

MINUTES OF COMMISSIONER'S COURT SPECIAL MEETING AND BUDGET WORKSHOP

July 28, 2025 At 8:54am a public hearing was called to order concerning the possible approval of tax abatement agreements with Galaxy Helios I, LLC and CoreWeave, Inc., the applicants and owners of data processing facilities. Public hearing adjourned at 9:00am.

Be it remembered that on July 28, 2025 the Honorable Commissioners Court met in Special Session with these members present, to-wit: County Judge Kevin Brendle. Commissioners Dennis Wyatt, Precinct #1, Mike Smith, Precinct #2, Chirs Horn, Precinct #3, Danay Carnes, County Clerk and Brandi Abbott, County Treasurer. The meeting was called to order at 9:05 a.m. by County Judge, Kevin Brendle for the purpose of a Special Meeting, budget workshop and a special agenda. Whereupon the following business was transacted and is now placed of record in the minutes of said Court:

Special Meeting:

1. Mike Fry, Tony and Barbara Bogart with Galaxy Helios I, LLC presented tax abatement. Mike Smith made a motion to approve tax abatement with Galaxy Helios I. LLC. Chris Horn second the motion. Motion passed unanimously.
2. On a Motion made by Chirs Horn and second by Dennis Wyatt the court voted unanimously to approve the purchase of TextMyGov web-based communication software.
3. Commissioners Court discussed non-renewal with High Plains RPDO.
4. Chris Horn made a motion to approve County Judge to advertise for sealed bids on 2001 Mack Truck (wrecked), 2004 Chevrolet Pickup and Bulk office furniture and outside décor. Mike Smith second the motion. Motion passed unanimously.

Budget Workshop and Planning:

Recessed at 10:29am

Reconvened at 10:33am

5. No action was taken on purchase of pickup for Road and Bridge.
6. Chris Horn made a motion to approve purchase of a Haul Truck. Dennis Wyatt second the motion. Motion passed unanimously.
7. No action was taken on purchase of a Dump Truck.
8. Chris Horn made a motion to approve the proposed budget as presented with salary increase for elected officials. Dennis Wyatt second the motion. Motion passed unanimously.

EXECUTIVE SESSION-TO CONSULT WITH COUNSEL AT 11:54AM

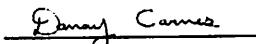
OUT OF EXECUTIVE SESSION AT 12:30PM

Mike Smith made the motion to adjourn. Dennis Wyatt second the motion and court adjourned at 12:35 pm.

STATE OF TEXAS
COUNTY OF DICKENS §

I, Danay Carnes, Dickens County Clerk, attest that the above and foregoing is a true and complete transcription of notes taken of the Commissioners Court of Dickens County, Texas as presented to me by Judge Kevin Brendle, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 29th day of July, 2025.




Danay Carnes