

A public hearing was called to order at 8:45am in the Multi-Purpose Room of the Dickens County Annex. The purpose of this hearing was to receive public comment on the proposed consideration of proposed tax abatement with 1) Galaxy Helios II, LLC application and owner. 2) Galaxy Helio III, LLC application and owner. 3) Coreweave, INC application and owner (Phase II). 4) Coreweave, INC application and Owner (Phase III). 5) Outrider Bess, LLC applicant. No public comment was made and the public meetings was adjourned at 9:00am.

MINUTES OF DICKENS COUNTY COMMISSIONERS COURT

June 08, 2026

Be it remembered that on June 08, 2026, the Honorable Commissioners Court met in Regular Session with these members present, to-wit: County Judge Kevin Brendle. Commissioners, Dennis Wyatt, Precinct #2; Chris Horn, Precinct #3 Greg Arnold, Precinct #4, Danay Carnes, County Clerk and Brandi Abbott, Treasurer. The regular commissioners court meeting was called to order at 9:00 a.m. by County Judge, Kevin Brendle. The meeting opened with a prayer by David Blackburn from Community Bible Chapel, 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 May 13 and 26, 2026 Commissioners Court meeting were reviewed.
 - Sheriff Jay Allen presented the Sheriff's Department report.
 - Stella Carter, J.P. presented the J.P. report.
 - Rhonda Brendle, Tax Assessor Collector submitted 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 Wildlife Service's report.
 - Matt Haindman County EMC presented his report
 - County Commissioners reported on road conditions in their precincts.
 - Approved renewal of Surety Bonds for Raymond Golden and Ramiro Rodriguez.
 - Approved cost to Motor Grader repair for PCT. 1 that may exceed the county spending policy.
- Chris 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 – David Blackburn voiced his concerns about the public not knowing facts about water usage/power usage at the Galaxy location to commissioners.
2. Will Humphreys presented the Dickens VFD annual report.
3. Matt Hindman presented the Spur VFD annual report.
4. Jennice Cargile presented Supplemental Insurance Options to the Commissioners Court. Chris Horn made a motion to approve supplemental Insurance Options from Aflac and to Have them present at Open Enrollment. Dennis Wyatt second the motion. Motion passed unanimously.
5. Greg Arnold made motion to approve the Dickens County Investment Policy. 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 approve replacing LNG containers at the Galaxy construction site.
7. Dennis Wyatt made a motion to approve audit agreement for the year ended September 30, 2026 with Bolinger, Segars, Gilbert & Moss, L.L.P. Chris Horn second the motion. Motion passed unanimously.
8. Chris Horn made a motion to approve Surety Bonds for Kaylie Green, General Administration Assistant, and Mike Cargile, Deputy Sheriff. Greg Arnold second the motion. Motion passed unanimously.
9. On a motion made by Greg Arnold and second by Dennis Wyatt the court voted unanimously to take no action on the 2026-2027 TAC Health and Employee Benefits Pool Insurance.

COURT RECESSED AT 10:01AM

Executive Session- to consult with counsel at 10:20am

Out of Executive Session at 11:40am

- ❖ Motion was made by Chris Horn and second by Greg Arnold to approve action on claims incurred against the county since the last Commissioners Court. Motion passed unanimously.
- ❖ Motion to pay Historical Commission bills was made by Dennis Wyatt and seconded by Greg Arnold. 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.

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MINUTES OF DICKENS COUNTY COMMISSIONERS COURT

Court adjourned at 12:30 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 10th day of June 2026.



Danay Carnes
Danay Carnes