

NOTICE OF MEETING OF THE SWISHER MEMORIAL HOSPITAL DISTRICT BOARD OF DIRECTORS

Notice is hereby given that on the **25th day of June, 2020 at 6:00 pm**, the Board of Directors of the Swisher Memorial Hospital District will hold a regular meeting in the Board Room, located in the administration office of Swisher Memorial Hospital, 539 SE 2nd Street, Tulia, Texas 79088. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

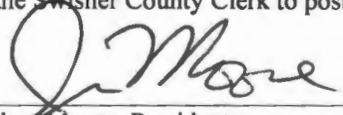
If it has been determined by the Board of Directors, that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 552 et. seq., will be held by the Board at this date, hour, and place given in this Notice or as soon after the commencement meeting covered by this Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- Section 551.071 Private consultation with the Board's attorney.
- Section 551.072 Discussing the purchase, exchange, lease, or value of real property.
- Section 551.073 Discussing negotiated contracts for prospective gifts and donations.
- Section 551.074 Discussing personnel or to hear complaints against personnel.
- Section 551.075 To confer with employees of the Hospital District to receive information or to ask questions.
- Section 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- Section 551.082 Considering a complaint or charge against personnel.
- Section 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct it's representatives to follow, in consultation with representatives of employee groups.
- Section 551.084 Excluding witnesses from a hearing

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either: in the open meeting covered by the Notice upon the reconvening of the public meeting; or at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

An original copy of this notice was posted at the hospital on this, the **22nd day of May, 2020**. This notice is given pursuant to the requirements of the Texas Open Meeting Act and Texas Tax Code 312.207 and has been furnished to the Swisher County Clerk to post as required by law.



Joshua Moore, President

C J CHASCO
COUNTY & DISTRICT CLERK
SWISHER COUNTY TEXAS
2020 MAY 26 PM 3:50

FILED

SWISHER MEMORIAL HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING AGENDA

The regular meeting of the Swisher Memorial Hospital District Board of Directors will meet in the Board Room located in the administration office of Swisher Memorial Hospital, 539 SE 2nd Street, Tulia, Texas **at 6:00 pm June 25, 2020**. The purpose of the meeting is to discuss and, as necessary, act on the agenda items enumerated below.

Mission Statement

To provide superior healthcare services to the communities we serve

1. Call to Order.
2. Invocation.
3. Public Comment.
4. Auditors Report.
5. Approval of Minutes: February 27, 2020.
6. Discussion and Possible Action Regarding Tax Abatement Agreement with Swisher Solar Energy
7. LLC, Pursuant to Chapter 312 of the Texas Tax Code.
 - a. The following information is required by Texas Tax Code 312.207:
 - i. Swisher Solar Energy LLC is the property owner and applicant for the tax abatement agreement;
 - ii. The property subject to the agreement is located in the Swisher Solar Energy Reinvestment Zone, located at:
 - BLK M-13 SEC 30 611.35 ACRES
 - BLK M-13 SEC 35 PT OF SW/4 120 ACRES
 - BLK M-13 SEC 35 E/2 320 ACRES
 - BLK M-13 SEC 36 E/2 311 ACRES
 - BLK M-13 SEC 36 SE/COR 5 ACRES
 - BLK M-13 SEC 36 W/PT OF SE/CORNER 4.0 ACRES
 - BLK M-13 SEC 36 E/2 311 ACRES
 - BLK M-13 SEC 36 SW/4 160 ACRES
 - BLK M-13 SEC 36 NW/4 160 ACRES BLK M-13 SEC 37 NW/4 139.64 ACRES
 - BLK M-13 SEC 37 NW/PT OF NW/4 16.02 ACRES
 - BLK M-13 SEC 37 N/PT OF NW/4 4.34 ACRES HOMESITE
 - BLK M-13 SEC 37 NE/4 139.53 ACRES
 - BLK M-13 SEC 37 S/2 301.05 ACRES
 - BLK M-13 SEC 44 NW/4 160 ACRES
 - BLK M-13 SEC 44 NE/4 141.39 ACRES
 - BLK M-13 SEC 44 W/PT OF SW/4 130.29 ACRES
 - BLK M-13 SEC 44 E/PT OF SW/4 29.71 ACRES

BLK M-13 SEC 44 E/PT OF S/2 142.8 ACRES
BLK M-13 SEC 45 640 ACRES
BLK K-2 SEC 16 S/PT 74.3 ACRES
BLK K-2 SEC 16 N/110 OF S/184 AC 110.1 ACRES
BLK K SEC 9 640 ACRES
BLK K SEC 10 SE/4 160 ACRES
BLK K SEC 13 N/PT 213.3 ACRES
BLK K SEC 13 SW/PT 213.3 ACRES
BLK K SEC 13 SE/PT 213.3 ACRES
BLK K SEC 14 N/PT 227 ACRES
BLK K SEC 15 E/2 310 ACRES
BLK K SEC 15 SE/PT OF E/2 10 ACRES

- iii. The general description of the nature of the improvements included in the agreement is as follows: Swisher Solar Energy LLC anticipates constructing a solar photovoltaic electric generating facility with an operating capacity of up to 112MW (ac). The exact capacity and specific technology components will be determined during the later stages of the development and design process. The facility may include the following improvements: (1) Solar photovoltaic modules; (2) Single-axis tracking system (3) DC/AC inverters; (4) Driven-pile foundations; (5) Voltage step-up transformer (6) Roadways, buildings and offices; (7) Meteorological equipment; (8) Computer equipment (9) Furniture (10) Company vehicles; (11) Electrical transmission cables, towers and electrical substations; and (12) Associated equipment for the generating, storing, controlling, and transmitting electricity.
- iv. The estimated cost of the improvements being contemplated by Swisher Solar Energy LLC is between \$100,000,000.00 - \$150,000,000.00.

- 8. Discussion and Action on Approving the Financials.
- 9. Discussion and Action the Swisher Memorial Hospital District 2020 Scholarship.
- 10. Discussion and Action on the Order of Cancellation for the 2020 Election of the Swisher Memorial Hospital District Board of Directors.
- 11. System Report.
- 12. Next Regular Scheduled Meeting August 27, 2020 at 5:00 pm.
- 13. Adjourn.

As it relates to the foregoing possible tax abatement agreement, the County reserves the right to enter a Closed Session pursuant to Subchapter D, Sections 551.071 – 551.088 of the Texas Government Code and specifically, the statutory exceptions below:

- Economic development negotiations on tax abatement – Tex. Gov't Code § 551.087.
- Consultation with attorney – Tex. Gov't Code § 551.071.