

RESOLUTION NO. 40997

RESOLUTION OF KERR COUNTY, TEXAS AUTHORIZING AND APPROVING FORMATION OF A "SUB-REGIONAL PLANNING COMMISSION"; AUTHORIZING INTERLOCAL COORDINATION WITH OTHER COUNTIES, MUNICIPALITIES, AND OTHER GOVERNMENTAL UNITS; AND PROVIDING OPEN MEETINGS.

Came before the Commissioners Court of Kerr County on this the 25th day of November, 2024, the matter of authorizing and approving the creation and joining of the sub-regional planning commission within Region 18, known as the Alamo Area Council of Government (COG), to be known as the **Hill Country Energy Sub-Regional Planning Commission (HCESRPC)**, and authorizing to enter an Inter-local Cooperation Agreement for the purpose of joining with other governing units within Region 18;

WHEREAS, Chapter 391 of the Texas Local Government Code authorizes any combination of at least two (2) counties and/or municipalities to agree to establish a commission to plan for a sub-region; and

WHEREAS, the governing units within Region 18 have unique planning needs for which a cooperative effort among the uniquely affected governmental units to coordinate planning efforts is in the best interest of the citizens, and

WHEREAS, the County Commissioners Court of Kerr County, Texas finds it is in the public interest and to the benefit of the residents of the county and the citizens of this state to form the Hill Country Energy Sub-Regional Planning Commission to provide for the special planning needs of the area.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSIONERS COURT OF KERR COUNTY, TEXAS, THAT:

Section 1. Authorization. The following actions are hereby authorized:

- (A) The creation and joining of a commission pursuant to Chapter 391, Texas Local Government Code to be known as the "Hill Country Energy Sub-Regional Planning Commission" (the HCESRPC) is authorized and approved;
- (B) Initially, the County limits of Kerr County shall be included with the County Limits of Kendall County to form the boundaries of the newly created HCESRPC;
- (C) The Commissioners' Court is authorized to take all steps necessary and required under Chapter 391, Texas Local Government Code, to establish and join the HCESRPC, including cooperating to form appropriate Interlocal Cooperation Agreements with Kendall County and other counties, municipalities, and other

governmental units affected by the plans of such counties, municipalities and/or governmental units as agreed by the voting members of the HCESRPC.

Section 2. Purpose. The HCESRPC's purpose is to:

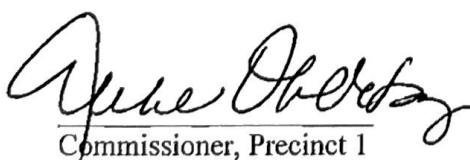
- (A) Cooperate and coordinate with local governmental units sharing similar needs to plan for matters dealing with health, safety, and general welfare of their residents, and the development of Battery Energy Storage Systems (BESS) issues affecting the jurisdiction and residents of the HCESRPC;
- (B) Study, research and create a plan to deal with future development of communities, areas, and regions regarding BESS facilities located within the jurisdiction of the HCESRPC;
- (C) Protect and preserve the health, safety, and welfare of the people of the HCESRPC;
- (D) Coordinate all efforts with all federal and state agencies pursuant to Texas Local Government Code 391;

Section 3. Open Meetings.

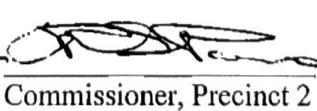
It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public, and public notice of the time, place, and purpose of said meeting was given, as required by the Open Meetings Act, Chapter 551, Texas Government Code.

PASSED AND APPROVED on this the 25th day of November, 2024.

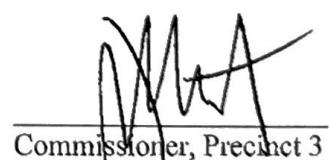
COUNTY OF KERR, TEXAS:



John Dabbs
Commissioner, Precinct 1



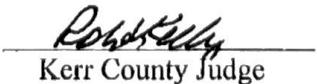
Commissioner, Precinct 2



Commissioner, Precinct 3



Don Harris
Commissioner, Precinct 4



Ross Kelly
Kerr County Judge