Mills County Commissioners Court Minutes Workshop Meeting October 2, 2025, at 9:00 a.m.

This Workshop session of the Mills County Commissioners' Court opened in due form of law at 9:00 am in the Mills County Commissioners' Courtroom located at 1011 4th Street, Goldthwaite, Texas 76844.

Present in the Courtroom: Judge Jett Johnson, Commissioners' Sullivan, Head, Partin and Williams. See attendance sheet for audience listing.

- 1.Judge Johnson led the Pledge of Allegiance and Commissioner Williams provided the prayer.
- 2. Audience with Individuals There was no one signed up to speak
- 3. Item number 4, Discussion on Abatement Numbers and Criteria, was moved up in the agenda. Mr. Jeff Allen, our Attorney on this matter who joined the meeting via Zoom, went over why the numbers were different to what Charles Miles, CPA had. The difference in the pricing has to do with inflation, depreciation and the percentage of Abatement that will be agreed on. Mills County will draw up and present an Abatement that will best benefit our County.

Commissioner Williams had to excuse himself due to a prior engagement.

- 4. Discussion on Guidelines and Criteria regarding Tax Abatement under Chapter 312 of the Texas Tax Code. Commissioners' and Judge along with Attorney Jeff Allen went over a few of the stipulations that we would like to be included in the Abatement. A road use agreement, for how long it should be and the responsibility of the parties in that agreement, how many jobs this project will and should create. A Public Hearing on the Adoption of the Guidelines and Criteria will be held at the next Commission meeting on October 13, 2025, with a vote on the Guidelines and Criteria to follow.
- 5. Judge Johnson made the motion to adjourn the meeting, Commissioner Head 2^{nd} the motion. Carried 4-0

Julie Fincher, Deputy Clerk

October 2, 2025