

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
January 25, 2024**

Notice is hereby given that the Board of Directors of Deaf Smith County Hospital District ("Board") will hold a regular meeting as follows:

DATE: Thursday, January 25, 2024

TIME: 5:30 pm

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

The meeting will be open 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. 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. Bunch
2. **Pledge of Allegiance**
3. **Invocation**
4. **Public Comment**
5. **Approval of Minutes** – Mr. Bunch
ACTION: Review and approve minutes from Regular Board meeting held on November 19, 2023
6. **Chief Financial Officers Report** – Mr. Gafford
ACTION: Review and approve financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending November 30, 2023 and December 31, 2023.
7. **Chief Executive Officers Report** – Mrs. Smith
 - **ACTION:** Review and approve to join TexBuy, a cooperative purchasing program for goods and services, through the adoption of a Board resolution authorizing the District to enter into an Interlocal agreement with Region 16 Education Service Center.
 - **ACTION:** Review and approve updated Bylaws.
 - **ACTION:** Review and approve Deaf Smith County Hospital Tax Abatement Guidelines and Criteria.

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
January 25, 2024**

8. Mule Deer Solar, LLC – Mr. Bunch

Discuss and consider approval of the amended and restated tax abatement agreement between Deaf Smith County Hospital District and Mule Deer Solar, LLC. Information relating to this 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: Mule Deer Solar, LLC
Name of Applicant for Abatement: Mule Deer Solar, LLC
Name of Reinvestment Zone: Tierra Blanco Reinvestment Zone 2021-01
Location of Tierra Blanco Reinvestment Zone 2021-01:

Sections 9, 10,11,13,14,15,16,19,20, 21,22 Blk K14 BS&F Svy; Section 23 Blk K14 B&B Svy; W/2 Section 32 Blk K14 TTRR Svy; Sections 359 and 360 Blk M6 SK&K Svy.

Description and Nature of Improvements: Fixed machinery, equipment, up to 908,300 solar modules/panels; steel aluminum or other metal mounting system with tracking capabilities; underground conduit, communication cables and electric collection systems, operations and maintenance buildings, substations, generator transmission tie line, communication equipment and switching station, fencing, telephone system, meteorological equipment to measure solar irradiation and weather conditions, all that will be located in Deaf Smith County, such improvements generally described as infrastructure necessary to generate and transmit not less than 150 and not more than 240 megawatts (ac) (MW) of electricity

Estimated Cost of Improvements: Up to \$250,000,000.

9. Tierra Blanco Solar, LLC – Mr. Bunch

Discuss and consider approval of the third amended and restated tax abatement agreement between Deaf Smith County Hospital District and Tierra Blanco Solar, LLC. Information relating to this Third amended and restated tax abatement agreement as required by Section 312.207(c) and Section 312.208(a) of the Texas Code is as follows:

Name of Property Owner: Tierra Blanco Solar, LLC
Name of Applicant for Abatement: Tierra Blanco Solar, LLC
Name of Reinvestment Zone: Tierra Blanco Reinvestment Zone 2021-02
Location of Tierra Blanco Reinvestment Zone 2021-02:

All of the portion of the N.W. Ewton Survey, SF 14008, Abstract 1493, lying directly north of Section 360, Block M-6, SK & K Survey, Abstract 1366.

Description and Nature of Improvement: Fixed machinery, equipment, up to 908,300 solar modules/panels; steel aluminum or other metal mounting system with tracking capabilities; underground conduit, communication cables and electric collection system wiring, multiple combiner boxes; roads, pad mount transformers, collection system, operations and maintenance buildings, substations, generator transmission tie line, communications equipment and switching station, fencing, telephone system, meteorological equipment to measure solar irradiation and weather conditions, all that will be located in Deaf Smith County, such improvements generally described as infrastructure necessary to generate and transmit not less than 200 and not more than 410 megawatts (ac) (MW) of electricity.

Estimated Cost of Improvements: Up to \$4000,000,000.

DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
January 25, 2024

10. Medical Staff Report – Dr. Rohm

11. Executive Session

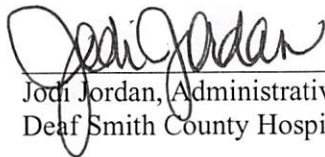
Pursuant to Texas Health & Safety Code §161.032 and Texas Government Code §551.071 Appointments/Reappointments of Medical Staff and Non-Physician Clinical Providers to Hereford Regional Medical Center

Pursuant to Tex. Gov't Code §551.074 Personal Matter: Closed Meeting

12. Adjournment

The next meeting of the Deaf Smith County Hospital District will be held on **February 22, 2024 at 5:30pm.**

The Vision of Deaf Smith County Hospital District is to be the Preferred Healthcare provider for Hereford and the Surrounding Communities.



Jodi Jordan, Administrative Assistant
Deaf Smith County Hospital District