

#2251

FILED December 9, 2024
AT 9:15 o'clock A M
JERRI MCCUTCHEEN
County Clerk, Sterling County, Texas
By J. Williams, Deputy

**NOTICE OF OPEN MEETING
OF THE COMMISSIONERS' COURT OF STERLING COUNTY, TEXAS**

Notice is hereby given that a Regular Meeting of the Sterling County Commissioners' Court will be held on the **9th Day of December, 2024 at 9:00 a.m.**, at 609 4th Ave. in the Commissioners' Courtroom, County Courthouse, Sterling City, Texas, 325 378-3481, at which time the Court will discuss/consider action on or concerning the following items, which may be considered in a different order than here:

- 1. Call to Order – Determination of Quorum**
- 2. Invocation and Pledges**
- 3. Public Hearing Regarding Possible Reinvestment Zone No. 2024-03 For Forest Creek Wind, LLC**
- 4. Public Hearing Regarding Possible Reinvestment Zone No. 2024-04 For Honey Mesquite Wind Farm, LLC**
- 5. Public Hearing Regarding Tax Abatement Agreement for Bluebell Energy Storage, LLC**
- 6. Public Hearing Regarding Tax Abatement Agreement for Bobcat Creek Wind, LLC (Formerly Known as Lili Wind, LLC)**
- 7. Discuss and/or Take Action on Orders Designating, Creating and Establishing County Reinvestment Zone No. 2024-03 For Forest Creek Wind, LLC**
- 8. Discuss and/or Take Action on Orders Designation, Creating and Establishing County Reinvestment Zone No. 2024-04 For Honey Mesquite Wind Farm LLC**
- 9. Discuss and/or Take Action on Tax Abatement Agreement for Bluebell Energy Storage, LLC**
- 10. Discuss and/or Take Action on Tax Abatement Agreement for Bobcat Creek Wind, LLC (Formerly Know as Lili Wind, LLC)**
- 11. Public Comment**
- 12. Minutes of Previous Meetings**
- 13. Line Item Transfers and/or Budget Amendments**
- 14. Accounts for Payment**
- 15. Road and Bridge Planning Session: Directives for Road and Bridge**
- 16. Request of Volunteer Fire Department Budgeted Funds and Report**
- 17. Request of Public Library Budgeted Funds**
- 18. Discuss and/or Take Action on Nursing Home report and request for Budgeted Funds**
- 19. Discuss and/or Take Action on Purchase of 2 Vehicles for the Sheriff's Office Through SB22**
- 20. Discuss and/or Take Action on the Purchase of an Ambulance**

21. Discuss and/or Take Action on Maintenance Department taking over Cleaning of Library
22. Discuss and/or Take Action on the Family Clinic Report and Extension Agreement
23. Discuss and/or Take Action on Bond for County Judge Belinda Counts
24. Discuss and/or Take Action on report and update on Centerline Engineering
25. Discuss and/or Take Action on Cross Health Management Company Renewal for Nursing Home
26. Discuss and/or Take Action on Service Agreement from CTWP for Lili Hensley's Copier/Printer (Kyocera M3645idn)
27. Maintenance of County Buildings including Family Clinic building
28. All Reports Filed with the Clerk
29. Consider any Other County Business
30. EXECUTIVE/CLOSED SESSION
31. Return to Open Session
32. Future Agenda Items
33. Adjournment

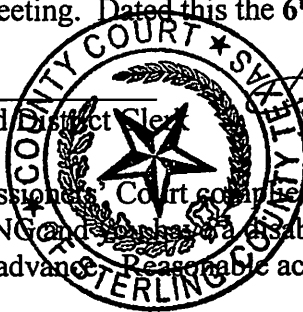
Pursuant to the authority granted under the Texas Government Code, Sections 551.071, 551.072, 551.0725, 551.073, 551.074, 551.0745, 551.075 and 551.076, the Commissioners' Court may convene a CLOSED SESSION to discuss any of the above Agenda items. Immediately before any CLOSED SESSION, the specific section or sections of the Government Code which provides statutory authority will be announced. Dated this, the 6th day of September, 2024.

Belinda S. Counts
 Belinda S. Counts, County Judge
 Sterling County, Texas

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board and on the Courthouse door of Sterling County, Texas, at a place readily accessible to the general public at all times on the 6th day of December, 2024. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 6th day of December, 2024.

 Jerri McCutchen, County and District Clerk

Sonja Rodriguez
 Sonja Rodriguez, Deputy Clerk



The Sterling County Commissioners' Court complies with A.D.A. requirements. If you plan to attend this PUBLIC MEETING and have a disability that requires special arrangements, please call 325-378-3481 in advance. Reasonable accommodations will be made to assist you in meeting your needs.