NOTICE OF MEETING

In compliance with Texas Open Meetings Act, Chapter 551, a public notice is hereby given that the Commissioners' Court of Childress County, Texas will hold a special meeting on Monday, August 19th, 2024 at 9:00 o'clock a.m. in the Childress County Commissioner Courtroom, Childress, Texas.

The following items are listed on the Agenda, To-Wit:

- 1. Discussion on a Resolution designating the Iris Energy Reinvestment Zone #2, establishing the boundaries thereof and providing for an effective date, pursuant to Chapter 312 of the Texas Tax Code;
- 2. Discussion regarding Amended and Restated Tax Abatement Agreement for Phase 2 with IE US Development Holdings 3 Inc., IE US Hardware 1 Inc., IE US Hardware 3 Inc. and IE US Hardware 4 Inc, pursuant to Chapter 312 of the Texas Tax Code;
- 3. Discussion and possible action regarding Amended and Restated Tax Abatement Agreement for Phase 3 with IE US Development Holdings 3 Inc., IE US Hardware 1 Inc., IE US Hardware 3 Inc. and IE US Hardware 4 Inc., pursuant to Chapter 312 of the Texas Tax Code;
- 4. Discussion Amended and Restated Tax Abatement Agreement on behalf of Clarendon College for Phase 2 with IE US Development Holdings 3 Inc., IE US Hardware 1 Inc., IE US Hardware 3 Inc. and IE US Hardware 4 Inc, pursuant to Chapter 312 of the Texas Tax Code;
- 5. Discussion regarding Amended and Restated Tax Abatement Agreement on behalf of Clarendon College for Phase 3 with IE US Development Holdings 3 Inc., IE US Hardware 1 Inc., IE US Hardware 3 Inc. and IE US Hardware 4 Inc, pursuant to Chapter 312 of the Texas Tax Co;
- 6. Brenda Overstreet, Treasurer: To approve Cyber Security Training and fees associated with it

Dated and Posted on Thursday, August 15th, 2024, by 9:30 o'clock a.m.

Cimberly Jones, County Judge