

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
SEPTEMBER 8, 2021**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at **5:07 P.M. on WEDNESDAY, SEPTEMBER 8, 2021**, a **SPECIAL SESSION** of the Commissioners Court of Williamson County, Texas, was held with the following being present, to-wit:

Present: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles
County Clerk Nancy E. Rister

Others Present: Hal C. Hawes, General Counsel to Williamson County Commissioners Court
Shannon Francis, Assistant to General Counsel

The Commissioners Court of Williamson County, Texas and the City of Taylor City Council will meet in a Joint Special Called Public Session and Meeting at the above-referenced Public Meeting Place on the Date and Time set out above. At such meeting, the members of the Williamson County Commissioners Court and the City of Taylor City Council may deliberate, discuss, consider, receive information, and/or take action upon the matters referenced in this Notice of Public Meeting in accordance with Chapter 551, Texas Government Code.

AGENDA

Williamson County – Call to Order, Quorum Determined, and Meeting Declared Open.

City of Taylor – Call to Order, Quorum Determined, and Meeting Declared Open.

1. **Williamson County – Discuss, consider and take appropriate action on approval of holding a Special Session of the Williamson County Commissioners Court jointly with the City of Taylor City Council, at the Taylor ISD Event Center, 3101 N Main Street, Taylor, Texas, on this 8th day of September, 2021 in order to discuss, consider, receive information, and/or take action upon the matters referenced in this Notice.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To hold a Special Session of the Williamson County Commissioners Court jointly with the City of Taylor City Council, at the Taylor Independent School District (ISD) Event Center, 3101 North Main Street, Taylor, Texas, on this 8th day of September, 2021 in order to discuss, consider, receive information, and/or take action upon the matters referenced in this Notice.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

2. **City of Taylor – Discuss, consider and take appropriate action on approval of holding a Special Session of the City of Taylor City Council jointly with the Williamson County Commissioners Court, at the Taylor ISD Event Center, 3101 N Main Street, Taylor, Texas, on this 8th day of September, 2021 in order to discuss, consider, receive information, and/or take action upon the matters referenced in this Notice.**

The City of Taylor took a vote on the Special Session.

Williamson County – Welcome and Introductions

City of Taylor – Welcome and Introductions

Remarks by Samsung Austin Semiconductor, LLC and Taylor Independent School District

Those who addressed the Court:

Vice President of Manufacturing & Systems Technology Jon Taylor

Taylor Independent School District (ISD) Superintendent Dr. Devin Padavil

3. **Williamson County – Discuss, consider and take appropriate action on a resolution to support Samsung Austin Semiconductor, LLC’s selection of Williamson County as the location of its semiconductor plant; on a Chapter 381 Economic and Development Program Agreement and Development Agreement with Samsung Austin Semiconductor, LLC; and to authorize the County Judge to execute such resolution and agreements.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a resolution to support Samsung Austin Semiconductor, LLC’s selection of Williamson County as the location of its semiconductor plant on a Chapter 381 Economic and Development Program Agreement and Development Agreement with Samsung Austin Semiconductor, LLC and to authorize the execution of the resolution and agreements.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

4. **City of Taylor – Discuss, consider and take appropriate action on a resolution to support Samsung Austin Semiconductor, LLC’s selection of City of Taylor, Williamson County as the location of its semiconductor plant; Authorizing the Mayor to execute a Tax Abatement Agreement, a Development Agreement, a Development Review Services Reimbursement Agreement and a Tax Increment Reinvestment Zone No. Two Economic Development Agreement and Chapter 380 Economic Development Incentive Agreement, with Samsung Austin Semiconductor, LLC, and to take the necessary actions related thereto.**

The City of Taylor took a vote on their Resolution.

5. **Williamson County Public Comment Period.**

Those who addressed the Court:

Samantha McIntire of Hutto

Emilio De La Garza of Taylor

Carmelita Gonzales of Taylor

Richard Ridings of Austin, Travis County

Ed Latson of Travis County

Michael Smith of Hutto

Lance White of Taylor

6. **Taylor Citizen Communication.**

Those who addressed the Court:

Rob Snow of Taylor

Tony Bennett of Austin

Michael Prillaman of Taylor

Mark Thomas of Taylor

Ian Davis of Taylor

Jim Newman of Taylor

Thomas Martinez of Taylor

Tia Rae Stone of Taylor

Moppy Miller of Taylor

Adjournments

COMMISSIONERS COURT ADJOURNED AT 6:24 P.M. ON WEDNESDAY, SEPTEMBER 8, 2021.

THE FOREGOING MINUTES had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 14th day of September, 2021.

ATTEST: Nancy E. Rister, Clerk of Commissioners Court, Williamson County, Texas

By: Amanda Brown, Deputy/Executive Assistant to County Clerk