

NOTICE OF MEETING OF THE HILL COUNTY COMMISSIONERS COURT

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 COMMISSIONERS' COURT, the governing body of Hill County, will be held on the 27th day of October, 2020 at 8:30 a.m. in the Commissioners Courtroom at the Hill County Courthouse, 1 North Waco Street, Hillsboro, Texas 76645, at which time, the subjects below will be considered and potentially acted upon.

AGENDA

1. Hold public hearing on Hill County's intent to enter into a Tax Abatement Agreement with Hubbard Wind, LLC. relating to a wind farm and transmission facilities capable of generating and transporting electricity.

a) Owner of property: The Owner of the Improvements and Additions that would be subject to Tax Abatement is Hubbard Wind, LLC., 700 Universe Blvd, Juno Beach, FL. 33408.

b) Applicant for Abatement: Hubbard Wind, LLC., 700 Universe Blvd, Juno Beach, FL. 33408.

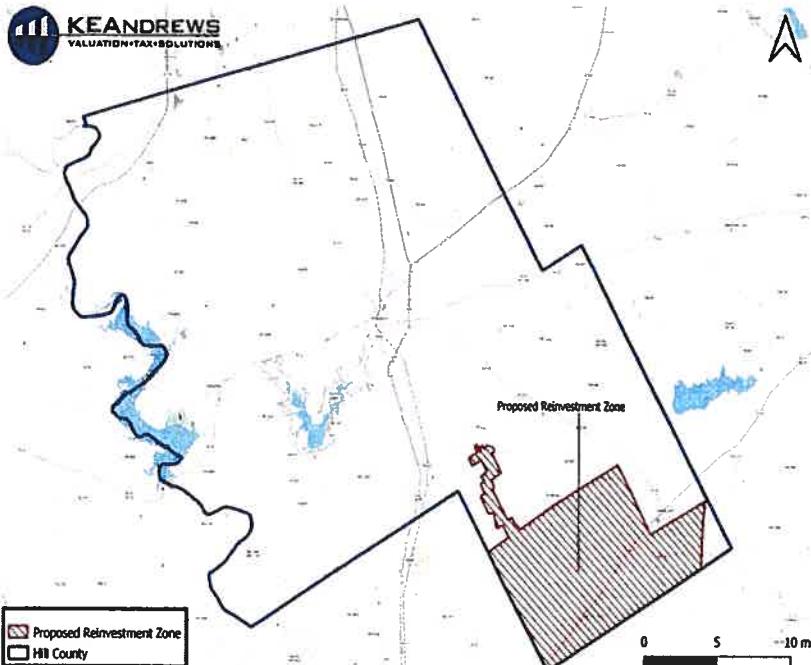
c) Reinvestment Zone: Tax Reinvestment Zone Number 006, in unincorporated Hill County, Texas. Approximately 100,990 acres of land in unincorporated, southern Hill County, Texas near the border with Limestone County, Texas. This is made up of Project and Non-Project parcels. The parcels are organized to form a unit that is the Reinvestment Zone. Within the Reinvestment Zone the Project Parcels will be leased by the Applicant for use as a wind farm and transmission facilities capable of generating and transporting electricity. The boundary of the proposed Reinvestment Zone is delineated by the outside boundary lines of the outermost parcels forming the approximately 100,990-acre unit. The parcels encompassed by the Zone, and ownership, are too numerous to list in this Notice. Please see the publication of the Notice for the Public Hearing on the Reinvestment Zone, which is available for review at the Office of the County Judge, Hill County Courthouse and on the County website. A depiction of Reinvestment Zone No. 006 is set forth below.

d) Property: parcels within Reinvestment Zone No. 006 to be leased by the Applicant for the Project based on the needs and configuration of the Project. Leasing operations in progress.

e) Improvements and Additions: Construction/installation of facilities and equipment for, and the operation of a minimum 120-megawatt AC electric generating wind system/facility, including, but not limited to 40 wind turbines, transmission lines, operations building, substation, and other equipment.

f) Capital Investment: Estimated \$140,705,435 or more in taxable Improvements and Additions to be located on Project parcels within Reinvestment Zone 006; but no less than \$125,000,000 in taxable Improvements and Additions.

g) Minimum Guaranteed Taxable Values: Minimum guaranteed taxable values are set out in the Tax Abatement Agreement. If the actual taxable value in a year is below the minimum required in that year, the Owner must pay the County the difference.



2. Close Public Hearing.
3. Discussion and possible action on approval of Tax Abatement Agreement between Hill County, Texas and Hubbard Wind, LLC.
4. Adjourn

Signed this 8 day of September, 2020

Justin Lewis, County Judge

STATE OF TEXAS *
COUNTY OF HILL *

I, Nicole Tanner, County Clerk, and the Ex-Officio Clerk to the Commissioners Court, hereby certify that the above and foregoing is a true and correct copy of a NOTICE OF MEETING posted by me at the Courthouse door in Hillsboro, Hill County, Texas, where notices are customarily posted this 8 day of September, 2020.

Witness my hand and seal of office at Hillsboro, Hill County, Texas the 8 day of September, 2020 at 11:55 A.m.

Nicole Tanner
County Clerk
Hill County, Texas

(SEAL)