RESOLUTIONS AND PROCLAMATIONS

i) COURT TO APPROVE THE AMENDED RESOLUTION CONCERNING PINE FOREST SOLAR I, LLC, PINE FOREST HYBIRD I, LLC AND PINE FOREST HYBIRD II, LLC.

Upon Motion By Commissioner Barker, Seconded By Commissioner Bartley And Carried Unanimously, To Tabled Agenda Item 12) i) Court To Approve The Amended Resolution Concerning Pine Forest Solar I, LLC, Pine Forest Hybrid I, LLC And Pine Forest Hybrid II, LLC.

THE COURT TO ADJOURN

There being no further business to come before the Court, upon motion by Commissioner Bartley, seconded by Commissioner Anglin, and carried unanimously, the meeting was **ADJOURNED AT 10:36 A.M.**

MINUTES APPROVED MAY 13, 2024:

County Judge

Commissioner #1

Commissioner #2

Commissioner #3

Commissioner #4

Millian VINCO

ATTEST:

County Clerk and Ex-Officio Clerk

Of the Commissioners' Court of Hopkins County, Texas