

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 August, 2024 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.

1. Hold public hearing on Hill County's intent to enter into a Tax Abatement Agreement with Hubbard Energy Storage II, LLC relating to a battery energy storage facility and equipment.

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

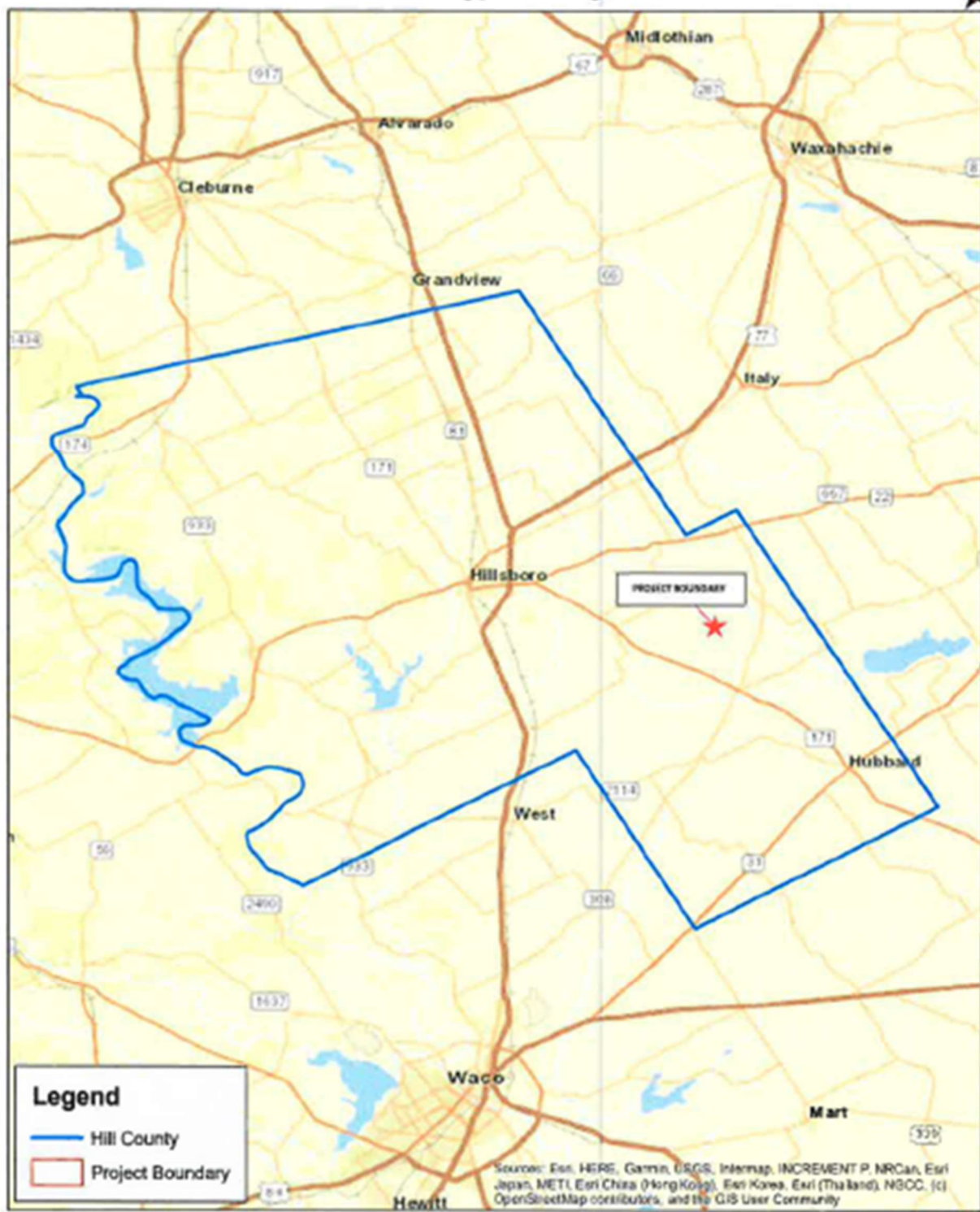
b) Applicant for Abatement Hubbard Energy Storage II, LLC, 700 Universe Boulevard, Juno Beach, FL 33408.

c) Hill County Reinvestment Zone 018 in unincorporated Hill County, Texas The Reinvestment Zone is made up of leased parcels. The entire Reinvestment Zone is described as:

Approximately 10 acres of land located in Eastern Hill County within Malone ISD. The proposed reinvestment zone will take place on Hill County Appraisal District Property ID, 121422, with a legal description of, PT OF NAVARRO CO SCH LAND A-673 TR 1 152.00 AC.

The boundary of the proposed Reinvestment Zone is delineated by the outside boundary lines of the outermost parcels forming the 10-acre unit intended for a battery energy storage facility.

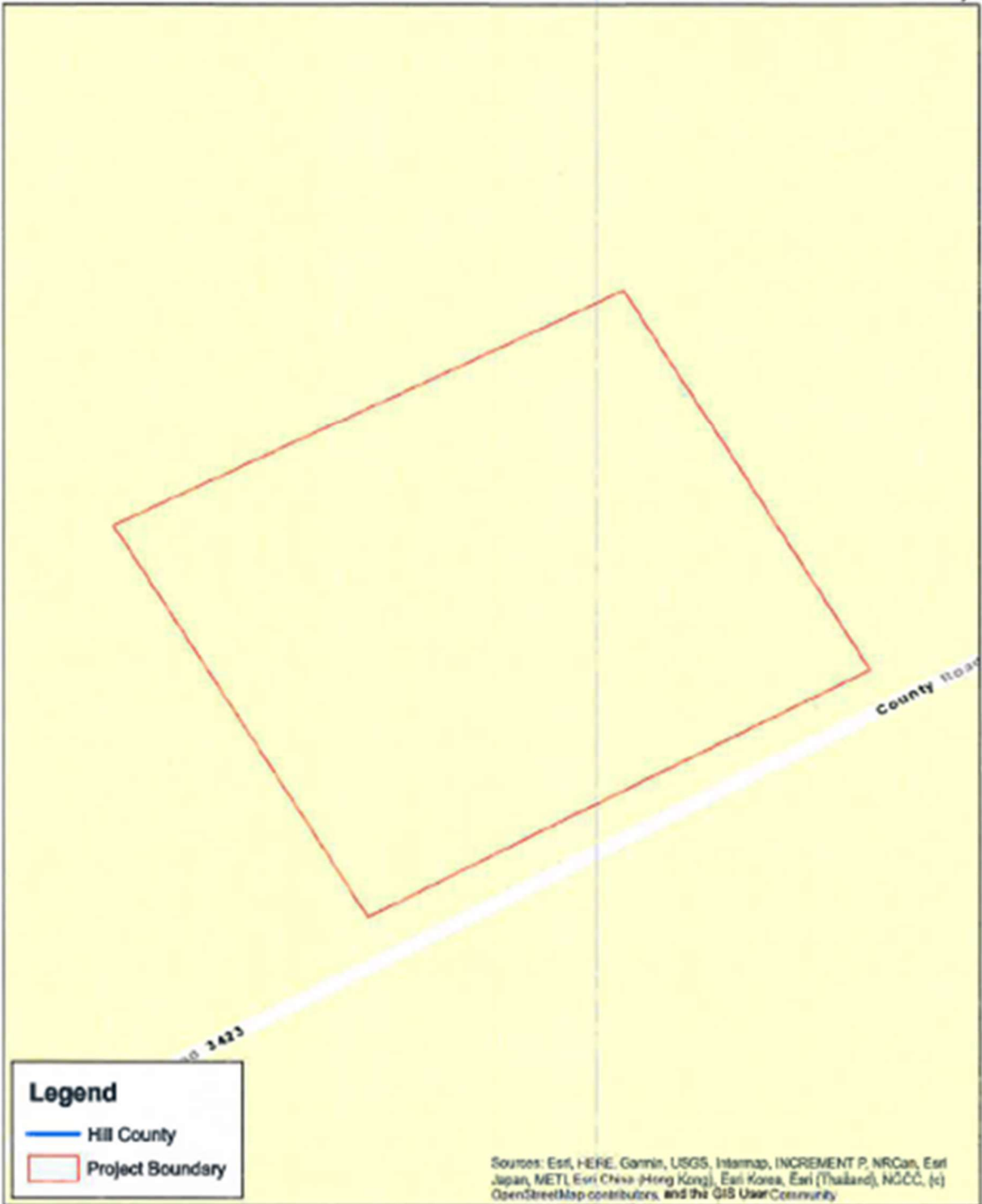
Hubbard Energy Storage II, LLC



SITE MAP (2 OF 2)

Hubbard Energy Storage II, LLC

N



d) Improvements and Additions:

Improvements Description:

The current scope of the project is contemplated to include:

- Concrete Foundations
- Batteries
- Inverters and Transformers
- Foundations
- Containers
- Cabling
- Collection Line
- Collection Station

e) Capital Investment: Capital investment is estimated to be over \$115,000,000.

f) Taxable Value: The estimated Taxable Value is a minimum of \$115,000,000.

2. Close Public Hearing.

3. Discussion and possible action on approval of Tax Abatement Agreement between Hill County, Texas and Hubbard Energy Storage II, LLC.

4. Adjourn.

Signed this ____ day of _____ 2024.

Justin Lewis, County Judge

STATE OF TEXAS *
COUNTY OF HILL *

I, _____, 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 ____ day of _____, 2024.

Witness my hand and seal of office at Hillsboro, Hill County, Texas the ____ day of _____, 2024 at _____ .m.

(SEAL)

County Clerk
Hill County, Texas