

**NOTICE OF THE MEETING OF THE
BOARD OF DIRECTORS OF THE
MULESHOE AREA HOSPITAL DISTRICT**

Notice is hereby given that the Board of Directors for the Muleshoe Area Hospital District will meet in a REGULAR MEETING on **Thursday, May 28, 2020, at 6:00 pm** in the Dining Room of Muleshoe Area Medical Center, 708 S 1st Street, Muleshoe, Texas. At such time, the Board of Directors will discuss and take action on any items on this agenda it may determine would be appropriate, to wit:

AGENDA

1. Call to Order
2. Open Forum
3. Approve Minutes of Previous Meeting
4. Financial and Statistical Reports
5. Administrative Report(s)
6. Discussion and Possible Action Regarding Tax Abatement Agreement with Lazbuddie Wind Energy LLC, Pursuant to Chapter 312 of the Texas Tax Code.
 - a. The following information is required by Texas Tax Code 312.207:
 - i. Lazbuddie Wind Energy LLC is the property owner and applicant for the tax abatement agreement;
 - ii. The property subject to the agreement is in the Parmer-Lazbuddie Wind Reinvestment Zone, located at:
 - The portion of Section 532, Abstract A-85 of the A Taylor survey that lies east of County Road 20
 - Section 533, Abstract A-86 of the A Taylor survey
 - Section 534, Abstract A-87 of the A Taylor survey
 - Section 535, Abstract A-88 of the A Taylor survey
 - Section 536, Abstract A-133 of the A Taylor survey
 - The portion of Section 541, Abstract A-92 of the A Taylor survey that lies east of County Road 20
 - Section 540, Abstract A-91 of the A Taylor survey
 - Section 539, Abstract A-90 of the A Taylor survey
 - Section 538, Abstract A-89 of the A Taylor survey
 - Section 537, Abstract A-134 of the A Taylor survey
 - The portion of Section 556, Abstract A-117 of the A Taylor survey that lies east of County Road 20
 - Section 557, Abstract A-118 of the A Taylor survey
 - Section 558, Abstract A-119 of the A Taylor survey
 - Section 559, Abstract A-104 of the A Taylor survey
 - The portion of Section 567, Abstract A-127 of the A Taylor survey that lies east of County Road 20 and North of County Road BB
 - Section 568, Abstract A-128 of the A Taylor survey that lies north of County Road BB
 - Section 569, Abstract A-129 of the A Taylor survey that lies north of County Road BB and east of the line lying half way between County Road 25 and County Road 26
 - Section 570, Abstract A-130 of the A Taylor survey
 - Section 571, Abstract A-135 of the A Taylor survey

Section 584, Abstract A-93 of the A Taylor survey that lies east of the line lying half way between County Road 25 and County Road 26

Section 583, Abstract A-103 of the A Taylor survey

Section 582, Abstract A-106 of the A Taylor survey

- iii. The general description of the nature of the improvements in the agreement includes, but not limited to: (1) Wind Turbines; (2) Towers; (3) Foundations, roadways, buildings and offices; (3) Meteorological equipment (anemometer towers and SODAR); (4) Computer equipment; (5) Furniture; (6) Company vehicles; (7) Electrical transmission cables and towers, and electrical substations; and (8) Associated equipment for generating, storing, controlling, and transmitting electricity.
- iv. The estimated cost of the improvements being contemplated by Lazbuddie Wind Energy LLC is between \$175,000,000.00 - \$275,000,000.00.

7. Next Regular Scheduled Meeting is June 25, 2020.

8. Adjourn.

As it relates to the foregoing possible tax abatement agreement, the District 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.

I, the undersigned authority, do hereby certify that the above **NOTICE OF MEETING** of the Board of Directors of the Muleshoe Area Hospital District, is a true and correct copy of said Notice; and that I posted a true and correct copy of said Notice on April 27, 2020, located at 708 S. 1st Street, Muleshoe, Texas, and said Notice was posted on April 27, 2020, at __: __ am, and remained so posted continuously for at least 30 days immediately preceding the day of said meeting; a true and correct copy of said Notice was furnished to the Bailey County Clerk, in which the above named political subdivision is located.

Dated this the 27th day of April, 2020

Muleshoe Area Hospital District


Allen Smyer, Board President

I, the undersigned County Clerk, do hereby certify that the **NOTICE OF MEETING** of the Muleshoe Area Hospital District is a true and correct copy of said Notice received by me on the 27th day of April, 2020, at 10:00 am, and that I posted the true and correct copy of said Notice on the bulletin board in the Bailey County Courthouse, on the 27th day of April, 2020, and said Notice remained so posted continuously for at least 30 days immediately preceding the day of said Meeting.

Dated this the 27th day of April, 2020

Bailey County, Texas


Robin Dickerson, County Clerk

The Board of Directors of the Bailey County Hospital District reserves the right to go into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Open Meetings Act, Chapter 552, Government Code. No final action or decision will be made in Executive Session.