

**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS COURT OF THROCKMORTON COUNTY, TEXAS**

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on Monday, the 28th day of March 2022 at 9:00 A.M., at 101 N. Minter , Throckmorton, Texas, at which time the following subjects will be discussed, to-wit:

1. Call meeting to order.
2. Read and approve minutes of previous meeting.
3. Hospital reports/approve hospital bills.
4. Receive from Azure Sky Wind Farm, LLC the Annual Certification of its compliance with all material provisions of its Tax Abatement Agreement with Throckmorton County, in accordance with Section 3.9 of said Tax Abatement Agreement, and its sworn statement of the Capacity of Improvements, in accordance with Section 2.3 (c) of said Tax Abatement Agreement and, for 2022, the waiver of the requirement that such certification and statement be delivered to the County and Throckmorton County Appraisal District not later than January 31st.
5. Discuss and take any action on approving collection line crossings/driveway permits in connection with the Azure Sky Wind Project.
6. Order of Special Election.
7. Discuss and take any action regarding the County Extension Agents resignation.
8. Citizen's Comments.
9. Elected officials report.
10. Approve and pay bills.
11. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Briles
Agenda Clerk

FILED FOR RECORD
at 9:20 o'clock A m

MAR 25 2022
Dianna Moore
CLERK COURT
THROCKMORTON, TX

COMMISSIONER'S COURT

Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Tuesday the 28th day of March, 2022, at 9:00 A.M., at 105 North Minter, Throckmorton, Texas, with the following members present:

Present: Casey Wells, Commissioner Pct #1, Kasey Hibbitts, Commissioner Pct #2, Greg Brockman, Commissioner Pct#3, Klay Mitchell, Commissioner Pct#4, Dianna Moore, County Clerk, Brenda Rankin, County Treasurer, Caleb Hodges, Jay Cantrell, Bob Gooch, JerriAnn Cornett, and Doc Wigington

1. Casey Wells called meeting to order at 9:00 A.M. and welcomed guest. Trey Carrington was absent.
2. Dianna Moore read the minutes from the previous meeting. Kasey Hibbitts made the motion with Klay Mitchell seconding to approve the minutes. Motion carried 4-0.
3. No action on line item #3.
4. Klay Mitchell made the motion with Greg Brockman to approve to accept the report to be attached to the minutes as a record that the report was received. The Annual Certification of its compliance with all material provisions of its Tax Abatement Agreement and its Tax Abatement with Throckmorton County in accordance with Section 3.9 of said Tax Abatement Agreement, and its sworn statement of the Capacity of Improvements in accordance with Section 2.3 (c) of said Tax Abatement and, for 2022, the waiver of the requirement that such certification and statement be delivered to the County and Throckmorton County Appraisal District no later than January 31st, but did not meet that deadline. The report is attached. Motion carried 4-0.
5. Kasey Hibbitts made the motion with Casey Wells seconding to approve the collection line crossings/driveway permits on connection with the Azure Sky Wind Project. Motion carried 4-0.
6. Klay Mitchell made the motion with Greg Brockman seconding to Order Special Election for 2022. Motion carried 4-0.
7. Kasey Hibbitts made the motion with Casey Wells seconding to accept the resignation from JerriAnn Cornett as the County Extension Agent. Motion carried 4-0.
8. Citizens Comments: Caleb Hodges, President of the Chamber of Commerce gave a report that the Chamber is doing good. They bought new banners with City/Hotel Fund for the light poles in town. Several local businesses have joined. They will be having a meeting in Woodson that

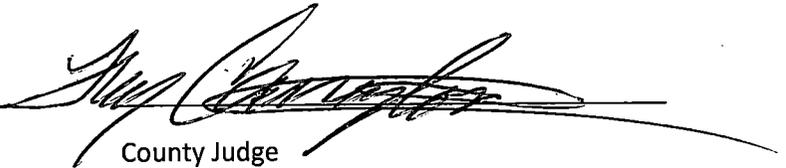
evening to offer help with their fundraiser for the Community Center and for their local businesses.

9. Elected Officials Report: Doc Wigington gave report. The report is attached.
10. Brenda Rankin presented the court with the county bills. Greg Brockman made the motion with Casey Wells seconding to approve and pay the bills. Motion carried 4-0.
11. Casey Wells made the motion and seconded by Kasey Hibbitts to adjourn at 9:25 a.m. Motion carried 4-0.

Witnessed my hand AND approved this the 11th day of April, 2022.



ATTEST: County Clerk



County Judge

ANNUAL CERTIFICATION

To: The County Judge and County Commissioners of Throckmorton County, Texas:

The undersigned, after being duly sworn, stated the following:

1. I am a duly authorized officer or representative of Azure Sky Wind Project, LLC, and Azure Sky Wind Storage, LLC. I have personal knowledge of the facts stated in this certification.

2. Azure Sky Wind Project, LLC and Azure Sky Wind Storage, LLC, as assignee of the battery storage component of the Project, are the owners (collectively the "Owners") under a Tax Abatement Agreement with Throckmorton County, Texas entered into on or about August 24, 2020 (the "Tax Abatement Agreement"). All capitalized terms used in this certification shall have the meaning assigned to them in the Tax Abatement Agreement.

3. Owners are in compliance with each applicable material term of the Tax Abatement Agreement.

4. "The Capacity of the Improvements are 350.2 MW for Azure Sky Wind Project, LLC and 120 MW for Azure Sky Storage, LLC. Capacity means the installed amount of the manufacturer's nameplate electric generating capacity of the Improvements, expressed in megawatts, regardless of the amount of electricity that is actually produced or sold.

5. These certifications are made as of March 28, 2022.

B-D

Name: Brian Doherty
Title: Authorized Representative

SUBSCRIBED AND SWORN TO BEFORE ME, the undersigned notary public by the said Authorized Representative on March 28, 2022.



CH

Notary Public, State of New Hampshire

Branch Early Voting Locations (*sucursal sitios de votación adelantada*)

Location (<i>sitio</i>)	Hours (<i>horas</i>)

Applications for ballot by mail shall be mailed to:
 (*Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:*)

Pam Thompson
 Name of Early Voting Clerk
 (*Nombre del Secretario/a de la Votación Adelantada*)

Box 339
 Address (*Dirección*)

Throckmorton 76403
 City (*Ciudad*) Zip Code (*Código Postal*)

940 849 8825
 Telephone Number (*Número de teléfono*)

pam.thompson@ThrockmortonCounty.Org
 Email Address (*Dirección de Correo Electrónico*)

www.throckmortoncounty.org/page/throckmorton.elections
 Early Voting Clerk's Website (*Sitio web del Secretario/a de Votación Adelantada*)

Applications for Ballots by Mail (ABBMs) must be received no later than the close of business on:
 (*Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el:*)

05 / 07 / 2022
 (date)(fecha)

Federal Post Card Applications (FPCAs) must be received no later than the close of business on:
 (*La Tarjeta Federal Postal de Solicitud deberán recibirse no más tardar de las horas de negocio el:*)

05 / 07 / 2022
 (date)(fecha)

Issued this 28th day of April March, 20 22.
 (day) (month) (year)

(Emitida este día 28th de April March, 20 22.)
 (día) (mes) (año)

Jay Christman
 Signature of County Judge
 (*Firma del Juez del Condado*)

[Signature]
 Signature of Commissioner
 (*Firma del Comisionado*)



Sheriff Doc Wigington
Throckmorton County Sheriff's Office
The Great State of Texas
P.O Box 578
Throckmorton, TX 76483
Office: (940) 849-8855

03-28-22

Re: Elected Officials report

1. One in jail
2. 3 narcotic cases made with two arrests over weekend, one faked a heart attack.
3. When it rains hallway behind my office floods all the way into Clerks Office
4. Sgt. Wells will be fulltime In July. Giving me two Deputies.
5. I will be interviewed by New York Times tomorrow about how border crisis has impacted rural Texas



Sheriff Doc Wigington

Throckmorton County

The Great State of Texas

March 21, 2022

Throckmorton County Officials,

With a saddened but excited heart I am writing to inform you that I will be resigning my position as Throckmorton County Extension Agent, effective as of March 31, 2022. My time as an agent in Throckmorton has been amazing, however, I have been presented with a new opportunity that I just can't pass up. I will be starting a job with TDEM on April 1, 2022.

Thank you all for being supportive, understanding and kind supervisors. You treated me with respect and gratitude, I really appreciate all of you.

I look forward to crossing paths with all of you as I press forward in this new position.

Sincerely,

JerriAnn Cornett
Throckmorton CEA

March 28, 2022			
	<u>VENDOR NAME</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
	CITY		412.50
	CITY	PREC. 1	52.75
	CITY	PREC. 2	105.50
	CITY	PREC. 4	70.75
	SUPERIOR VISION		
	TEXAS CHILD SUPPORT		112.00
	AFLAC		600.60
	BCBS		12,658.14
	HILLARD		30.00
	VERIZON		246.44
	HART		377.25
	M-PAK	S.O.	621.79
	JAMES K. WIGINGTON: COLLECTOR	PREC. 1	15.00
	PAM THOMPSON		219.90
	PAM THOMPSON		79.69
	AEP	MARCH	375.00
	AEP	APRIL	375.00
	POSTMASTER	VR CARDS	40.00
	BRENDA RANKIN Cira	CIRA	1,550.00
	THROCKMORTON TRIBUNE		100.00
	ABC PRINTING		205.10
	JOHN DEERE FINANCIAL	PREC. 3	678.60
	TOBY REDDELL		300.00
	FED EX		14.43
	ELBERT PROPANE	TVFD	300.00
	TCAD		31,218.59
	ALLEN'S GARAGE	S.O.	35.00
	ALLEN'S GARAGE	PREC. 1	14.00

Col Dist Clerk Association
Hilton Garden

50.00
161.30