

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
June 25, 2020**

Notice is hereby given that Hereford Regional Medical Center is currently under the Texas Department of Health and Human Services Emergency Rule #GL 20-2015, issued April 6th, 2020, titled Emergency Rule for Hospital Response to Covid-19. This rule forbids hospital visitors for 120 days.

In accordance with section 418.016 of the Texas Government Code, the Office of the Governor has suspended statutes to the extent necessary to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations: - those statutes that require a quorum or a presiding officer to be physically present at the specified location of the meeting; provided, however, that a quorum still must participate in the telephonic or videoconference meeting. This suspension is in effect until terminated by the Office of the Governor or until the March 13, 2020 disaster declaration is lifted or expires.

Therefore, the Board of Directors of Deaf Smith County Hospital District ("Board") will hold a regular meeting via audio and video conferencing as follows:

DATE: **Thursday, June 25, 2020**

TIME: **5:30 pm**

PLACE: Audio/ Video Meeting
<https://us02web.zoom.us/j/89920137818>

Toll Free Numbers are provided:

877 853 5257 US Toll-free
888 475 4499 US Toll-free
833 548 0276 US Toll-free
833 548 0282 US Toll-free

Please use Meeting ID: 899 2013 7818

The Audio/Video meeting will be accessible to the public at all times except for deliberations that may be held in a closed meeting under Subchapter D of the Texas Open Meetings Act and other applicable law. The following agenda lists the subjects that will be deliberated and acted upon during the meeting. The agenda was posted to meet the legal 30-day posting requirement to consider a tax abatement. This is an updated agenda effective June 22, 2020. If during the course of the meeting, an item should be discussed in a closed meeting or the Board requires legal counsel on an agenda item, the Board may convene in an executive session.

AGENDA

- 1. Call to Order - Mr. Schueler**
- 2. Pledge of Allegiance**

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3. Invocation

4. Public Comment

5. Renegade Renewable Energy-Mr. Schueler

Action: Review and take action on Renegade Renewal Energy Updated Tax Abatement Request.

Owner Renegade Renewables, LLC OBA Dawn Solar
Applicant: Everett Jones, LLC - Sean Purdy
Deaf Smith- Renegade Reinvestment Zone

Tract ONE: All of Section Seventeen (17), and the West part of Section Eighteen (18), Block Three (3), Deaf Smith County, Texas, containing 811 acres more or less.

Tract TWO: All of Section Six (6), being approximately Six Hundred Thirty-Six (636) acres, Block K1 4, Tap RR Co. Survey, Deaf Smith County, Texas.

Tract THREE: Approximately One Hundred Thirty (130) acres, being the Shaw Survey, Deaf Smith County, Texas.

Tract FOUR: Approximately Three Hundred Fifteen (315) acres, being all of the West% of Section Twenty-Four (24) (except approximately Six (6) acres of homestead). Block 3, AB & M Survey, Deaf Smith County, Texas.

Tract FIVE: Approximately One Hundred Ninety-Five (195) acres, being mostly the East 195 acres out of the West% of Section Five 5 Block K-1 County, Texas. Said tract does not extend to the North section line.

Tract SIX: The surface Estate only of the East Half (E12) of Section 5, Block K-14, Abstract 292, Deaf Smith County, Texas, containing 303.88 acres, more or less but expressly excluding that portion of the West Half (W12) of the NE corner of Section 5, Block K-14, Abstract 292 described in Deed from Alice Celeste Thompson containing 3 acres, more or less.

Tract SEVEN: Approximately 126 acres, being off the East side (E/side) of Section Twenty Five (25) Block Three (3) AB&M Survey and out of the Northwest corner (NW/corner) of Section Seventeen (17), located North and West of the U.S. Hwy 60, Block k-14m Tap RR Co., Survey, in Deaf Smith County, Texas.

Tract EIGHT: All of section Seven (7), Block K-14, Tap RR Co., Survey, Deaf Smith County, Texas

Tract NINE: All of section Eight (8), Block K-14, Tap RR Co., Survey, Deaf Smith County, Texas. Located North and West of Highway 60 in Deaf Smith County, Texas.

Tract TEN: All of the W.A. Hunt Preemption Survey, Abstract No.537, Deaf Smith County, Texas.

Tract ELEVEN: All of the M.H. CAHILL Preemption Survey, Abstract No. 535, Deaf Smith County, Texas.

Owner agrees to construct Improvements on the Site consisting of a solar power electric generation facility with a minimum Nameplate Capacity of four hundred fifty (450) megawatts DC located in the investment zone.

It is anticipated that the owner will make a capital investment in excess of four hundred million dollars (\$400,000,000).

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6. Approval of Minutes

Action: Regular Board meeting held on May 28, 2020.

7. Chief Financial Officers Report – Mrs. Hunt

Action: Review and approve financial statements and statistical reports relating to income, expenses, and budgeted operations for the periods ending May 31, 2020.


8. Chief Executive Officers Report – Mr. Barnhart

- Update on progress of parking lot repair and sealing project
- Covid-19 operational update. -Mr. Barnhart and Mrs. Clements
- Update on physician recruiting.
- Update on DSCHD board meeting location for July 2020.

9. Medical Staff Report – Dr. Rohm

10. Adjournment

The next meeting of the Deaf Smith County Hospital District will be held on **July 23, 2020, 2018** at 5:30pm.



Jodi Jordan, Administrative Assistant
Deaf Smith County Hospital District