

**SPECIAL COMMISSIONERS COURT MINUTES**  
**110 S Main St. 2<sup>nd</sup> Floor, Lockhart, Texas**  
**Commissioners Court March 28<sup>th</sup>, 2023, 9:57 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 meeting to order at 9:57 a.m. Commissioner Theriot is absent.

**Invocation.**

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

Motion made by Commissioner Thomas, 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.

No Staff 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.

**PUBLIC HEARING:**

**Concerning the designation of the Ardesia Storage Project Reinvestment Zone, located at 29.95389°, -97.665449°.**

Public Hearing opens at 9:58 a.m. closes at 10:01 a.m. There are no speakers.

**DISCUSSION/ACTION ITEMS:**

**SPECIAL COMMISSIONERS COURT MINUTES**  
**Regular Meeting March 28, 2023, 9:57 a.m.**

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- 1. Discussion/Action** to consider approval Order 03-2023, designating by ordinance an area as the Ardesia Storage Project Reinvestment Zone #1, located at 29.95389°, -97.665449°.

Order 03-2023 is read.

Motion made by Commissioner Westmoreland, seconded by Commissioner Thomas to approve Order 03-2023, designating by ordinance an area as the Ardesia Storage Project Reinvestment Zone #1, located at 29.95389°, -97.665449°. All voting "Aye".  
4 "Ayes", 0 "Nays".

**MOTION APPROVED.**

- 2. Discussion/Action** to consider approval of 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. by Tracy Stoddard, Vice President, Business Development
  - Name and Location of the Reinvestment Zone: Ardesia Storage Project Reinvestment Zone #1, located at 29.95389°, -97.665449°
  - 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 Westmoreland, seconded by Commissioner Horne to approve tax abatement agreement. All voting "Aye".

**MOTION APPROVED.**


**3. Adjournment.**

Motion made by Commissioner Westmoreland, seconded by Commissioner Thomas to adjourn. All voting "Aye".  
The court adjourns at 10:11 a.m.

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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 March 28, 2023.



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