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:

Landowner Name	Falls County Property ID	Approximate Property Acreage
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.

County Jadge, Falls County, Texas

Commissioner, Precinct 2

Commissioner, Precinct 4

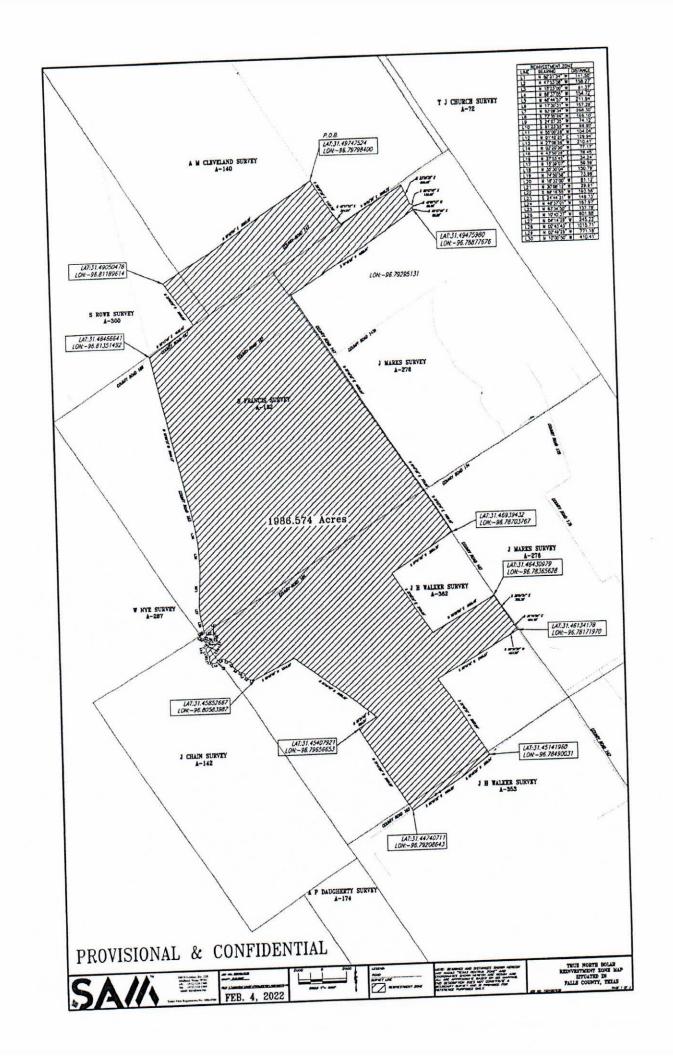
County Clerk, Falls County Texas

Attest:

issioner, Pr

Commissioner, Precinct 3





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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-276, S. ROME, A-300, J. CHAIN, A-142, J. H. WALKER, A-362, J.H. WALKER, A-353, LYING W. AND BEING STUATED OUT OF LAWAR COUNTY, TEXAS: SAID 1986-574 ACRE TRACT BEING CENERALLY DESCRIBED AS FOLLOWS:
BECHNING at a point in the A. M. Cleveland Survey, A-140 for the north corner hereof and having an approximate Latitude and Langitude of N 31.49747524; W 96.79798400;
THENCE South 32:37:38" East a distance of 1127.70 feet to a point for an angle point hereof.
 THENCE South 4277'12" East a distance of J44.04 feet to a point for an ell cor
 THENCE North 59'54'28" East a distance of 2009.73 feet to a point for an exterior corner hereof,
  HENCE South 23'30'33" East a distance of 565.03 feet to a point for an angle point hereaf.
 THENCE South 59'47'47" East a distance of 139.00 feet to a point for an angle point hereof;
 THENCE South 4272'13" West a distance of 80 00 feet to a point for an angle point hereof,
 THENCE South 2937'48" East a distance of 60.00 feet to a point for an angle point hereof and having an approximate Latitude and Langitude of N 31.49475980; W 96.78877676;
 THENCE South 5735'58" West a distance of 4208.81 feet to a point for an ell corner hereat,
 THENCE South 3278'12" East a distance of 6037.94 feet to a point for an angle point hereat
 THENCE South 32'47'28" East a distance of 773.98 feet to a point for an angle point hereof.
 THENCE South 315316" East a distance of 1407.62 feet to a point for an ell corner hereof and having an approximate Letitude and Langitude of N 31.469.39432; W 96.78703767;
 THENCE South 5741'48" West a distance of 2054.79 feet to a point for an ell corner hereot,
  THENCE South 32'03'36" East a distance of 2104.84 feet to a point for an ell corner hereaf.
 THENCE North 5872'00" East a distance of 2034.45 feet to a point for an eli corner hereof and having an approximate Latitude and Langitude of N 31.46430979; W 96.76365628;
  THENCE South 30'54'51" East a distance of 772.78 feet to a point for an angle point hereaf;
  THENCE South 3178'00" East a distance of 464.18 feet to a point for an angle point hereof and having an approximate Latitude and Langitude of N 31.46134178; W 96.78171970-
  THENCE South 58:33'37" West a distance of 457.78 feet to a point for an angle point hereat;
  THENCE South 5878'12" West a distance of 219551 feet to a point for on ell corner hereof,
  THENCE South 314933" East a distance of 2637.91 feet to a point for an ell corner hereof and having an approximate Latitude and Langitude of N 31.45141960; W 96.78490031;
  THENCE South 52'45'39" West a distance of 992.84 feet to a point for an angle point here
  THENCE South 56 78'32" West a distance of 1682.59 feet to a point for the south corner hereof and having an approximate Latitude and Langitude of N 31,44740711; W 96.79208643;
  THENCE North 31'44'56" West a distance of 2800.25 feet to a point for an eli corner hereof and having an approximate Latitude and Langitude of N 31.45407921; W 96.79656653;
   THENCE North 58'34'40" East a distance of 599.54 feet to a point for an interior corner her
   DENCE North 51 '09'10" West a distance of 2958.36 feet to a point for an interior corner hereat.
  THENCE South 60'45'49" West a distance of 1316.67 feet to a point for on all corner hereof and having an approximate Latitude and Lengitude of N 31.45852667; W 96.80583987;
   THENCE North 82'51'34" West a distance of 141.50 feet to a point for an angle point hereof.
   THENCE North 47'53'08" West a distance of 158.27 feel to a point for an angle p
   THENCE North 15'23'00" West a distance of 91.37 feet to a point for an angle point hereaf,
   THENCE North 66'37'05" West a distance of 154.72 feet to a point for an angle point hereof;
   THENCE North 48'44'57" West a distance of 211.94 feet to a point for an angle point hereaf,
   THENCE North 17:30'31" West a distance of 157.29 feet to a point for an angle point hereaf,
   THENCE North $3'08'34" West a distance of 268.30 feet to a point for an angle point hereof.
   THENCE South 73"35"26" West a distance of 166.10 feet to a point for an angle point hereof;
   THENCE South 2407'35" West a distance of 74.12 feet to a point for an angle point hereal;
    THENCE South 8173'55" West a distance of 96.90 feet to a point for an angle point hereof;
    THENCE North 55'00'28" West a distance of 104.04 feet to a point for an angle po
    THENCE North 01'42'25" East a distance of 129.94 feet to a point for an angle point hereaft
    THENCE North 2706'56" West a distance of 210.41 feet to a point for an angle point hereat
      ENCE North 0370'50" West a distance of 77.17 feet to a point for an angle point hereat.
    THENCE North 43'50'28" East a distance of 78.45 feet to a point for an angle point hereat;
    THENCE North 3753'45" East a distance of 34.24 feet to a point for an angle point hereaf.
    THENCE North 15'39'07" East a distance of 59.59 feet to a point for an angle point ha
    THENCE North 35'30'04" East a distance of 150.79 feet to a point for an angle point hereaf.
    THENCE North 7430'58" East a distance of 73.96 feet to a point for an angle point hereof;
    THENCE North 18'32'00" West a distance of 81.12 feet to a point for an angle point hereal;
     THENCE North 30'08'12" Wast a distance of 29.61 feet to a point for an angle point hereal;
     THENCE South 8876'55" West a distance of 193.56 feet to a point for an angle point hereaf;
     THENCE South 24'44'31" West a distance of 149.73 feet to a point for an angle point hereaf;
     THENCE North 48:37'01" West a distance of 167.97 feet to a point for an angle point hereaf
     THENCE North 63'34'50" East a distance of 157.79 feet to a point for an angle point hereof.
     THENCE North 10"45"37" West a distance of 601.88 feet to a point for an angle point hereaf.
     THENCE North 0474'29" West a distance of 245.22 feet to a point for an angle point hereof,
     THENCE North 02'43'43" East a distance of 1015.71 feet to a point for an angle pai
     THENCE North 02'49'25" West a distance of 771.18 feet to a point for an angle point hereat,
     THENCE North 1000'50" West a distance of 410.41 feet to a point for an angle point hereof,
     THENCE North 1250'33" West a distance of 5086.17 feet to a point for an all corner hereof and having an approximate Latitude and Longitude of N 31.48466641; W 96.81351492;
     THENCE North 5573'40" East a distance of 1532.45 feet to a point for an ell corner hereof;
     THENCE North 3JD0/52* West a distance of 1508.08 feet to a point for an ell corner hereof and having an appreximate Latifude and Longitude of N 31.49050478; W 96.81189614;
     THENCE North 57'32'01" East a distance of SQ2.1.07 feet to the POINT OF BEQNAMING and containing 1986.574 acres of land, more or less.
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PROVISIONAL & CONFIDENTIAL











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

EXHIBIT "A"

Landowner Name	Falls County Property ID	Approximate Property Acreage
Jason Dieterich	25544, 38969, 24567, 29679, 25542, 49398	922
Ben Dieterich Jr.	36565, 27874	246
Ann Ballman	24930	185
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