

COUNTY OF BRISCOE

On the 26th day of August, 2024, the Commissioner's Court of Briscoe County, Texas convened in a Regular Session at the County Courtroom, at the Courthouse in Silverton, Texas, with the following members of the Court present to wit:

RANK COGDELL, County Judge,
KEN WOOD, Commissioner Precinct #1,
JACK WELLMAN, Commissioner Precinct #2,
DANNY FRANCIS, Commissioner Precinct #3,
JOHN BURSON, Commissioner, Precinct #4,

AMY FUSTON, County Clerk

Other officials present: Mary Jo Brannon and Garrett Davis.

Meeting was called to order at 9:02 A.M. by Judge Rank Cogdell

Open Forum: Judge Cogdell gave an update on the county's surveyor and the LED grant for the rodeo grounds and county barn. Judge Cogdell gave commissioners a handout for ordering TAC-RMP supplies from Amazon as well as an invitation to Soluna's groundbreaking on Phase 2. He also announced that they would be finalizing the ARPA funds and how they will be distributed at the next commissioners' court meeting.

Motion was made by Commissioner Francis to approve the minutes from the August 12, 2024 regular meeting, as presented. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Burson to approve for Judge Cogdell to sign the contract for the 24/25 SB-22 Grant. Seconded by Commissioner Wood, passed with a 5-0 vote, it is so ordered.

Discussion regarding a possible First Amendment to Amended and Restated Tax Abatement Agreement with Soluna DV ComputeCo, LLC, Soluna DVSL ComputeCo, LLC, pursuant to Chapter 312 of the Texas Tax Code took place between the court and, joining by phone, Bryan Guymon, attorney from Underwood Law Firm.

Motion was made by Commissioner Wood to adopt the proposed budget. Seconded by Commissioner Francis, passed with a 5-0 vote, it is so ordered.

Motion was made by Commissioner Wood to approve the posting of the notice of public hearing on tax rate of 0.0060503. Seconded by Commissioner Wellman, passed with a 5-0 vote, it is so ordered.

