

**NOTICE OF A SPECIAL MEETING OF THE COMMISSIONERS COURT  
OF CALDWELL COUNTY, TEXAS**



*Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Tuesday, March 12, 2024 at 9:30 AM in 110 S Main St. 2nd Floor, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:*

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

**A. CALL MEETING TO ORDER**

**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.

**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>

**F. PUBLIC HEARING:**

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

**G.**

**DISCUSSION/ACTION ITEMS:**

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: TBD; Cost: \$0.00

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: TBD; Cost: \$0.00

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: TBD; Cost: \$0.00

#### **H. ADJOURNMENT:**

As authorized by Chapter 551 of the Texas Government Code, the Commissioners Court of Caldwell County, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above. The Court may adjourn for matters that may relate to: Texas Government Code Section 551.071(1) (Consultation with Attorney about Pending or Contemplated Litigation or Settlement Offers); Texas Government Code Section 551.071(2) (Consultation with Attorney when the Attorney's Obligations Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Conflicts with Chapter 551 of the Texas Government Code); Texas Government Code Section 551.072 (Deliberations about Real Property); Texas Government Code Section 551.073 (Deliberations about Prospective Gift Donations); Texas Government Code Section 551.074 (Deliberations about Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices or Security Audits); Texas Government Code Section 551.084 (Exclusion of Witness from Hearing); Texas Government Code Section 551.087 (Deliberations about Economic Development Negotiations); and Texas Government Code Section 551.089 (Deliberations about Security Devices or Security Audits). In the event that the Court adjourns into Executive Session, the Court will announce the section of the Government Code the Commissioners Court is using as its authority to enter into an Executive Session. The meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the County Judge's Office at 512-398-1808 for further information.

Notice: Any documents linked to this Agenda are subject to change both after posting and/or after discussion and vote during the Commissioner's Court meeting. A copy of this Notice has been placed on the outside bulletin board of the Caldwell County Courthouse, 110 S. Main St., Lockhart, TX 78644. Said place is readily accessible to the general public at all times and said Notice shall remain posted continuously for at least 72 hours preceding this scheduled time of said Meeting. For your convenience, you may visit the county's website at:  
<https://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtAgendaMinutesandVideo>