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 15th 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 a green hydrogen production 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) <u>Improvements and Additions</u>:
 - Electrolyzers
 - Telecommunications Infrastructure
 - Foundations
 - Roadways, Security Fencing & Parking
 - Lighting
 - Electric Transformers

- Lighting
- Water Treatment
- Buildings and Offices
- Electric Substation
- Water Treatment
- e) <u>Capital Investment</u>: Capital investment is estimated to be over \$531,000,000.
- f) Taxable Value: The estimated Taxable Value is a minimum of \$531,000,000.
- 2. Close Public Hearing.
- 3. Discussion and possible action on approval of Tax Abatement Agreement between Gray County, Texas and IP Meitner, LLC.
- 4. Adjourn.

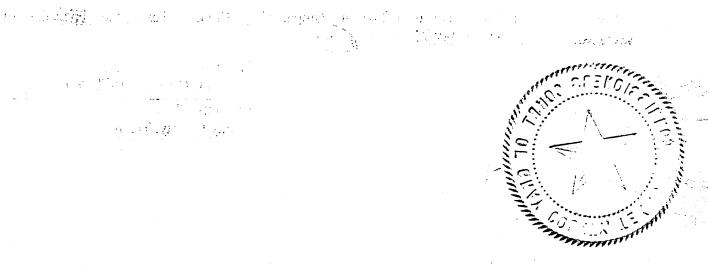
Signed this 15th day of December 2023.
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Chris Porter, County Judge
STATE OF TEXAS
COUNTY OF GRAY
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I. Jeanne Horton, County Clerk, and the Ex-Officio Clerk to the Commissioners Court, hereby certify 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 15th day of December, 2023 at 4:45 a.m./p.m.) Clarne Worton

County Clerk

Gray County, Texas



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