

## NOTICE OF MEETING OF THE GRAY 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 Gray County, will be held on the **15<sup>th</sup> day of January, 2024 at 9:00 a.m.** in the Commissioners Courtroom at the Gray County Courthouse, 205 N Russell, Pampa, Texas, at which time, the subjects below will be considered and potentially acted upon.

1. Hold public hearing on Gray County's intent to enter into a Tax Abatement Agreement with IP Meitner, LLC relating to solar energy generation facility.

a) Owner of property: The Owner of the Improvements and Additions that would be subject to Tax Abatement is IP Meitner, LLC, 120 W Kingsmill Ave, Suite 120, Pampa, TX 79065.

b) Applicant for Abatement: IP Meitner, LLC, 120 W Kingsmill Ave, Suite 120, Pampa, TX 79065.

c) MEITNER REINVESTMENT ZONE in Gray County, Texas. Parcel listings and maps of the entire Reinvestment Zone can be viewed upon request at the County Judge's office, located at 205 N Russell, Pampa, Texas.

d) Improvements and Additions:

- Substation
- Transmission Line
- Inverters and Transformers
- Foundations
- Roadways, Paving, & Fencing
- Posts & Racking Equipment
- Mounting & Tracking Equipment
- Interconnection Facilities
- Solar Modules & Panels
- Power Conditioning Equipment
- Combiner Boxes
- Operation & Maintenance Buildings
- DC and AC Collection Wires, Cables, and Equipment
- SCADA Equipment

e) Capital Investment: Capital investment is estimated to be over \$395,600,000.

f) Taxable Value: The estimated Taxable Value is a minimum of \$395,600,000.

2. Close Public Hearing.

Signed this 15<sup>th</sup> day of December 2023.

Chris Porter  
Chris Porter, County Judge

STATE OF TEXAS  
COUNTY OF GRAY

I, Jeanne Horton, 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 Pampa, Gray County, Texas, where notices are customarily posted this 15 day of December, 2023.

Witness my hand and seal of office at Pampa, Gray County, Texas the 15 day of December, 2023 at 4:45 a.m. / p.m.



Jeanne Horton  
County Clerk  
Gray County, Texas