

NOTICE OF MEETING OF THE HILL 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 Hill County, will be held on the **26th day of September, 2023 at 8:30 a.m.** in the Commissioners Courtroom at the Hill County Courthouse, 1 North Waco Street, Hillsboro, Texas 76645, at which time, the subjects below will be considered and potentially acted upon.

1. Hold public hearing on Hill County's intent to enter into a Tax Abatement Agreement with Three W Solar, LLC relating to a solar energy storage and transmission equipment.

a) Owner of property: The Owner of the Improvements and Additions that would be subject to Tax Abatement is Three W Solar, LLC, 6000 IH 10 West, Suite 1201, San Antonio, TX 78230.

b) Applicant for Abatement: Three W Solar, LLC, 6000 IH 10 West, Suite 1201, San Antonio, TX 78230.

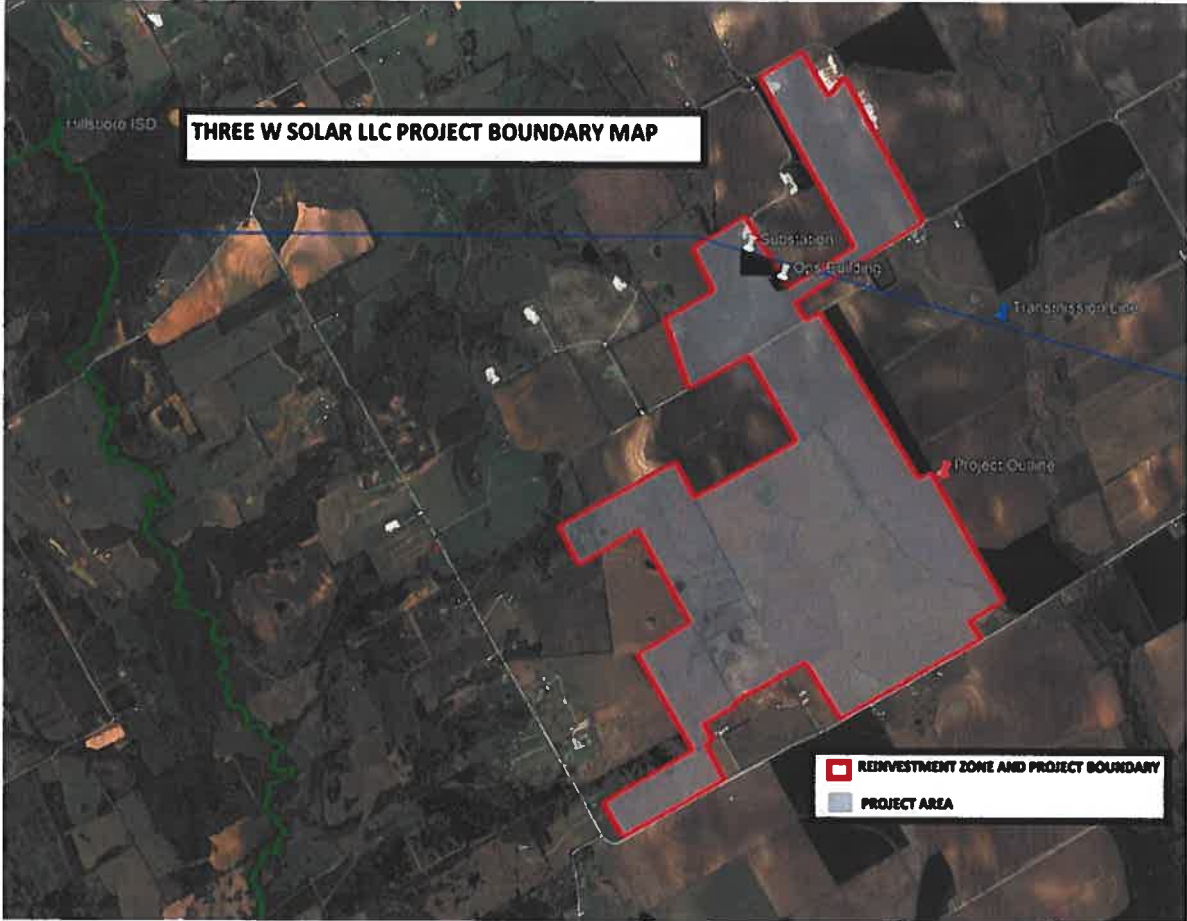
c) Hill County Reinvestment Zone 013 in unincorporated Hill County, Texas. The Reinvestment Zone is made up of leased parcels. The entire Reinvestment Zone is described as:

This proposed reinvestment zone will encompass roughly 800 acres located in central Hill County within the Hillsboro Independent School District, which land is in adjoining parcels capable of combination for use in a Project qualifying for tax abatement. Such parcels making up the Reinvestment Zone being—

Three W Solar

Name	Parcel	Legal Acreage
WESTMORELAND JON MARCO & DOLORES A	111222	579.91
WESTMORELAND MARK W	111252	34.2
WESTMORELAND MARK W	102109	44.87
SWANN BOBBY & JO ANNE	111237	62.3
WILLIAMS TIMOTHY O	111239	90.3
WILLIAMS TIMOTHY O	111230	106.32
MULTIPLE OWNERS	394989	64

The boundary of the proposed Reinvestment Zone is delineated by the outside boundary lines of the outermost parcels forming the 800-acre unit intended for production of solar energy.



d) Improvements and Additions:

ATTACHMENT 1

Description of Qualified Investment

Three W Solar LLC proposes to construct a 110 MW (AC) Photovoltaic solar facility and potential battery energy storage system that would be sited on approximately 800 acres of land approximately 5 miles west of the city of Hillsboro in Hill County. This application covers all qualified property in the reinvestment zone and project boundary within Hill County necessary for the commercial operations of the proposed solar project.

- underground collection systems
- transmission lines
- electrical interconnections,
- roads
- control systems necessary for commercial generation of electricity
- solar modules/panels
- racking and mounting structures
- inverters boxes
- combiner boxes
- battery energy storage system
- battery storage
- energy storage enclosures containing batteries,
- energy storage cooling systems,
- SCADA systems,
- transformers,
- fire suppression systems
- meteorological equipment
- roadways
- maintenance and operations building
- paving
- fencing
- electrical substations

e) Capital Investment: Capital investment is estimated to be over \$132,000,000.

f) Taxable Value: The estimated Taxable Value is a minimum of \$132,000,000.

2. Close Public Hearing.

3. Discussion and possible action on approval of Tax Abatement Agreement between Hill County, Texas and Three W Solar, LLC.

4. Adjourn.

Signed this 25th day of August 2023.


Justin Lewis, County Judge

STATE OF TEXAS *
COUNTY OF HILL *

I, Nicole Janner 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 Hillsboro, Hill County, Texas, where notices are customarily posted this 25 day of August, 2023.

Witness my hand and seal of office at Hillsboro, Hill County, Texas the 25 day of August, 2023 at 2:18 p.m.

(SEAL)

Nicole Janner

County Clerk
Hill County, Texas