RESOLUTION

PROVIDING THAT SHERMAN COUNTY (the "COUNTY") ELECTS TO CONTINUE, RENEW, AND EXTEND ITS PRIOR RESOLUTION ELECTING TO PARTICIPATE IN TSX ABATEMENTS AND ADOPTING UPDATED TAX ABATEMENT GUIDELINES AND CRITERIA AS AUTHORIZED BY CHAPTER 312 OF THE TEXAS CODE

WHEREAS, a Texas taxing unit may enter unto 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 SHERMAN COUNTY THAT:

- 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 April 15, 2025, for participating in tax abatements.

(signatures on following page)

PASSED, APPROVED AND ADOPTED on this the 15th day of April 2025.

SHERMAN COUNTY COMMISSIONERS COURT

Alicia	Law

County Judge

Bryan Mungia

Commissioner Precinct 1

Terry Mathews

Commissioner Precinct 2

Jeff Crippen

Commissioner Precinct 3

David Davis

Commissioner Precinct 4

Attest:

Laura Rogers, Sherman County Clerk