

**NOTICE OF REGULAR MEETING
OF THE KENDALL COUNTY COMMISSIONERS COURT**



NOTICE is hereby given that a regular meeting of the Kendall County Commissioners Court will be held on the **14th** day of **September 2020** at **9:00 a.m.** in the **Kendall County Courthouse, Third Floor Assembly Room**, 201 E. San Antonio Avenue, Boerne, Texas, and **via Zoom** at which time the following will be discussed and appropriate action taken; pursuant to V.T.C.A. Government Code Chapter 551, Open Meetings Act, including all Subchapters and Sections:

On March 16, 2020, in accordance with Texas Government Code §418.016, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location due to COVID-19.

The public may join this meeting while in progress by calling 1-346-248-7799 and entering the meeting ID **2158930133** followed by #. Or by going to <https://txcourts.zoom.us/j/2158930133>

An electronic copy of the agenda and agenda backup documents can be found at:
<https://www.co.kendall.tx.us/page/Comm.Court.agendas.minutes>

NO CELL PHONES, AUDIBLE PAGERS, AND/OR BEEPERS SHALL BE USED WHILE COURT IS IN SESSION

1. Call to Order
Comments from the bench
2. Consideration and action on a tax abatement agreement with RGH Real Estate Holdings, LLC and LLRG Real Estate Holdings, LLC. This seven-year proposed agreement is made as a result of the relocation of a major company to a vacant 412,000 sq. foot warehouse and office located on approximately 44 acres in Comfort, Texas. The warehouse and acreage were formerly the site of AJW Architectural Products: Darrel L. Lux, County Judge / Don Durden, County Commissioner, Precinct 4.

Name of Current Property Owner: WINRE LLC, 733 THIRD AVENUE 12TH FLOOR, NEW YORK, NY 10017. The property will be conveyed to the Applicant at or near the time the Agreement becomes effective.

Name of Applicant for Tax Abatement agreement: O.W. Lee Company, RGH Real Estate Holdings LLC, LLRG Real Estate Holdings, LLC, RGH Company, Inc., LLRG Investment Corporation (“Owner”).

Name and location of the reinvestment zone in which the property subject to the agreement is located: The investment zone is the enterprise zone located in Comfort, Texas. A map is attached to this notice. In accordance with Texas Tax Code §312.4011. Designation of an area as an enterprise zone under Chapter 2303, Government Code constitutes designation of the area as a reinvestment zone under

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this subchapter without further hearing or other procedural requirements other than those provided by Chapter 2303, Government Code.

General Description of the Nature and Improvements or Repairs Included in the Agreement: Owner will first complete the purchase of the buildings and acreage from the current owner before the effective date of the Tax Abatement Agreement. Owner will then begin and complete a series of repairs and upgrades to allow for the use of high energy welders, provide air conditioning in areas not previously air conditioned, remodel areas of the warehouse and office. Alterations and repairs will be made to the facility in order to allow Owner to continue its business of the manufacture of high-end metal outdoor furniture.

Estimated Cost of the Improvements or Repairs: approximately \$6 million.

ADJOURNMENT

Dated this the 13th day of August 2020.



Darrel L. Lux
Kendall County Judge

I, the undersigned County Clerk, do hereby certify NOTICE of regular meeting of the above-named Commissioners Court is a true and correct copy of said Notice and that I have caused said Notice to be posted on the door at the Courthouse of Kendall County, Texas, located at 201 E. San Antonio Avenue on the 13th day of August 2020.

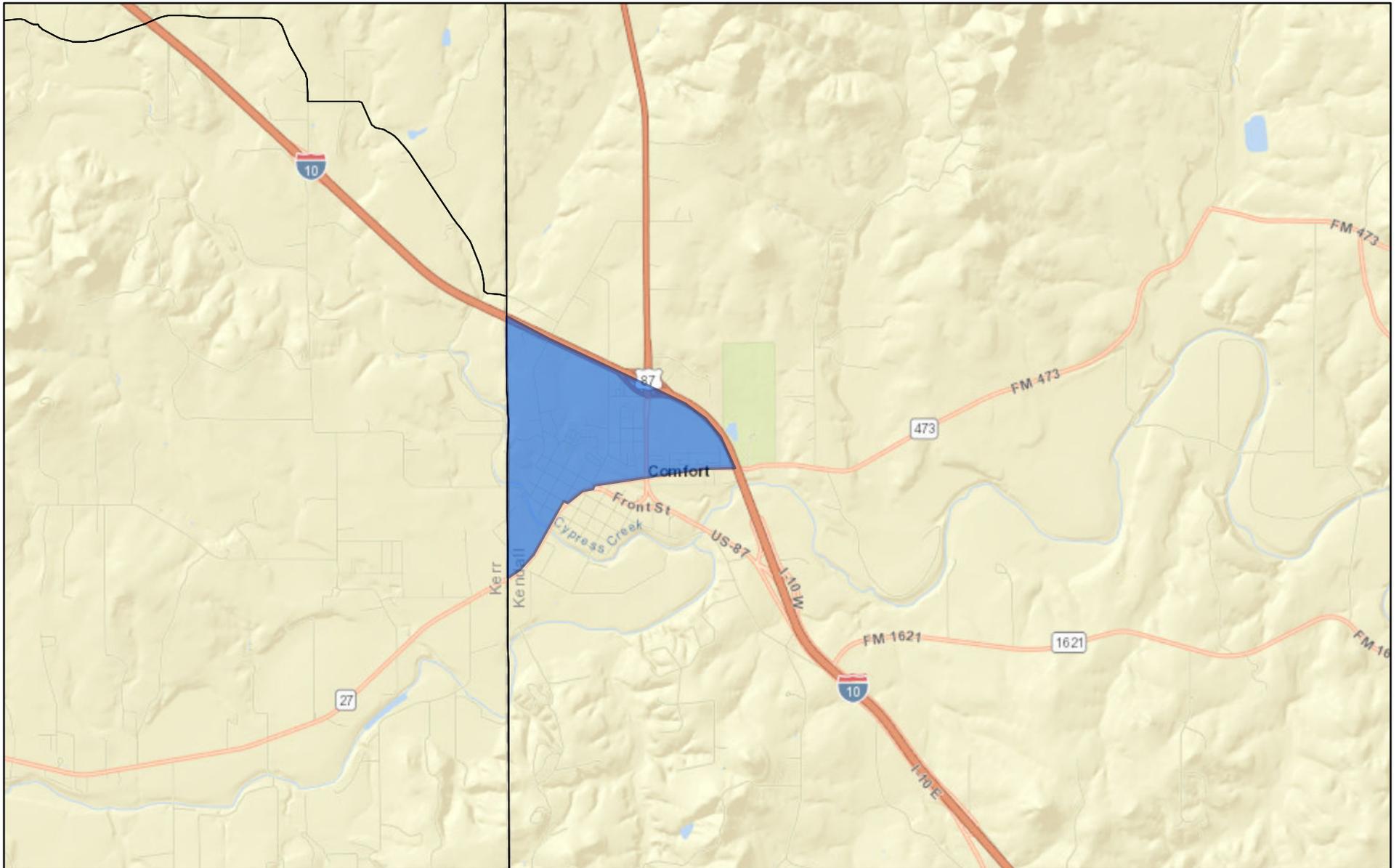


Darlene Herrin
County Clerk

Posted at 3:30 p.m. on the 13th day of August 2020— sup

NOTE: The Kendall County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (830)249-9343, 48 hours in advance to make arrangements.

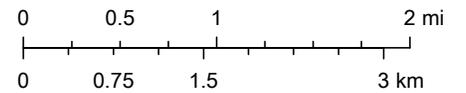
Comfort, TX Enterprise Zone



7/23/2020, 2:37:48 PM

-  Texas Enterprise Zone - Block Groups Based on Poverty Level
-  Texas Census Tracts

1:72,224



Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan,

Web AppBuilder for ArcGIS
Esri, HERE, Garmin, INCREMENT P, NGA, USGS |