

**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 Google LLC and IP Roman Land, LLC relating to up to eight tax abatements (“Tax Abatements”) for a data center campus to be built in up to eight phases.

a) Owner of property: The owners of the Improvements and Additions (defined below) and land that would be subject to the Tax Abatements are Google LLC and IP Roman Land, LLC (the “Owners”).

b) Applicant for Abatement: The Applicants for the Tax Abatements are the Owners.

c) Name and location of the Reinvestment Zone: Deaf Smith County Reinvestment Zone #2026-02 in Deaf Smith County, Texas.

d) Improvements: The improvements and Additions will be the buildings, related parking and other infrastructure, facilities, fixtures, landscaping, computers, servers, and other related property to be installed, added, upgraded, or used as part of the data center campus.

e) Estimated Cost of the Improvements and Additions: A minimum of \$1 billion for each phase.

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