

**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF CHILDRESS COUNTY, TEXAS**

Notice is hereby given that a REGULAR meeting of the above-named Commissioners Court will be held on the **14th day of December, 2020 at 9:00 A.M.**, in the County Courthouse, 100 Avenue East NW, Childress, Texas 79201, at which time the following subjects will be discussed and considered for action:

1. INVOCATION
2. CALL MEETING TO ORDER
3. DISCUSSION AND POSSIBLE ACTION REGARDING TAX ABATEMENT AGREEMENT WITH BLUE STONE RENEWABLE I, LLC, PURSUANT TO CHAPTER 312 OF THE TEXAS TAX CODE.
 - a. The following information is required by Texas Tax Code 312.207:
 - i. Blue Stone Renewable I, LLC is the property owner and applicant for the tax abatement agreement;
 - ii. The property subject to the agreement is located in the Blue Stone Renewable I Reinvestment Zone, located at: All of Section Five Hundred and Forty-Two (542) in Block "H" of the Waco & Northwestern Railway Company Survey in Childress County, Texas.
 - iii. The general description of the nature of the improvements included in the agreement is as follows: Blue Stone Renewable I, LLC anticipates constructing a solar photovoltaic electric generating facility with an operating capacity of up to approximately 52.7 MW (ac). The exact capacity and specific technology components will be determined during the later stages of the development and design process. The facility may include the following improvements: (1) Solar photovoltaic modules; (2) underground collection systems; (3) transmission lines; (4) electrical interconnections; (5) roads; (6) control systems necessary for commercial generation of electricity; (7) 151,788 solar modules/panels and 17 inverters; (8) racking and mounting structures; (9) inverter boxes; (10) combiner boxes; (11) meteorological equipment; (12) roadways; (13) maintenance and operations building; (14) paving; (15) fencing; (16) electrical substations; (17) generation transmission tie line and associated towers, and (18) interconnection facilities.
 - iv. The estimated cost of the improvements being contemplated by Blue Stone Renewable I, LLC is estimated to exceed \$38,000,000.00.
4. ADJOURN

As it relates to the foregoing possible tax abatement agreement, the County reserves the right to enter a Closed Session pursuant to Subchapter D, Sections 551.071 – 551.088 of the Texas Government Code and specifically, the statutory exceptions below:

- Economic development negotiations on tax abatement – Tex. Gov't Code § 551.087.
- Consultation with attorney – Tex. Gov't Code § 551.071.

Dated this the 12 day of November, 2020

Commissioners Court of Childress County, Texas

By _____

JAY MAYDEN
CHILDRESS COUNTY JUDGE



I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Childress County, Texas, at a place readily accessible to the general public at all times on the ____ day of November, 2020, 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.

Dated this the 12 day of November, 2020

County Clerk, Childress County, Texas
Barbara Spitzer

By 