

## **NOTICE OF MEETING OF THE MCCAMEY HOSPITAL BOARD OF DIRECTORS**

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 BOARD OF DIRECTORS, the governing body of McCamey County Hospital District, will be held on the **24th day of June, 2025 at 6:30 p.m.** in the Board Room at the McCamey County Hospital, 2500 Highway 305 South, McCamey, Texas, at which time, the subjects below will be considered and potentially acted upon.

1. Hold public hearing on McCamey County Hospital District's intent to enter into a Tax Abatement Agreement with King Mountain Energy Storage, LLC relating to battery energy storage system.

a) Owner of property: The Owner of the Improvements and Additions that would be subject to Tax Abatement is King Mountain Energy Storage, LLC, c/o NextEra Energy Resources, LLC, 700 Universe Blvd, Juno Beach, Florida 33408.

b) Applicant for Abatement: King Mountain Energy Storage, LLC, c/o NextEra Energy Resources, LLC, 700 Universe Blvd, Juno Beach, Florida 33408.

c) KING MOUNTAIN SOLAR REINVESTMENT ZONE having the boundaries set forth in Exhibits "1" and "2".

d) Improvements and Additions:

- Concrete Foundations
- Batteries
- Containers
- Transformers
- Inverters
- Cabling
- Collection Line
- Collection Station

e) Capital Investment: Capital investment is estimated to be over \$90,000,000.

f) Taxable Value: The estimated Taxable Value is a minimum of \$90,000,000.

2. Close Public Hearing.

3. Discussion and possible action on approval of Tax Abatement Agreement between McCamey County Hospital District, Texas and King Mountain Energy Storage, LLC.

4. Adjourn.

Signed this 22 day of May 2025.

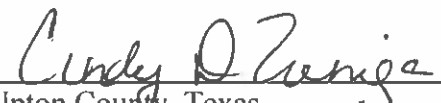
  
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Jason Menefee, Chief Executive Officer

STATE OF TEXAS           \*  
COUNTY OF UPTON       \*

I, Jason Menefee, CEO, hereby certify that the above and foregoing is a true and correct copy of a NOTICE OF MEETING posted by me at the McCamey County Hospital District in McCamey, Upton County, Texas, where notices are customarily posted this 22 day of May, 2025.

Witness my hand and seal of office at McCamey, Upton County, Texas the 22 day of May, 2025 at 11:10 a.m. / p.m.

(SEAL)

  
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Upton County, Texas

