

NOTICE OF CONSIDERATION AND POSSIBLE APPROVAL OF TAX ABATEMENT AGREEMENT

NOTICE IS HEREBY GIVEN that, in accordance with Texas Government Code, Chapter 551(known as the Open Meetings Act), as amended, and in accordance with Texas Tax Code, Section 312.207(c) and (d), the Commissioners Court of Falls County Texas will consider the possible approval of a tax abatement agreement at its regularly scheduled meeting on **May 23, 2022, at 9:00 a.m.** at the Falls County Courthouse, 125 Bridge Street, Marlin, Texas 76661, in the County Courtroom.

The proposed tax abatement agreement concerns the following:

The application for tax abatement submitted by True North Solar, L.L.C. solar project which may be developed in a reinvestment zone called the "Falls County Reinvestment Zone -True North Solar, L.L.C" created by Order of the Falls County Commissioners Court on April 11, 2022 (attached hereto) for tax abatement purposes.

General Description of the Real Property in the Reinvestment Zone:

<u>Landowner Name</u>	<u>Falls County Property ID</u>	<u>Approximate Property Acreage</u>
Jason Dieterich	25544, 38969, 24567, 29679, 25542, 49398	922
Ben Dieterich Jr.	36565, 27874	246
Ann Ballman	24930	185
Lisa M. Daves Revocable Trust	31563	352
Ryan and Christy Ballman	24931	87
Lynn Ballman	24928	100

General Description of the Nature of the Improvements:

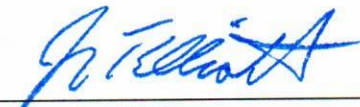
Applicant, True North Solar, LLC, proposes to build a solar-powered electric generation facility (the "Project") with a contemplated location in Falls County and within the boundaries of Mart Independent School District. The installed solar photovoltaic capacity of the proposed Project is expected to be approximately 240 Megawatts at an estimated value of \$302,600,000.00.

This Notice is hereby posted this 18th
day of April, 2022.

FILED _____ M

APR 18 2022

CO. CLK. FALLS CO.



Hon. Jay T. Elliott

***IN THE COMMISSIONERS COURT
OF
FALLS COUNTY, TEXAS***

***ORDER CREATING FALLS COUNTY
REINVESTMENT ZONE - TRUE NORTH SOLAR, L.L.C.***

WHEREAS, on the April 11, 2022, came on for consideration the Designation of a Reinvestment Zone pursuant to Chapter 312 of the Texas Tax Code, and

WHEREAS, attached to this Order are the following descriptive documents:

A description of the project and property to be contained within the Falls County Reinvestment Zone-True North Solar, L.L.C. said description being included within an Application for Tax Abatement by True North Solar, L.L.C., said application being incorporated herein by reference.

The Application, including maps and property descriptions contained within the Application attached to this Order are intended to more fully and accurately describe the geographic region included within the Reinvestment Zone to be known as Falls County Reinvestment Zone -True North Solar, L.L.C.

WHEREAS, prior to the creation of the Reinvestment Zone to be known as Falls County Reinvestment Zone-True North Solar, L.L.C., the Commissioners court made a determination that the application filed by True North Solar, L.L.C. meets the applicable guidelines and criteria adopted by the Commissioners Court, and that a tax abatement agreement between the County and True North Solar, L.L.C., would be in compliance with the established guidelines and criteria for tax abatement, and

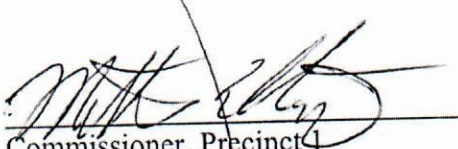
WHEREAS, the Commissioners Court did conduct a public hearing, after due notice, as required by law, prior to the creation of a reinvestment zone, as required by Chapter 312 of the Texas Tax Code. After receiving public comment, the Commissioners Court hereby determines that the designation of an area as a reinvestment zone would contribute to the retention or

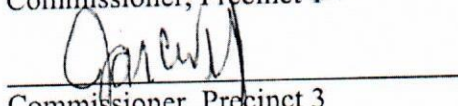
expansion of primary employment in Falls County, Texas, and would contribute to the economic development of the County,

THEREFORE, PREMISES CONSIDERED, the Commissioners Court of Falls County, Texas does hereby create the Falls County Reinvestment Zone-True North Solar, L.L.C. as described more fully in the attachments to this Order, which are incorporated herein by reference and are to be filed in the minutes of the Commissioners Court with this Order.

It is further ORDERED by the Commissioners Court that the County Judge is hereby authorized to execute, on behalf of Falls County, Texas, such documents as may be necessary to facilitate and implement this Order.

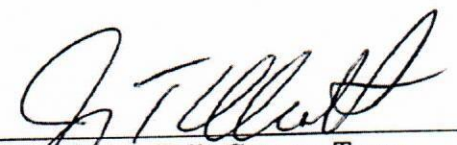
Dated: Adopted on April 11, 2022.




Commissioner, Precinct 1


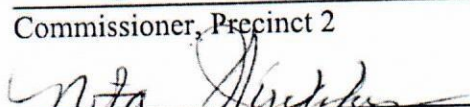
Commissioner, Precinct 3

Attest:



County Judge, Falls County, Texas

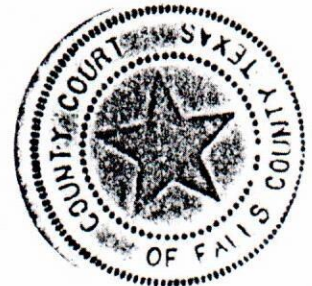


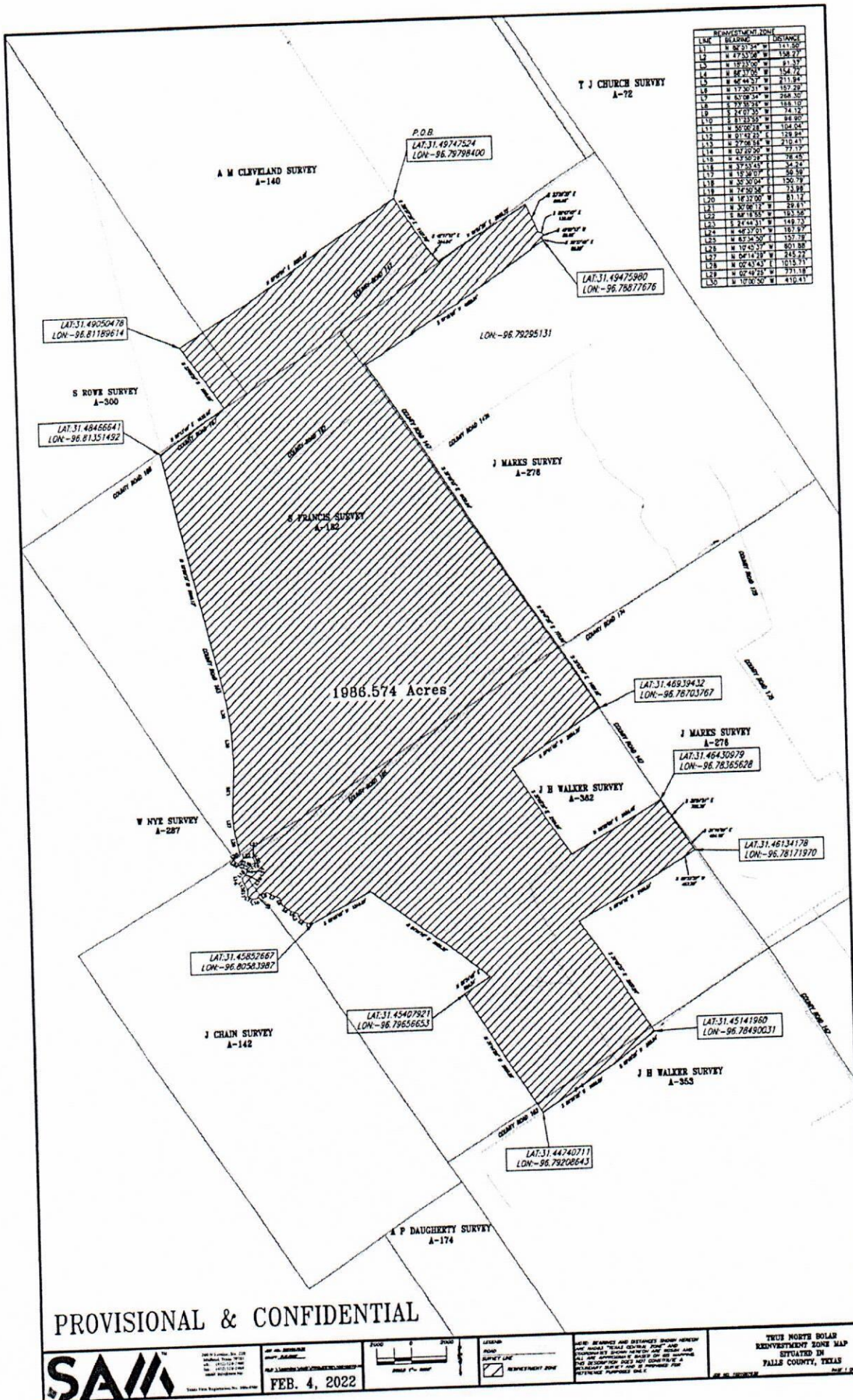
Commissioner, Precinct 2


Commissioner, Precinct 4



County Clerk, Falls County, Texas





PROVISIONAL & CONFIDENTIAL

DATE: FEB. 4, 2022

TRUE NORTH POLAR
REINVESTMENT ZONE MAP
SITUATED IN
FAIR COUNTY, TEXAS

LEGAL DESCRIPTION: BEING APPROXIMATELY 1986.574 ACRES OF LAND BEING ALL OF OR ANY PORTIONS OF SURVEYS: S. FRANCIS, A-182, A. M. CLEVELAND, A-140, J. MARKS, A-278, S. ROME, A-300, J. CHAIN, A-142, J. H. WALKER, A-362, J. H. WALKER, A-353, LYING IN AND BEING SITUATED OUT OF LAMAR COUNTY, TEXAS. SAID 1986.574 ACRE TRACT BEING GENERALLY DESCRIBED AS FOLLOWS:

PROVISIONAL & CONFIDENTIAL



100 N. Laramie, Ste. 139
Bozeman, Texas 76722
cell: (817) 329-1460
fax: (817) 329-1464
email: msl@uic.edu

FEB. 4. 2022



ROAD
SURVEY LINE

MOORE BEARINGS AND DISTANCES SHOWN HEREON ARE BASED "TEXAS CENTRAL ZONE" AND EYEDRAWINGS SHOWN HEREON ARE ROUGH AND ALL ARE APPROXIMATELY BASED ON GSI MAPS. THIS DESCRIPTION DOES NOT CONSTITUTE A SURVEYOR'S SURVEY AND IS PROVIDED FOR REFERENCE PURPOSES ONLY.

TRUE NORTH SOLAR
REINVESTMENT ZONE MAP
SITUATED IN
FALLS COUNTY, TEXAS

EXHIBIT "A"

<u>Landowner Name</u>	<u>Falls County Property ID</u>	<u>Approximate Property Acreage</u>
Jason Dieterich	25544, 38969, 24567, 29679, 25542, 49398	922
Ben Dieterich Jr.	36565, 27874	246
Ann Ballman	24930	185
Lisa M. Daves Revocable Trust	31563	352
Ryan and Christy Ballman	24931	87
Lynn Ballman	24928	100

