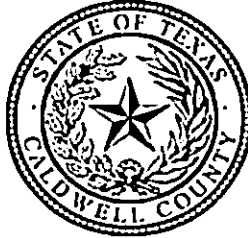


NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



FILED THIS 24 day of FEB 2023
6:49 PM M
TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By [Signature] Deputy

Notice is hereby given that a special meeting of the Caldwell County Commissioners Court will be held on Tuesday, the 28th day of March, 2023. This meeting will be held at the later of 9:30 A.M. or immediately following adjournment of the Court's regular meeting. The meeting will be held in the 2nd Floor Courtroom of the Caldwell County Courthouse, located at 110 S. Main Street, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:

Call Meeting to Order

Invocation.

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.

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>

PUBLIC HEARING:

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

DISCUSSION/ACTION ITEMS:

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°.
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

3. **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 Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations). In the event that the Court adjourns into Executive Session, the Court will announce under what section of the Texas 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. Request 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.