

2024-003

**RESOLUTION**

**PROVIDING THAT BRISCOE COUNTY (the "COUNTY")  
ELECTS TO CONTINUE, RENEW, AND EXTEND ITS PRIOR RESOLUTION ELECTING TO  
PARTICIPATE IN TAX ABATEMENTS AND ADOPTING UPDATED TAX ABATEMENT  
GUIDELINES AND CRITERIA AS AUTHORIZED BY CHAPTER 312 OF THE TEXAS TAX  
CODE**

**WHEREAS**, a Texas taxing unit may enter into tax abatement agreements authorized by Chapter 312 of the Texas Tax Code (the "Code") only if the governing body of such taxing unit has previously adopted a resolution stating that the taxing unit elects to be eligible to participate in tax abatement and establishes guidelines and criteria;

**WHEREAS**, the County previously adopted a resolution stating that the County elects to be eligible to participate in tax abatement, and the County desires to continue, renew, and extend such authorization for the County to participate in tax abatements; and

**WHEREAS**, the County previously adopted Tax Abatement Guidelines and Criteria relating to entering into tax abatements and desires to continue, renew, and extend its Tax Abatement Guidelines and Criteria for participating in tax abatements; and

**WHEREAS**, these Guidelines and Criteria shall remain in force for two (2) years, unless amended by three-quarters vote of the Commissioners Court.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY  
COMMISSIONERS' COURT OF BRISCOE COUNTY THAT:**


1. The County hereby elects to continue, renew, and extend its authorization to participate in tax abatements in accordance with Chapter 312 of the Code; and
2. The County hereby elects to adopt amended Tax Abatement Guidelines and Criteria dated on or about August 12, 2024, for participating in tax abatements.

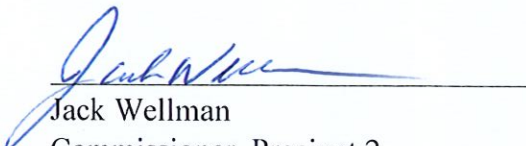
*(signatures on following page)*

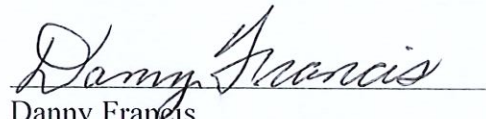
PASSED, APPROVED AND ADOPTED on this the 12<sup>th</sup> day of August, 2024.

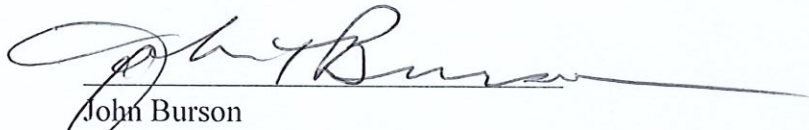
**BRISCOE COUNTY COMMISSIONERS COURT**

  
\_\_\_\_\_  
Rank Cogdell  
County Judge

  
\_\_\_\_\_  
Ken Wood  
Commissioner, Precinct 1

  
\_\_\_\_\_  
Jack Wellman  
Commissioner, Precinct 2

  
\_\_\_\_\_  
Danny Francis  
Commissioner, Precinct 3

  
\_\_\_\_\_  
John Burson  
Commissioner, Precinct 4

Attest:

  
\_\_\_\_\_  
Amy Fuston, Briscoe County/District Clerk

