agreements between the County and Prime Data Centers, LLC, for local economic development pursuant to Chapter 381, Texas Local Government Code. Speaker: Judge Haden/Chase Goetz/Todd Workman; Backup: 453; Cost: \$0.00

Motion made by Commissioner Horne, seconded by Commissioner Theriot to Approve. All voting "Aye."

Commissioner Westmoreland - Abstain

MOTION APPROVED.

H. ADJOURNMENT:

Court adjourns at 10:28 a.m.

Motion made by Commissioner Horne, seconded by Commissioner Thomas to Adjourn. All voting "Aye."

MOTION APPROVED.

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 held by the Caldwell County Commissioners' Court on March 12, 2024.



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

