NOTICE OF TAX ABATEMENT CONSIDERATION

MOTLEY COUNTY HOSPITAL DISTRICT

DATE: December 14, 2022 TIME: 10:30 A.M.

PLACE: Motley County Ambulance Barn, 1224 Main St., Matador, Texas

PURPOSE: The Motley County Hospital Board of Directors will discuss and take possible action regarding a tax abatement agreement with Stetson Renewables Holdings, LLC, pursuant to Chapter 312 of the Texas Tax Code.

Property Owner and Applicant for Tax Abatement: Stetson Renewables Holdings, LLC

Reinvestment Zone: Stetson Renewables Holdings Reinvestment Zone

Property in Reinvestment Zone: See attached map and legal description provided in Exhibit "A" attached hereto and incorporated herein for all purposes.

Anticipated Improvements: The general description of the nature of the improvements included in the agreement is as follows:

Stetson Renewables Holdings, LLC anticipates constructing a solar energy facility with 250 MW of nameplate capacity. Improvements may include (but are not limited to) installing solar modules and panels, substation, transmission lines, inverter and transformers, foundations, roadways, paving, fencing, meteorological towers & equipment, mounting & tracking equipment, interconnection facilities, power conditioning equipment, combiner boxes, O & M buildings, DC and AC collection wires, cables and equipment, and SCADA equipment.

Estimated Cost of the Improvements: The estimated cost of the improvements being contemplated by Stetson Renewables Holdings, LLC is approximately \$300,000,000.00.

FOR DETAILED INFORMATION OR QUESTIONS CALL DIANE WASHINGTON AT (806) 347-2636

CERTIFICATION

I certify that the above Notice of Tax Abatement Consideration was posted on the County's bulletin board at the Courthouse door of Motley County, Texas, at a place readily accessible to the general public at all times on the 17th day of November, 2022, and pursuant to Texas Tax Code 312.207 and Chapter 551, Texas Government Code, said Notice remained so posted continuously for at least 30 days preceding the scheduled time of said Meeting.



Diane Washington

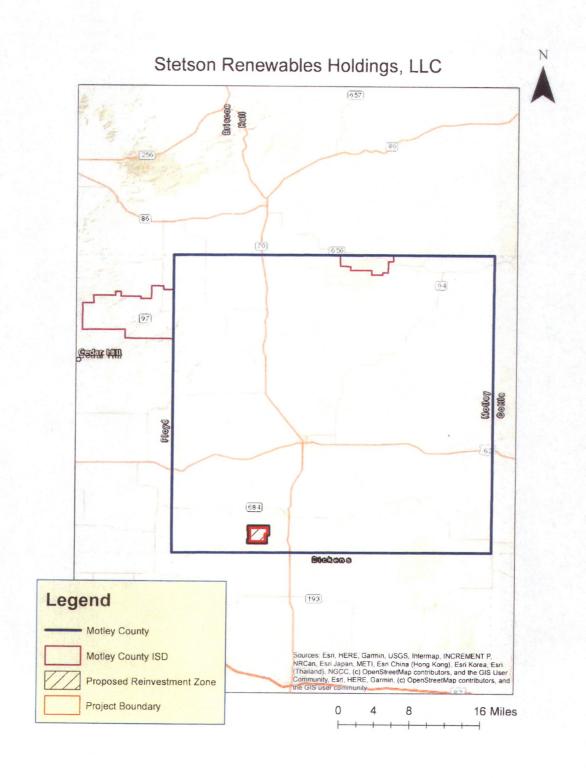
Exhibit "A"

LEGAL DESCRIPTION AND MAP OF STETSON RENEWABLES HOLDINGS REINVESTMENT ZONE

Stetson Renewables Holdings Reinvestment Zone is comprised of the following parcels. In the event of discrepancy between this Exhibit "A" and the attached map, the map shall control; provided however, the Stetson Renewables Holdings Reinvestment Zone shall in no way be deemed to include any portion of any municipality.

Property ID	Owner Name	Acres	Geo ID
R000001818	The Staffords Survivor's Trust	596.500	1200121600000000000000
R000004458	The Staffords Survivor's Trust	320.000	1200527400000000000000
R000001734	The Staffords Survivor's Trust	655.800	12001026000000000000000
R000003756	Old Glory LP	264.980	12004072000000000000000
R000002840	Old Glory LP	72.000	1200312900000000000000
R000002834	Old Glory LP	189.850	1200312300000000000000
R000003217	Old Glory LP	587.170	1200035210000000000000
R000002131	Old Glory LP	644.600	12002356000000000000000
R000003542	Old Glory LP	220.100	1200382900000000000000
R000003218	Old Glory LP	225.100	1200352200000000000000
R000002465	Old Glory LP	48.580	1200269900000000000000
R000002658	Old Glory LP	71.700	1200291600000000000000
R000002488	Old Glory LP	210.300	1200271900000000000000
R000003540	Old Glory LP	38.000	1200382700000000000000

EXHIBIT A (CONTINUED) MAP OF STETSON RENEWABLES HOLDINGS REINVESTMENT ZONE



Stetson Renewables Holdings, LLC

