

**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF SWISHER COUNTY, TEXAS**

Notice is hereby given that a REGULAR meeting of the above-named Commissioners Court will be held on the **12th day of October, 2020 at 9:00 A.M.**, in the County Courthouse, Tulia, Texas, at which time the following subjects will be discussed and considered for action:

1. INVOCATION
2. CALL MEETING TO ORDER
3. DISCUSSION AND POSSIBLE ACTION REGARDING TAX ABATEMENT AGREEMENT WITH HECATE ENERGY FRYE SOLAR LLC, PURSUANT TO CHAPTER 312 OF THE TEXAS TAX CODE.
 - a. The following information is required by Texas Tax Code 312.207:
 - i. Hecate Energy Frye Solar LLC is the property owner and applicant for the tax abatement agreement;
 - ii. The property subject to the agreement is located in the proposed Hecate Energy Frye Solar Reinvestment Zone, located at:

Lying in Swisher County, Texas approximately 9 miles northeast of the city of Kress, Texas is a 7,680± acre tract generally bounded by the County Road W on the north, County Road 25 on the east, Farm to Market Road 145 (FM 145) on the south, and County Road 21 on the west:

BEGINNING at a point at the approximate intersection of FM 145 with County Road 21. Said point also being the southwest corner of the A&B Survey, Abstract No. 80;

THENCE, in a northerly direction with the centerline of County Road 21 along the west lines of the A&B Survey, Abstract No. 80, A&B Survey, Abstract No. 1934, A&B Survey, Abstract No. 1728 and A&B Survey, Abstract No. 78 to the northwest corner of said Abstract No. 78, and a point at the approximate intersection of County Road 21 with County Road W;

THENCE, in a easterly direction with the centerline of County Road W along the north lines of A&B Survey, Abstract No. 78, A&B Survey, Abstract No. 1543, S&F Survey, Abstract No. 1832, BS&F Survey, Abstract No. 1545 and BS&F Survey, Abstract No. 102 to the northeast corner of said Abstract No. 102 and a point at the approximate intersection of County Road W with County Road 25;

THENCE, in a southerly direction with the centerline of County Road 25 and along the east lines of said BS&F Survey, Abstract No. 102, BS&F Survey, Abstract No. 1544, BS&F Survey, Abstract No. 1813 and BS&F Survey, Abstract No. 103 to the southeast corner of said Abstract No. 103 and a point at the approximate intersection of County Road 25 with FM 145;

THENCE, in an westerly direction with the centerline of FM 145, along the south lines of BS&F Survey, Abstract No. 103, BS&F Survey, Abstract No. 1210, A&B Survey, Abstract No. 1212 and A&B Survey, Abstract No. 80 returning to the POINT OF BEGINNING of the herein described TIRZ and containing 7,680± acres.
 - iii. The general description of the nature of the improvements included in the agreement is as follows: Hecate Energy Frye Solar LLC anticipates constructing a solar photovoltaic electric generating facility with an operating capacity of up to approximately 500MW (ac). The exact capacity and specific technology components will be determined during the later stages of the development and design process. The facility may include the following improvements: (1) Solar photovoltaic modules; (2) underground collection systems; (3) transmission lines; (4) electrical interconnections; (5) roads; (6) control systems necessary for commercial generation of electricity; (7) 1,626,400 solar modules/panels and 200 inverters; (8) racking and mounting structures; (9) inverter boxes; (10) combiner boxes; (11) meteorological equipment; (12) roadways; (13) maintenance and operations building; (14) paving; (15) fencing; (16) electrical substations; (17) generation transmission tie line and associated towers, and (18) interconnection facilities.
 - iv. The estimated cost of the improvements being contemplated by Hecate Energy Frye Solar LLC is estimated to exceed \$415,000,000.00.

4. ADJOURN

As it relates to the foregoing possible tax abatement agreement, the County reserves the right to enter a Closed Session pursuant to Subchapter D, Sections 551.071 – 551.088 of the Texas Government Code and specifically, the statutory exceptions below:

- Economic development negotiations on tax abatement – Tex. Gov't Code § 551.087.
- Consultation with attorney – Tex. Gov't Code § 551.071.

Dated this the ___ day of September, 2020

Commissioners Court of Swisher County, Texas

By _____
HAROLD KEETER
SWISHER COUNTY JUDGE

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Swisher County, Texas, at a place readily accessible to the general public at all times on the ___ day of September, 2020, and pursuant to Texas Tax Code 312.207 and Chapter 551, Texas Government Code, said Notice remained so posted continuously for at least 30 days preceding the scheduled time of said Meeting.

Dated this the ___ day of September, 2020

County Clerk, Swisher County, Texas
C J Chasco

By _____