



POSTED

1:30 A.M. P.M.

NOV 12 2021

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By  Deputy

November 12, 2021

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath county Commissioner's Court will meet in special session on Thursday, November 18, 2021 at 9:00 a.m. in the 2nd floor Commissioner's Courtroom at the Erath County Courthouse, Stephenville, Texas to consider the following agenda items for discussion and possible action:

1. Public Hearing to consider an order to nominate Schreiber Foods, Inc., 923 Co Rd 176, Stephenville, TX 76401 for the Texas Enterprise Zone Program as a Single Enterprise Project.
2. Discussion and action to approve order to nominate Schreiber Foods, Inc., 923 Co Rd 176, Stephenville, TX 76401 for the Texas Enterprise Zone Program as a Single Enterprise Project.
3. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.086*, to discuss:
 - a. Personnel
 - b. Legal Matter
 - c. Real Estate
 - d. Reconvene
4. Discuss any new business.
5. Adjourn.



County Judge
Erath County, Texas



Erath County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Personnel or Devices), §551.087 (Economic Development), §551.088 (Deliberation regarding Test Item), and 551.089 (Deliberation regarding Security Devices or Security Audits).

Commissioner's Court

Special Meeting

November 18, 2021

9:00 a.m.

Commissioners' Courtroom 1st Floor - Courthouse

Present:

Commissioner Precinct #1 – Dee Stephens - Absent

Commissioner Precinct #2 – Albert Ray - Absent

Commissioner Precinct #3 – Joe Brown - Present

Commissioner Precinct #4 – Jim Buck - Present

County Judge, Alfonso Campos

County Clerk, Gwinda Jones

Others present in the courtroom: See attached roster

Agenda Item #1

Open Public Hearing to consider an order to nominate Schreiber Foods, Inc. 923 Co. Rd. 176, Stephenville, Texas 76401 for the Texas Enterprise Zone Program as a Single Enterprise Project

No one to speak for or against came forward

Public Hearing Closed

Agenda Item #2

Number 2021-389

Motion: To approve order to nominate Schreiber Foods, Inc., 923 Co Rd 176, Stephenville, Texas 76401 for the Texas Enterprise Zone Program as a Single Enterprise Project

Made By: Commissioner Brown

Second By: Commissioner Buck

Ayes: Stephens Ray Brown X Buck X Judge Campos X

Noes: None

Motion Carried

Agenda Item #3

Number 2021-390

Motion: To go into closed executive session 9:10 a.m.

Made By: Commissioner Buck

Second By: Commissioner Brown

Ayes: Stephens X Ray X Brown X Buck X Judge Campos X

Noes: None

Motion Carried

Number 2021-391

Motion: To reconvene in regular open session 9:21 a.m.

Made By: Commissioner Brown

Second By: Commissioner Buck

Ayes: Stephens X Ray X Brown X Buck X Judge Campos X

Noes: None

Motion Carried

***No action was taken or votes cast during closed session**

Agenda Item #4 New Business

***None**

Motion To Adjourn:

Made By: Commissioner Buck

Second By: Commissioner Brown

All Ayes Meeting Adjourned At 9:22 a.m.

STATE OF TEXAS

COUNTY OF ERATH

The above and foregoing is a true and complete copy of the minutes taken in my capacity as County Clerk of the Commissioners Court of Erath County, Texas, at the time and place heretofore set forth.

DATED at Stephenville, Texas, this 18th day of November, 2021.

ATTESTED BY:

GWINDA JONES, Erath County Clerk

A handwritten signature in cursive script, reading "Gwinda Jones", is written over a horizontal line.



ERATH COUNTY COMMISSIONER'S COURT

Attendees on Meeting Date: 11/18/2021

Printed Name

Signature

Email

Phone

Jennifer Carey

Jennifer Carey

Jeff Sandford

Jeff Sandford

Brandon Huck

Brandon Huck

Matt Carter

Matt Carter

Angela Smith

Angela Smith

Cyndi Smith

Cyndi Smith

Dorene Minder

Dorene Minder

8177903903

Alfonso Campos
Erath County Judge
100 W. Washington St, Suite 225
Stephenville, TX 76401



Dee Stephens, Commissioner, Pct 1
Albert Ray, Commissioner, Pct 2
Joe Brown, Commissioner, Pct 3
Jim Buck, Commissioner, Pct 4

PUBLIC NOTICE

NOTICE is hereby given that on Thursday, November 18th, 2021, at 9:00 a.m., the County Commissioners of Erath County, Texas shall hold a public hearing in the Commissioners Courtroom, County Courthouse, located at 100 W Washington, Stephenville, Texas to consider an order to nominate Schreiber Foods, Inc., 923 Co Rd 176, Stephenville, TX 76401 for the Texas Enterprise Zone Program as a Single Enterprise Project. Tax and other incentives may also be discussed at this hearing. At the hearing, interested persons shall be entitled to speak and present evidence for or against the nomination. A copy of this notice shall be published in a newspaper having general circulation in the County and not less than seven (7) days prior to the date of the hearing. A copy of this notice shall also be posted at the Erath County Courthouse at least seven (7) days prior to the date of the public hearing.

Dated this 9th day of November 2021.

County Judge
Erath, Texas

POSTED

A.M. 2:25 P.M.

NOV 09 2021

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By SD Deputy

COUNTY OF ERATH

ORDER No. _____

AN ORDER AMENDING ORDER NO. _____ OF THE COMMISSIONERS' COURT OF THE COUNTY OF ERATH, TEXAS, ORDAINING THE COUNTY'S PARTICIPATION IN THE TEXAS ENTERPRISE ZONE PROGRAM PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE ("ACT"), PROVIDING TAX INCENTIVES, DESIGNATING A LIAISON FOR COMMUNICATION WITH INTERESTED PARTIES, AND NOMINATING SCHREIBER FOODS, INC. TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT & TOURISM ("EDT") THROUGH THE ECONOMIC DEVELOPMENT BANK ("BANK") AS AN ENTERPRISE PROJECT ("PROJECT").

WHEREAS, the Commissioners' Court of the County of Erath, Texas ("County") desires to create the proper economic and social environment to induce the investment of private resources in productive business enterprises located in severely distressed areas of the county and to provide employment to residents of such area; and

WHEREAS, the project or activity is located in an area designated as an enterprise zone; and

WHEREAS, pursuant to Chapter 2303, Subchapter F of the Act, Schreiber Foods, Inc. has applied to the County for designation as an enterprise project; and

WHEREAS, the County finds that Schreiber Foods, Inc. meets the criteria for tax relief and other incentives adopted by the County on the grounds that it will be located at the qualified business site, will create a higher level of employment, economic activity and stability; and

WHEREAS, a public hearing to consider this order was held by the Commissioners' Court on **November 18, 2021**;

NOW, THEREFORE BE IT ORDAINED BY THE COMMISSIONERS' COURT OF THE COUNTY OF ERATH, TEXAS THAT:

Section 1: The County nominates Schreiber Foods, Inc. for enterprise project status.

Section 2: The following local incentives identified and summarized briefly in the attached Exhibit A, at the election of the governing body, are or will be made available to the nominated project or activity of the qualified business.

Section 3: The enterprise zone areas within the County are reinvestment zones in accordance with the Texas Tax Code, Chapter 312.

Section 4: The County of Erath Commissioners' Court directs and designates its County Judge as the County's liaison to communicate and negotiate with the EDT through the Bank and enterprise project(s) and to oversee zone activities and communications with qualified businesses and other entities in an enterprise zone or affected by an enterprise project.

Section 5: The County finds that Schreiber Foods, Inc. meets the criteria for designation as an enterprise project under Chapter 2303, Subchapter F of the Act on the following grounds:

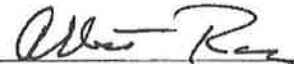
- (a.) Schreiber Foods, Inc. is a "qualified business" under Section 2303.402 of the Act since it will be engaged in the active conduct of a trade or business at a qualified business site located in an enterprise zone in the governing body's jurisdiction and at least twenty-five percent (25%) of the business' new employees will be residents of an Enterprise Zone, economically disadvantaged individuals, or veterans; and
- (b.) There has been and will continue to be a high level of cooperation between public, private, and neighborhood entities in the area; and
- (c.) The designation of Schreiber Foods, Inc. as an enterprise project will contribute significantly to the achievement of the plans of the County for development and revitalization of the area.

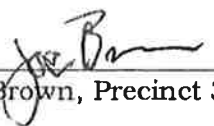
Section 6: This ordinance shall take effect from and after its passage as the law and charter in such case provides.

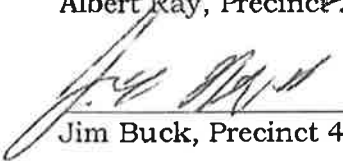
PASSED AND APPROVED this 18th day of November, 2021.

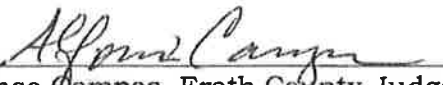
PASSED AND ADOPTED this the 18th day of November, 2021.


Dee Stephens, Precinct 1

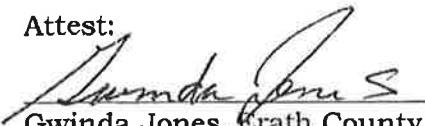

Albert Ray, Precinct 2


Joe Brown, Precinct 3

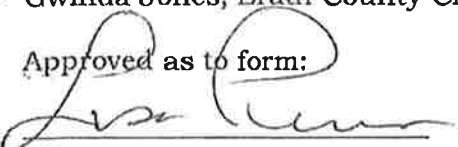

Jim Buck, Precinct 4


Alfonso Campos, Erath County Judge

Attest:


Gwinda Jones, Erath County Clerk

Approved as to form:


Lisa Pence, Erath County Attorney