MINUTES OF COMMISSIONER'S COURT

At 8:45am a public hearing was offered concerning Tax Abatement with HE-Cottonwood Solar LLC. Jarrett Jameson expressed his concerns with the Court. The public hearing was adjourned at 9:00 am.

November 10, 2025

Be it remembered that on November 10, 2025, the Honorable Commissioners Court met in Regular Session with these members present, to-wit: County Judge Kevin Brendle. Commissioners, Dennis Wyatt, Precinct #1; Mike Smith, Precinct #2; Chris Horn, Precinct #3; Greg Arnold, Precinct #4; Danay Carnes, County Clerk and Brandi Abbott, Treasurer. The meeting was called to order at 9:07 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Chris Horn, followed by the Pledge of Allegiance to the U.S. Flag and the Texas Flag.

Whereupon the following business was transacted and is now placed of record in the minutes of said Court:

The following Consent Agenda Items were submitted to the court for approval:

- Minutes of the October 14 Commissioners Court Meeting were reviewed.
- Sheriff Jay Allen submitted the Sheriff's Department report.
- Stella Carter, J.P. presented the Justice of the Peace report.
- Rohnda Brendle, Tax Assessor Collector presented the Tax Office report.
- Danay Carnes, County and District Clerk, presented the Clerk's office report.
- Brandi Abbott, County Treasurer presented the treasurer's report.
- Matt Hindman, County EMC presented his report.
- Paden Shafer, Texas Wildlife services presented his report.
- Ken Cornett, TxDOT presented his report
- County Commissioners reported on road conditions in their precincts.

Mike Smith made the motion to approve the Consent Agenda Items as submitted. Chris Horn second the motion. Motion passed unanimously.

Action Agenda

- 1. Public Comment None
- 2. Mike Smith made a motion to approve HE-Cottonwood Solar, LLC amended tax abatement agreement. Chris Horn second the motion. Motion passed unanimously.
- 3. On a motion made by Dennis Wyatt and second by Greg Arnold the court voted unanimously to approve the tax abatement agreement with Wolf Spring Solar, LLC.
- 4. Ryan Randolph and Weston Jackson discussed Application for Tax Abatement by Nova Clean Energy LLC for Sanders Hollow Energy center, wind project. Chris Horn made the motion to approve tax abatement application. Mike Smith second the motion. Motion passed unanimously.
- 5. Dennis Wyatt made the motion to approve amendment to Mutual Cooperation Agreement- South Plains Auto Theft Task Force. Chris Horn second the motion. Motion passed unanimously.
- 6. On a motion made by Greg Arnold and second by Dennis Wyatt the court voted unanimously to Canvass the Constitutional Amendment Election held on November 4th, 2025.

COURT RECESSED AT 10:05AM

COURT RECONVENED AT 10:23AM

- 7. Commissioner's court discussed updates to the Road and Bridge material and service fees to private landowners. No action was taken.
- 8. Chris Horn made the motion to approve ordinance declaring Dickens County as a Sanctuary County for the Unborn Presented by Mark Lee Dickeson. Kevin Brendle second the motion. Motion passed with Greg Arnold voting against.
- 9. Mike Smith made a motion to reject purchase of Alamo Letter Plaque for display at Dickens County Courthouse. Dennis Wyatt second the motion. Motion passed unanimously.

- 10. Mike smith made the motion for termination of representation agreement with Underwood Law Firm to be prepared by County Attorney, Aaron Clements. Greg Arnold second the motion. Motion passed unanimously.
 - Motion was made by Dennis Wyatt and second by Greg Arnold to approve action on claims incurred against the county since the last Commissioner's Court. Motion passed unanimously.
 - ♦ Motion to pay Historical Commission bills was made by Greg Arnold and seconded by Dennis Wyatt. Motion passed unanimously.
 - Chris Horn made the motion to approve Line item transfer. Mike Smith second the motion.
 - No budget amendments.

EXECUTIVE SESSION - TO CONSULT WITH COUNSEL@ 12:30P.M

OPEN SESSION @ 1:00 P.M

Motion to adjourn was made by Chris Horn with a second by Dennis Wyatt. Motion passed unanimously. Court adjourned at 1:00 P.M.

STATE OF TEXAS

COUNTY OF DICKENS §

I, Danay Carnes, Dickens County Clerk, attest that the above and foregoing is a true and complete transcript of the Commissioners Court of Dickens County, Texas, given to me at the time and place heretofore set forth.

DATED at Dickens, Texas, this the 14th day of November 2025.



Danay Carnes