EXHIBIT

COMMISSIONERS COURT OF HOPKINS COUNTY HOPKINS COUNTY COURTHOUSE 118 CHURCH STREET SULPHUR SPRINGS, TEXAS 75482

RESOLUTION AND ORDER

DESIGNATING THE REINVESTMENT ZONE TO BE KNOWN AS THE HOPKINS COUNTY SLIGSOL REINVESTMENT ZONE NUMBER 1 IN THE JURISDICTION OF HOPKINS COUNTY, TEXAS

The Commissioners Court of Hopkins County, Texas, meeting on July 22, 2024, considered the following resolution:

WHEREAS, the Commissioners Court of Hopkins County, Texas (the "County") has elected to become eligible to participate in tax abatement agreements under the provisions of the Texas Property Redevelopment and Tax Abatement Act (Chapter 312 of the Texas Tax Code) (the "Act"); and,

WHEREAS, the County adopted guidelines and criteria governing tax abatement agreements in a resolution dated on September 11, 2023 (the "Guidelines and Criteria"); and,

WHEREAS, a public hearing is required by Chapter 312 of the Texas Tax Code prior to approval of a reinvestment zone; and

WHEREAS, the County (a) timely published or posted all applicable notices of public hearing regarding the designation of the real estate described in the attached Exhibit A as a reinvestment zone for tax abatement purposes, and (b) timely notified all applicable presiding officers of the governing body of each taxing unit that includes in its boundaries real property that may be included in the proposed reinvestment zone;

WHEREAS, the improvements proposed for the reinvestment zone are feasible and of benefit to the reinvestment zone after expiration of an abatement agreement; and

WHEREAS, the property described in Exhibit A meets the criteria established in the Guidelines and Criteria for a reinvestment zone; and

WHEREAS, the designation of the reinvestment zone would contribute to the retention or expansion of primary employment or would attract major investment in the reinvestment zone that would be of benefit to the property described on Exhibit A and would contribute to the economic development of the County; and

WHEREAS, all interested members of the public were given an opportunity to make comment at the public hearing.

NOW, THEREFORE, BE IT ORDERED, by the Commissioners Court of Hopkins County, that:

- 1. The County hereby designates the property located in Hopkins County, Texas, having the property description in Exhibit A attached to this Order as a reinvestment zone under the County's Guidelines and Criteria, having determined that (a) the property described on Exhibit A meets the criteria established in the Guidelines and Criteria, and (b) the designation of such reinvestment zone would contribute to the retention or expansion of primary employment or would attract major investment in the reinvestment zone that would be of benefit to the property described on Exhibit A and that would contribute to the economic development of the County.
- The reinvestment zone created by this Order to include the real property described in Exhibit A shall be known as the "Hopkins County Sligsol Reinvestment Zone Number 1."

The foregoing Resolution and Order was lawfully moved by <u>Commissioner Price</u>, duly seconded by <u>Ommissioner Barker</u>, and duly adopted by the Commissioners Court of Hopkins County, Texas, on July 22, 2024.

Wade Backley, Judge PROTEN

Judge Robert Newsom

The foregoing Resolution and Order is a true and correct copy of the Resolution and Order passed by the Commissioners Court in open and regular session on July 22, 2024.



County Clerk, Hopkins County, Texas

Exhibit A

Property Included in the Reinvestment Zone

Parcel No. (Property ID)	Acres	County	Owner Name	Legal Description
R12118	248.00	Hopkins	BK HILL REAL ESTATE LLC	ABS: 161, TR: 14 ALSO AB 844, SUR: CLARK JOHN
R23372	266.67	Hopkins	BK HILL REAL ESTATE LLC	ABS: 1122, TR: 1 & ABS 1119 & 140, SUR: DUKE ISHAM
Total	514.67			

HOPKINS COUNTY COMMISSIONERS' COURT MEETING NOTICE 118 Church Street, Sulphur Springs, Texas 75482

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Hopkins County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge at (903) 438-4006. Please submit your request as far as possible in advance of the meeting you wish to attend.

August 12, 2024 at 9:00 am

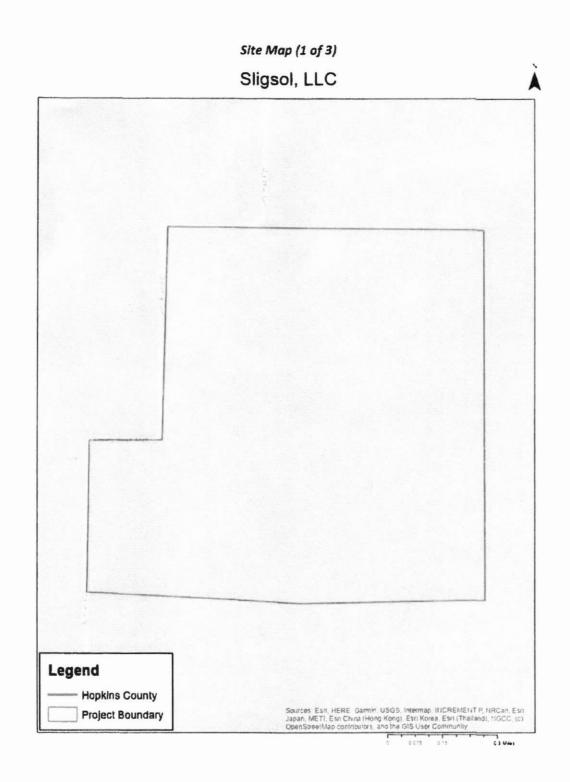
NOTE: The Commissioners' Court of Hopkins County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated. All testimony before the Hopkins County Commissioners' Court will be taken under oath pursuant to §81.030 of the Local Government Code. Please complete a witness (Public) testimony form prior to speaking.

The Hopkins County Commissioners Court shall hold a regular meeting on August 12, 2024 at 9 am and the following agenda item will be considered:

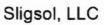
"CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION AND ORDER AUTHORIZING THE COUNTY TO ENTER INTO A TAX ABATEMENT AGREEMENT PURSUANT TO THE COUNTY'S GUIDELINES AND CRITERIA UNDER THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT, CHAPTER 312 OF THE TEXAS TAX CODE AS REQUESTED BY SLIGSOL, LLC FOR APPROXIMATELY \$108,000,000 IN IMPROVEMENTS RELATED TO THE GENERATION OF ELECTRICITY UTILIZING SOLAR PANELS. THE PROPERTY SUBJECT TO THE ABATEMENT AGREEMENT COMPRISES APPROXIMATELY 515 ACRES AND IS LOCATED IN WESTERN HOPKINS COUNTY, NORTH OF CUMBY AND INTERSTATE 30. THE DRAFT ABATEMENT AGREEMENT AND A LIST OF CORRESPONDING PROPERTY OWNERS, PARCELS, AND LEGAL DESCRIPTIONS ARE PROVIDED IN THE ATTACHMENTS TO THIS PUBLIC NOTICE".

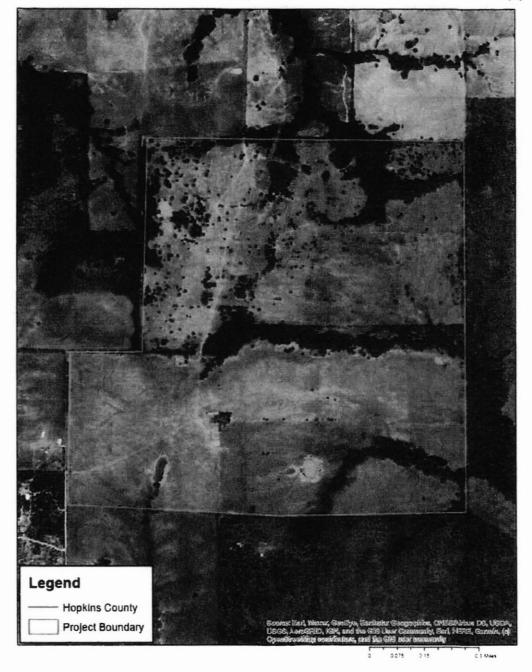
JUDGE ROBERT NEWSOM HOPKINS COUNTY TEXAS

JULY 10, 2024 Time: 12:49 p.m.



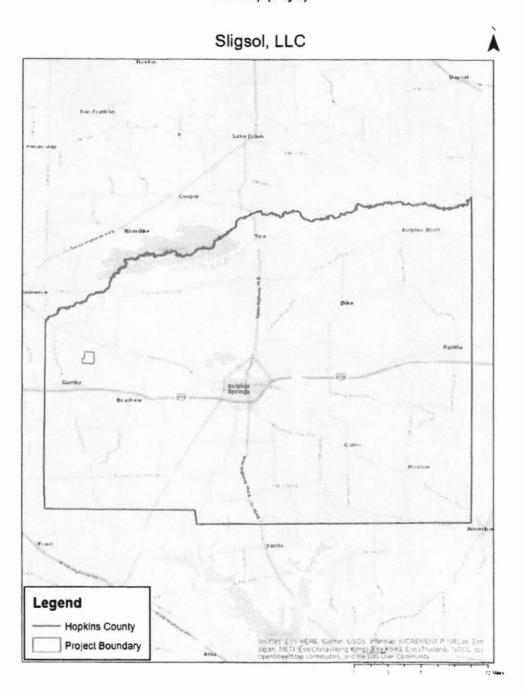
Site Map (2 of 3)

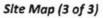




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