

**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 Wind, LLC, IP Roman III Wind, LLC, and IP Roman Wind, LLC (Phase 2) to provide 10-year tax abatements (the “Tax Abatements”) for each respectively, each relating to a wind energy generation project.

a) Owner of property: The Owners of the Improvements and Additions (defined below) that would be subject to the Tax Abatements are IP Roman Wind, LLC, IP Roman III Wind, LLC, and IP Roman Wind, LLC (Phase 2) respectively, each located at 140 New Montgomery St., 11th Floor, San Francisco, CA 94105.

b) Applicant for Abatement: The Applicants are IP Roman Wind, LLC, IP Roman III Wind, LLC, and IP Roman Wind, LLC (Phase 2) (corresponding to the Owners identified above, respectively), together with IP Land Holdings, 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:

- Turbines
- Substation
- Transmission Line
- Operation & Maintenance Building
- Interconnection Facilities
- Underground Electrical Collection Cables
- Meteorological & Associated Towers
- Access Roads to Turbines
- Foundations, Roadways, Paving & Fencing

e) Estimated Cost of the Improvements: Approximately \$1,045,024,000 for IP Roman Wind, LLC and approximately \$846,886,400 each for IP Roman III Wind, LLC and IP Roman Wind, LLC (Phase 2). The total estimated cost of the improvements for all (3) potential projects is expected to be approximately \$2,738,796,800.

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