ZAPATA COUNTY COMMISSIONERS' COURT MEETING NOTICE200 East 7th Avenue, Zapata, Texas 78076

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Zapata County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge at (956) 765-9920. Please submit your request as far as possible in advance of the meeting you wish to attend.

June 11, 2024 at 9:00 am

NOTE: The Commissioners' Court of Zapata County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated. Testimony before the Zapata County Commissioners' Court may be taken under oath pursuant to §81.030 of the Local Government Code.

The Zapata County Commissioners Court shall hold a regular meeting on June 11, 2024 at 9 am and the following agenda item will be considered:

"CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION AND ORDER AUTHORIZING THE COUNTY TO ENTER INTO A TAX ABATEMENT AGREEMENT PURSUANT TO THE COUNTY'S GUIDELINES AND CRITERIA UNDER THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT, CHAPTER 312 OF THE TEXAS TAX CODE AS REQUESTED BY FALCON BESS LLC, FOR APPROXIMATELY \$184,000,000 TO \$303,330,000 IN IMPROVEMENTS RELATED TO THE STORAGE OF ELECTRICITY UTILIZING BATTERIES. THE PROPERTY SUBJECT TO THE ABATEMENT AGREEMENT COMPRISES APPROXIMATELY 245 ACRES AND IS LOCATED APPROXIMATELY 12.5 MILES SOUTH OF ZAPATA. PARCEL ID AND OWNER INFORMATION WILL BE AVAILABLE AT THE MEETING OR IN ADVANCE IN JUDGE JOSEPH RATHMELL'S OFFICE AT THE ZAPATA COUNTY COURTHOUSE LOCATED AT 200 EAST 7TH AVENUE, ZAPATA, TEXAS."

JUDGE JOSEPH RATHMELL ZAPATA COUNTY TEXAS

MAY 6, 2024 Time: 7,35 p.m