



**NOTICE OF MEETING
WALLER COUNTY, TEXAS
REGULAR SESSION**

**Wednesday, November 13, 2024 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. Approve tax abatement agreement with CIV FCD Jordan Ranch, LLC and TMEIC Corporation Americas. TMEIC is the tax abatement applicant and tenant for property owned by CIV FCD Jordan Ranch LLC and located at 4006 Westport Drive in Brookshire, Texas. The property is located in Waller County Jordan Ranch Reinvestment Zone 14, located south of Interstate 10 near the intersection of Jordan Ranch Boulevard and Kingsland Boulevard. CIV FCD Jordan Ranch LLC will make improvements to the existing building on the property at an estimated cost of \$3,000,000. TMEIC will install new machinery and equipment at an estimated cost of \$10,000,000.
3. Modify or terminate Tax Abatement Agreement with CIV FCD Jordan Ranch, LLC for spec building 4 (Contract ID 221130-15d).

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).