Duane Daniel King County Judge P.O. Box 127 Guthrie, Texas 79236 Phone 806-596-4411 ~ Fax 806-596-4030

King County Commissioners' Court, King County, Texas

Notice is hereby given that a public meeting of the King County Commissioners' Court will convene, <u>Monday</u>, <u>September 9</u>, <u>2024</u>, <u>at</u> 9:00 a.m. in Regular Session at the King County Courthouse, Highway 83 Bakers Street, Guthrie, Texas in said county.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the Commissioners' Court.

Judge calls meeting to order.

Public Comment Section

- a. The clerk reads minutes from the last meetings and has them approved.
- b. Approval of order on the monthly Treasurer Report
- c. Approval and authorization to pay the bills.
- d. Tax Assessor-Collector report.
- e. Justice of the Peace report
- f. Sheriff's report
- g. Extension report
- h. Appraisal report
- i. Historical report

Items for action

- 1. Public hearing regarding the creation of a reinvestment zone relating to a proposed Tax Abatement Agreement between King County and Stetson Renewables Holdings, LLC.
- 2. Discuss and consider approval of a resolution designating Reinvestment Zone #2024-01 relating to a proposed Tax Abatement Agreement between King County and Stetson Renewables Holdings, LLC.
- 3. Discuss and consider approval of a Tax Abatement Agreement between King County, Texas and Stetson Renewables Holdings, LLC. Information relating to this Tax Abatement Agreement as required by Section 312.207(c) and Section 312.208(a) of the Texas Tax Code is as follows:

Name of Property Owner: Name of Applicant for Abatement: Name of Reinvestment Zone:

Stetson Renewables Holdings, LLC. Stetson Renewables Holdings, LLC. Reinvestment Zone #2024-01

FILED FOR RECORD at 10:00 o'clock A M

JAMMYE D. TIMMONS
County Clerk, King County
Deputy

Location of reinvestment Zone #2024-01:

Survey Name	Block Number	Survey Number	Abstract Number
D&W RR CO	2	2	2691030
MASON, A	T	12	2691160
MASON, A	T	12	2691212
MASSEY, J V		1	269255
TT RR CO		15	269320
TT RR CO		16	2691077
I&GN RR CO		17	269309
I&GN RR CO		2	269312
BURLESON, J			26,913
GROGAN, HRS			26990

UKUUAN, HKS

Description and Nature of Improvements: Solar panels, invertors, substation, roads, collection system, and SCADA system necessary to collect, generate, and transmit up to 175 megawatts (AC) of electricity.

Estimated cost of improvements: \$210,000,000.

Items for discussion

- 1. NextEra Solar Group
- 2. Things to consider for the future agenda.

Any of these, where appropriate, may become an action item at Commissioners' Court discretion.

Official Adjournment of Meeting

THIS NOTICE IS HEREBY GIVEN PURSUANT TO CHAPTER 551 OF THE GOVERNMENT CODE THAT ALLOWS ANY ITEM ON THE AGENDA MAY BE CONSIDERED IN CLOSED SESSION AS AUTHORIZED BY THE OPEN MEETINGS ACT

King County Judge

FILED FOR RECORD at 10,00 o'clock A M

6 2024

JAMMYE D. TIMMONS County Clerk, King County Deputy