

**NOTICE OF MEETING OF THE DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that, in accordance with the Government Code, Chapter 551, (known as the Open Meetings Act), as amended, a REGULAR MEETING OF THE BOARD OF DIRECTORS, the governing body of the Deaf Smith County Hospital District, will be held on the **twenty-third day of July, 2026 at 5:30 p.m.** in the Board Room at Hereford Regional Medical Center, 540 W 15th Street, Hereford, Texas, at which time, the subjects below will be considered and potentially acted upon.

1. Hold public hearing on Deaf Smith County Hospital District’s intent to enter into a “Tax Abatement Agreement” with IP Roman III Gas, LLC, IP Roman IV Gas, LLC, and IP Roman V Gas, LLC to provide 10-year tax abatements (the “Tax Abatements”) for each of Phase III, Phase IV and Phase V respectively, each relating to a gas-fired electric generation facility.

a) Owner of property: The Owners of the Improvements and Additions (defined below) that would be subject to the Tax Abatements for Phase III, Phase IV and Phase V are IP Roman III Gas, LLC, IP Roman IV Gas, LLC, and IP Roman V Gas, LLC respectively, each located at 140 New Montgomery St., 11th Floor, San Francisco, CA 94105.

b) Applicant for Abatement: The Applicants for Phase III, Phase IV, and Phase V are IP Roman III Gas, LLC, IP Roman IV Gas, LLC, and IP Roman V Gas, LLC, respectively, together with IP Land Holdings, LLC and IP Roman Land LLC, each located at 140 New Montgomery St., 11th Floor, San Francisco, CA 94105.

c) Name and location of the Reinvestment Zone: IP Roman Reinvestment Zone #2024-01 in Deaf Smith County, Texas.

d) Improvements and Additions:

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| ● Combustion Turbines | ● Buildings |
| ● Reciprocating Internal Combustion Engines | ● Associated Equipment and Infrastructure |
| ● Backup Generation Equipment | ● Transformer |
| ● Electrical Substations | ● Water Treatment System |
| ● Transmission and Interconnection Facilities | ● Wastewater System |
| ● Fuel Supply Infrastructure | ● Firewater System |
| ● Control Systems | |

e) Estimated Cost of the Improvements: Approximately \$3,010,562,500 each for Phase III, Phase IV and Phase V. The total estimated cost of the improvements for all (3) potential Phases is expected to be approximately \$9,031,687,500.

Signed this ____ day of _____ 2026.

Board President

STATE OF TEXAS
COUNTY OF DEAF SMITH

I, _____, Secretary of the Board, and the Ex-Officio Clerk to the Board of Directors, hereby certify that the above and foregoing is a true and correct copy of a NOTICE OF MEETING posted by me at the Hospital District in Hereford, Deaf Smith County, Texas, where notices are customarily posted this ____ day of _____, 2026.

Witness my hand and seal of office at Hereford, Deaf Smith County, Texas the ____ day of _____, 2026 at _____ a.m. / p.m.

(SEAL)

Secretary of the Board
Deaf Smith County, Texas