

Mills County
Commissioners Court Minutes
SPECIAL Session
December 29, 2025– 9 00 a m

This special 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 were Judge Johnson, Commissioners Craig Sullivan, Robert Head, Dale Partin and Jason Williams, County Attorney Bill Malone, County Clerk –Sonya Scott, and Sheriff James Jones, present via Zoom Court Coordinator Annette Watson, and Justice of the Peace – Kim Avants Audience sign-in sheet is attached to the minutes

The meeting is available to the public to view on the Mills County YouTube channel

Agenda -

1 Judge Johnson called the meeting to order noted the presence of a quorum, Judge Johnson led the Pledge of Allegiance with Commissioner Williams providing the opening prayer

2 Audience with Individuals – several see attached Sean Cockrell, Chris Kurzon, Joe Phillips, Spring Grosenbacker, Duane Rawson, Ken Copeland, and Rex Williams Jr Bill Pentack of Blue Heron addressed the court as well Mills County retained attorney, Jeff Allen, addressed the court

3 Consider and possible action on Blue Heron Solar Project tax abatement agreement pursuant to Chapter 312 of the Texas Tax Code between Mills County (the “County”) and Blue Heron Solar, LLC (or its subsidiary) (collectively “Blue Heron”) In compliance with Section 312.207 © of the Texas Tax Code, in pertinent part, the proposed tax abatement agreement under consideration consists of the following

1 Bule Heron Solar, LLC, owners of interests in lands eligible for abatement agreement within the reinvestment zone submitted applications for tax abatement agreements

2 The abatement agreement is proposed within the Blue Heron Solar – Mills County Reinvestment Zone designated by the Commissioners Court of Mills County, Texas on November 24, 2025, located in western Mills County Map of the existent reinvestment zone is available for inspection in the office of the County Judge

3 The proposed improvements are related to the construction of solar energy facility including solar panels, tracking systems, battery energy storage systems (as such term is used in common language), inverters, transformers, foundations, containers, cabling, collection lines, collections stations, transmission lines, substations, interconnection facilities, operation and maintenance facilities, and other infrastructure, materials, and equipment customary and necessary for the operation of a solar power electric generation

4 The estimated cost of the improvements shall be in excess of \$267,000,000 00

Discussion amongst attorneys and Commissioners regarding the 35% abatement Commissioner Williams noted that he has not seen the agreement from Mr Allen This agreement was sent to the Judge only Mr Allen stated that if the commissioners agreed to the 35%, the agreement would be sent

to all Commissioner Williams would like to see the agreement prior to voting 20% is not an option for abatement as Blue Heron would not consider lower than 35% Mr Allen also stated that the Court could vote on what they want (10% or 20% abatement) and then present it to Blue Heron Judge Johnson made a motion to not provide any abatement for Blue Heron Commissioner Head provided the second Judge Johnson, Commissioner Head and Commissioner Sullivan voted for the motion to NOT provide any abatement for Blue Heron Motion carried 3-2 Commissioner Partin and Williams voted against the motion

4 Adjournment -Judge Johnson moved to adjourn, Commissioner Head provided the seconded Motion carried 5-0



Sonya Scott, County Clerk
Mils County Clerk



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