RESOLUTION

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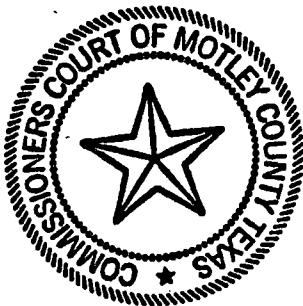
WHEREAS, the County previously adopted Tax Abatement Guidelines and Criteria relating to entering into tax abatements and desires to continue, renew, and extend its Tax Abatement Guidelines and Criteria for participating in tax abatements; and

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

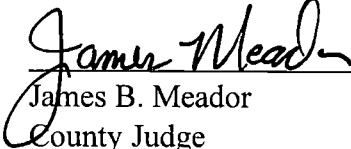**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS' COURT OF MOTLEY COUNTY THAT:**

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 February 10, 2025, for participating in tax abatements.
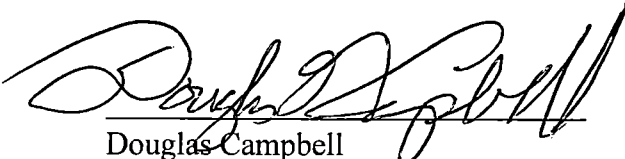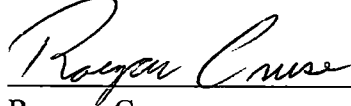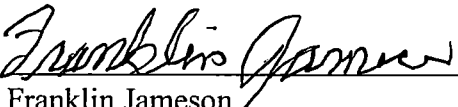
(signatures on following page)

PASSED, APPROVED AND ADOPTED on this the 10th day of February 2025.
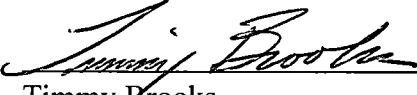
MOTLEY COUNTY COMMISSIONERS COURT

James B. Meador
County Judge

Douglas Campbell
Commissioner, Precinct 1

Roegan Cruse
Commissioner, Precinct 2

Franklin Jameson
Commissioner, Precinct 3

Timmy Brooks
Commissioner, Precinct 4

Attest:

D'anna Russell, Motley County Clerk