

NOTICE OF MEETING WALLER COUNTY, TEXAS REGULAR SESSION

Tuesday, February 18, 2025 at 9:00 AM Waller County Joe Kuciemba Annex, Hempstead, Texas

AGENDA

NOTICE is hereby given that the Commissioners Court of Waller County, Texas, will meet at the date and time listed above at its meeting place at:

Waller County Joe Kuciemba Annex 425 FM 1488 Hempstead, Texas 77445

Said meeting will be a regular meeting for the purpose of transacting the business of the County and to discuss and take possible action on any of the agenda items listed below:

CALL TO ORDER

1. Approval of Agenda.

PUBLIC COMMENT

ECONOMIC DEVELOPMENT

2. Amend the Tax Abatement Agreement between Waller County, Urban Twinwood, LP, and Q-Trade International Corp. entered into on November 29, 2023, contract ID number 231129-15. Urban Twinwood LP owned the property subject to the Agreement at the time the Agreement was executed, and was the original Tax Abatement Applicant. The property is located in the Twinwood Business Park, and is in the reinvestment zone known as Waller County Twinwood Business Park Reinvestment Zone 12, located south of Interstate 10 and west of Woods Road. The property was improved pursuant to the Agreement by the construction of an office, manufacturing, and warehouse facility of approximately 85,000 square feet at an estimated cost of approximately \$10,000,000, and the installation of manufacturing and additional personal equipment at an estimated value of \$2,000,000. Urban Twinwood, LP subdivided the property that is subject to the Agreement, and identified in Section 1 of the Agreement as WCAD property ID number 268426. After the subdivision, the property subject to the Agreement was assigned WCAD property ID number 270530, and is also identified by situs address 2434 Discovery Hills Pkwy, Brookshire, Texas 77423. Twinwood Gravity Operating, LLC acquired the property from Urban Twinwood, LP, and is the current owner of the property.

ADJOURN MEETING

NOTICE

The County Commissioners Court of Waller County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 Personnel Matters, 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).