

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 **First day of August, 2025 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 for Phase 1, Phase 2, and Phase 3, each relating to a datacenter facility.

a) Owner of property: The Owner of the Improvements and Additions that would be subject to Tax Abatements for Phase 1, Phase 2, and Phase 3 is IP Meitner, LLC, 120 W Kingsmill Ave, Suite 120, Pampa, TX 79065.

b) Applicant for Abatement: The Applicant for Phase 1, Phase 2, and Phase 3, is 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:

- Phase 1 (Building 1) Real Property and Personal Property
- Phase 2 (Building 2) Real Property and Personal Property
- Phase 3 (Building 3) Real Property and Personal Property

e) Estimated Cost of the Improvements: Approximately \$1,000,000,000 per phase (up to 3 phases). Total estimated cost of the improvements for all (3) potential Phases is approximately \$3,000,000,000.

f) Termination of Other Tax Abatement Agreement. If all three of the proposed Tax Abatement Agreements for Phase 1, Phase 2, and Phase 3 are approved and entered into by the respective parties to such three agreements, the following agreement would then be contemporaneously and mutually terminated without liability to any of the parties to such agreement: Tax Abatement Agreement (Hydrogen) between Gray County and IP Meitner, LLC dated on or about March 7, 2024.

Certified Copy
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Attest Dee Dee Laramore
Dee Dee Laramore
Gray County Clerk



Signed this 1st day of July 2025.

Chris Porter
Chris Porter, County Judge

STATE OF TEXAS
COUNTY OF GRAY

I, Dee Dee Laramore, 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 1st day of July, 2025.

Witness my hand and seal of office at Pampa, Gray County, Texas the 1st day of July, 2025 at 10:25 a.m. / p.m.



Dee Dee Laramore
County Clerk
Gray County, Texas

STATE OF TEXAS, GRAY COUNTY
Dee Dee Laramore, County Clerk, Gray County, Texas
do hereby certify that the above and foregoing
is a true and correct copy.

Witness my hand and seal of the County Court
of said County at office in Pampa, Texas

this the 1st day of July, 2025
Dee Dee Laramore, County Clerk, Gray County, Texas

By, [Signature], Deputy

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Dee Dee Laramore, County Clerk, Gray County, Texas
do hereby certify that the above and foregoing
is a true and correct copy.
Witness my hand and seal of the County Court
of said County at office in Pampa, Texas
this _____ day of _____
Dee Dee Laramore, County Clerk, Gray County, Texas

By _____, Deputy

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