

A public hearing was called to order at 8:45am. The purpose of this hearing was to receive public comment on the proposed Sanders Hollow Energy Center Project Area Tax Abatement Agreement with Nova Clean Energy. No public comment was made. The public hearing was adjourned at 9:00am.

MINUTES OF COMMISSIONER'S COURT

February 9, 2026

Be it remembered that on February 9, 2026, 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 9:03 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by Scott Gray, 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 January 5th and 12th, 2026, Commissioners Court meeting were reviewed.
 - Sheriff Jay Allen presented the Sheriff's Department report.
 - Stella Carter, J.P. presented the Justice of the Peace report.
 - Rhonda 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.
 - Paden Shafer, presented the Texas Wildlife service's report.
 - County Commissioners reported on road conditions in their precincts.
 - Approved purchase of Grader Blades for precinct 3 and 4 that exceeds the county spending policy.
 - Approved major oil change on motor grader for precinct 2 that exceeds the county spending policy.
 - Approved cost of 2 totes of round up that exceeds the county spending policy.
 - Approved cost to repair heater and A/C on precinct 3 Cat Loader that exceeds the county spending policy.
- Chis Horn made the motion to approve the Consent Agenda Items as submitted. Dennis Wyatt second the motion. Motion passed unanimously.

Action Agenda

1. Public Comment – None
2. Mike Smith made a motion approve invoice to Texas Fire Code Consultants to be indemnified by Galaxy Digital. Greg Arnold second the motion. Motion passed unanimously.

Court recessed at 10:05am

Court resumed at 10:15am

- ❖ Motion was made by Mike Smith and seconded by Chris Horn 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 second by Dennis Wyatt. Motion passed unanimously.
- ❖ No line item transfers.
- ❖ No budget amendments.

Motion to adjourn was made by Greg Arnold with a second by Dennis Wyatt. Motion passed unanimously.
Court adjourned at 11:26 A.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 9th day of February 2026.



Danay Carnes

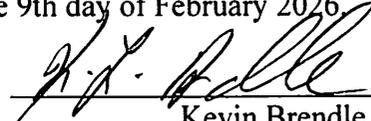
Danay Carnes

Commissioners' Court Affidavit

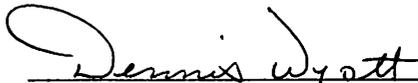
In compliance with Section 114.026 of the Local Government Code, the Commissioners' Court of Dickens County on this date has compared and examined the Monthly Report of Brandi Abbott, Dickens County Treasurer. Every account is reported as required by Section 114.026 of the Local Government Code and the Commissioners' inspection was made in accordance with Section 114.026 of the Local Government Code.

In this regular session of Commissioners' Court of Dickens County, the requirements of Section 114.026 Subsection C of the Local Government Code have been met and \$8,795,709.37 remains in custody of Brandi Abbott, Dickens County Treasurer as of January 31, 2026.

Approved in open court this the 9th day of February 2026.



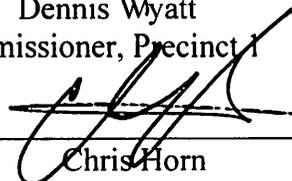
Kevin Brendle
County Judge, Dickens County



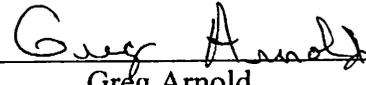
Dennis Wyatt
Commissioner, Precinct 1



Mike Smith
Commissioner, Precinct 2

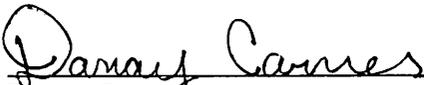


Chris Horn
Commissioner, Precinct 3



Greg Arnold
Commissioner, Precinct 4

ATTEST:



Danay Carnes
County Clerk

