

LLANO COUNTY COMMISSIONERS COURT

EXECUTIVE/CLOSED SESSION, NOVEMBER 20, 2017 10:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

10:00 A.M., November 20, 2017, the Llano County Commissioner's Court met in Executive/Closed Session. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Jerry Don Moss; Commissioners of Precincts 1, 2, & 4; Auditor: Cindy Lent; County Clerk: Marci Hadelers; Absent: Mike Sandoval, Commissioner Precinct 3; Audience of approximately 5.

1. EXECUTIVE/CLOSED SESSION

As Authorized By The Texas Government Code §551.071 Consultation With Legal Counsel, And §551.072 Deliberations About Real Property The Llano County Commissioners Court And County Auditor Will Meet In Executive Session To Discuss And Receive Advice As To An Agreement With EC & R Solar Development, LLC To Lease A Portion Of The Llano School Lands In Tom Green County, Texas For The Development Of An Energy Project.

2. RETURN TO OPEN SESSION

3. Discussion And Possible Action Regarding A Lease And Easement Agreement With EC & R Solar Development, LLC To Lease A Portion Of The Llano School Lands In Tom Green County, Texas For The Development Of An Energy Project.

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED**
Approved Lease And Easement Agreement With EC & R Solar Development, LLC To Lease A Portion Of The Llano School Lands In Tom Green County, Texas For The Development Of An Energy Project

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadelers
Marci Hadelers, County Clerk