

NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN that, in accordance with the Government Code, Chapter 551, (known as the Open Meetings Act), as amended, a special meeting of Commissioners’ Court, the governing body of McLennan County, will be held on **Tuesday, the 16th day of August, 2022 at 9:00 o'clock a.m.** in the Commissioners’ Courtroom, 1st Floor, West Wing, McLennan County Courthouse, 501 Washington, City of Waco, Texas, at which time, the subjects below will be considered and potentially acted upon.

VIDEOCONFERENCE NOTICE: A quorum of Commissioners Court will meet in person in the Commissioners’ Courtroom. A limited number of the Court Members may attend remotely pursuant to Texas Government Code, Section 551.127

The opportunity to view and hear the meeting as well as the process if one wishes to address the Commissioners Court **remotely** is available at: <https://tx-mclennancounty.civicplus.com/1121/Commissioners-Court-Online-Meeting-Infor>

AGENDA

A. Proof of Posting of Notice

B. Public Comments

C. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:

1. Discussion on Proposed Tax Abatement Agreement with Knauf Insulation, Inc.

Name of Property Owner: Knauf Insulation, Inc.

Name of Applicant for Tax Abatement Agreement: Knauf Insulation, Inc.

Name of Reinvestment Zone: Tax Increment Reinvestment Zone Number One, City of McGregor, Texas which includes the entire McGregor Industrial Park

Property: An approximately 170 acre tract located in the McGregor Industrial Park

Improvements: Approximately 600,000 square foot manufacturing plant and associated warehouse and equipment, machinery and other personal property additions

Capital Investment: \$194,700,000 or more in real property improvements and personal property additions of \$119,100,000. The County’s tax abatement would only be for personal property additions and is only a partial abatement.

Job Creation: This project is expected to create a significant number of higher-paying jobs, starting with 150 jobs on January 1, 2024 with an average salary of \$50,000

2. Action on approval of the proposed Tax Abatement Agreement with Knauf Insulation, Inc.

D. Adjourn

Signed this the 7th day of July, 2022

Scott M. Felton – Original Signed
SCOTT M. FELTON, County Judge

STATE OF TEXAS *
COUNTY OF MCLENNAN *

I, J.A. “ANDY” HARWELL, County Clerk, and the Ex-Officio Clerk to the Commissioners Court, hereby certify that the above and foregoing is a true and correct copy of a NOTICE OF MEETING posted by me at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted this the 7th day of July, 2022 at 4:30 p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas this 7th day of July, 2022

(SEAL) J. A. "ANDY" HARWELL, County Clerk
McLennan County, Texas

BY: Myrce’tez Gowan-Perkins
(Deputy)

Notice: Persons with disabilities in need of auxiliary aide or services may contact the County Judge’s Office, (254) 757-5049, prior to the meeting date