

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
December 19, 2022**

Notice is hereby given that the Board of Directors of Deaf Smith County Hospital District (“Board”) will hold a special Tax Abatement meeting as follows:

DATE: Tuesday, December 20, 2022

TIME: 12:00 pm

PLACE: Hereford Regional Medical Center
Board Room
540 W. 15th Street
Hereford, Texas

This agenda is being posted on November 18, 2022 comply with the Texas Property Redevelopment and Tax Abatement Act, Section 312.007, Tax Code

AGENDA

1. **Call to Order** – Mr. Schueler
2. **Pledge of Allegiance**
3. **Invocation**
4. **Public Comment**
5. **Chief Executive Officer Report** – Mr. Barnhart
ACTION: Review and approve Deaf Smith County Hospital District Tax Abatement Guidelines and Criteria.
6. **Renegade Renewable Energy**-Mr. Schueler
Discuss and consider approval of the First Amended Tax Abatement Agreement between Deaf Smith County Hospital District and Renegade Renewables, LLC. Information relating to this First Amended and Restated Tax Abatement Agreement as required by Section 312.207(c) and Section 312.208(a) of the Texas Tax Code is as follows:

Name of Property Owner: Renegade Renewables, LLC
Name of Applicant for Abatement: Renegade Renewables, LLC
Name of Reinvestment Zone: Deaf Smith-Renegade Reinvestment Zone
Location of Deaf Smith-Renegade Reinvestment Zone:

Tract One:

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

SAVE AND EXCEPT: Genevieve Miller shall retain the right to reside in her residence on the property and to use the domestic well and appurtenances thereto for the remainder of her life upon the death of Genevieve Miller, her heirs may have 30 days to remove any item in, from, or of the residence, including the entire residence itself from the premises.

Tract Two:

All of Section Six (6), being approximately Six Hundred Thirty-Six (636) acres, Block K14, Tap RR Co. Survey, Deaf Smith County, Texas.

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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 for 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-14, Tap RR Co., Survey, in Deaf Smith County, Texas.

SAVE AND EXCEPT: Approximately sixty-one (61) acres located in the Northwest corner of said Section Seventeen (17), Block K-14, Tap RR Co., Survey, Deaf Smith County, Texas (said acreage being completely fenced with permanent fence and located North of Hwy 60).

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:

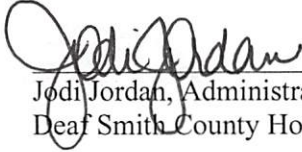
All of the M.H. CAHILL Preemption Survey, Abstract No. 535, Deaf Smith County, Texas.

Description and Nature of Improvements: Fixed machinery, equipment and process units that may consist of solar panels, substations and switching stations, underground and overhead electrical distribution and transmission facilities, transformers, appurtenant electric equipment, communication cable, and data collection facilities necessary to collect, generate, and transmit up to 515.66 megawatts (AC) of electricity

Estimated Cost of Improvements: Up to \$400,000,000

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7. Adjournment



Jodi Jordan, Administrative Assistant
Deaf Smith County Hospital District

The vision of Deaf Smith County Hospital District is to be the preferred health care provider for Hereford and surrounding communities.