



COUNTY JUDGE

CHAD SIMS

Harrison County

#1 Peter Whetstone Square, Room 314

Marshall, Texas 75670

903-935-8401

903-935-4853 Fax

Charlene Graff, Judicial Admin. Assist.

FILED FOR RECORD

2020 FEB 24 PM 2:50

ELIZABETH JAMES
CO. CLERK HARRISON CO.

BY PR DEPUTY

Pursuant to Chapter 551 of the Texas Government Code requiring governmental bodies to give notice of their meetings, this is to advise that a SPECIAL meeting of the HARRISON COUNTY COMMISSIONERS' COURT will be held at 10:00 a.m. on the 28th day of February, 2020, in the COMMISSIONERS' COURTROOM at the HARRISON COUNTY HISTORIC COURTHOUSE in MARSHALL, TEXAS, at which time the Commissioners' Court will consider all matters pertaining to Harrison County business and grant authorization for the County Judge to execute any and all documents as may come before said Commissioner's Court for approval, including by way of information but not limitation, the following matters:

CALL TO ORDER
PUBLIC COMMENTS

AGENDA:

1. PUBLIC HEARING – PROPOSED TAX ABATEMENT AGREEMENT TEXAS EASTMENT PROJECT 1.
2. PUBLIC HEARING – PROPOSED TAX ABATEMENT AGREEMENT – TEXAS EASTMAN PROJECT 2.
3. PUBLIC HEARING – PROPOSED TAX ABATEMENT AGREEMENT – AIR LIQUIDE
4. Consideration and action regarding the approval of the proposed Tax Abatement Agreement with Texas Eastman for Project 1.
5. Consideration and action regarding the approval of the proposed Tax Abatement Agreement with Texas Eastman for Project 2.
6. Consideration and action regarding the approval of the proposed Tax Abatement Agreement with Air Liquide.

Chad Sims

CHAD SIMS, COUNTY JUDGE

This is to certify that at the time and date stamped hereon, the notice of a meeting, a copy of which is attached hereto, has been filed in my office, and posted on my official bulletin board in the Courthouse, as is required by Texas Government Code, Chapter 551.

Executed on February 24, 2020

COUNTY CLERK
HARRISON COUNTY, TEXAS

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability, please submit your request as far as possible in advance of the program you wish to attend.)

Ram Rock
Elizabeth James
COUNTY CLERK

**SPECIAL MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 28th DAY OF February 2020**

BE IT REMEMBERED that at 10:00 a.m. on the 28th day of February, 2020, the Honorable Commissioners' Court of Harrison County, Texas met in Special Session in the Commissioners' Courtroom in the Historic Harrison County Courthouse, in Marshall, Texas for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was open to the public and notices of said meeting were posted as required by law.

The following were present:

Chad Sims,	County Judge
William Hatfield,	Commissioner, Precinct #1
Zephaniah Timmins,	Commissioner, Precinct #2
Phillip Mauldin,	Commissioner, Precinct #3
Jay Ebarb,	Commissioner, Precinct #4

Call to Order by Judge Chad Sims at 10:07 a.m.

Public Comments:

1. Public Hearing – Proposed Tax Abatement Agreement - Texas Eastman Project 1.

No Action Item

2. Public Hearing – Proposed Tax Abatement Agreement – Texas Eastman Project 2.

No Action Item

3. Public Hearing – Proposed Tax Abatement Agreement – Air Liquide

No Action Item

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-63
Exhibit 4

4. **IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the proposed Tax Abatement Agreement with Texas Eastman for Project 1.

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-64
Exhibit 5

5. **IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the proposed Tax Abatement Agreement with Texas Eastman for Project 2.

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-65
Exhibit 6

6. **IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the proposed Tax Abatement Agreement with Air Liquide.

With no further business to come before the Court for consideration and action, the Motion was made by Commissioner Timmins and seconded by Commissioner Hatfield to adjourn the meeting. Motion carried unanimously 5-0. Meeting adjourned at 10:19 am.


ATTEST:
Elizabeth James, County Clerk
Harrison County, Texas


APPROVED:
Chad Sims, County Judge
Harrison County, Texas

Minutes approved on 4-1-2020.