

Duane Daniel
King County Judge
P.O. Box 127
Guthrie, Texas 79236
Phone 806-596-4411 ~ Fax 806-596-4030

King County Commissioners' Court, King County, Texas

Notice is hereby given that a public meeting of the King County Commissioners' Court will convene, Monday January 12, 2026 at 9:00 a.m. in Regular Session at the King County Courthouse, Highway 83 Bakers Street, Guthrie, Texas in said county.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the Commissioners' Court.

Judge calls meeting to order

Public Comment Section

- a. Clerk reads minutes from last meetings and have them approved
- b. Approval of order on the monthly Treasurer Report
- c. Approval and authorization to pay the bills
- d. Tax Assessor-Collector report
- e. Justice of the Peace report
- f. Sheriff's report
- g. Extension report
- h. Appraisal report
- i. Historical report

Items for action:

1. Discuss and consider approval of the Second Amendment to Tax Abatement Agreement between King County, Texas and Stetson Renewables Holdings, LLC and/or Bigway Solar, LLC, as assignee. Information relating to this Second Amendment to Tax Abatement Agreement as required by Section 312.207(c) and Section 312.208(a) of the Texas Tax Code is as follows:

Name of Property Owner: Stetson Renewables Holdings,
LLC or Bigway Solar, LLC as assignee

Name of Applicant for Abatement: Stetson Renewables Holdings, LLC
Name of Reinvestment Zone: Reinvestment Zone #2024-01
Location of Reinvestment Zone

FILED FOR RECORD
at 11:00 o'clock A M

JAN 6 2025 *JD*

JAMMYE D. TIMMONS
County Clerk, King County
Deputy

#2021-01

<u>Survey Name</u>	<u>Block Number</u>	<u>Survey Number</u>	<u>Abstract Number</u>
D&W RR CO	2	2	2691030
MASON,A	T	12	2691160
MASON,A	T	12	2691212
MASSEY,JV		1	269255
TT RR CO		15	269320
TT RR CO		16	2691077
I&GN RR CO		17	269309
I&GN RR CO		2	269312
BURLESON,J			26913
GROGAN,HRS			26990

Description and Nature of Improvements: Solar panels, invertors, substation, roads, collection system, and SCADA system necessary to collect, generate, and transmit up to 175 megawatts (AC) of electricity

Estimated Cost of Improvements: \$210,000,000

2. Discuss and consider a Resolution and Order approving a Road Use Agreement between Stetson Renewables Holdings, LLC and/or Bigway Solar, LLC as assignee under the terms of that certain Tax Abatement Agreement dated September 9, 2024 between Stetson Renewables Holdings, LLC and King County, Texas.
3. Motion to approve/cancel employee bonds
4. Motion to approve the School Contract between King County Tax Assessor Collector Office and Guthrie Common School District for Assessment and Collector Services.
5. Motion to approve a quote for cattleguards.
6. Motion to approve a quote for cattleguard forms.
7. Motion to take applications to fill the Janitor position.
8. Motion to approve a Service Agreement with Guardian Security Solutions, LC.
9. Motion to approve purchasing a new refrigerator the for the cook barn.

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Items for discussion

1. TX-Dot
2. EMS grant.
3. King County Appraisal District
4. Things to consider for future agenda

FILED FOR RECORD
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JAN 6 2025

JAMMYE D. TIMMONS
County Clerk, King County
Deputy