

Bob Bass- For solar in terms of employment, these will have 1 or 2 jobs, person jobs in each zone. They do bring a considerable bump to your ad valorem tax base. The abatements that are given here are on a declining scale of 90% and then declines 10% each year for 10 years.

The 4th Zone, Whinstone that is out at the old Alcoa facility, they have been under some construction already. Their plans are to build significantly size buildings, there will be racks and racks of computers and transformers to essentially serve as a mining operation or internet activities.

Chad Harris- We are an infrastructure company that currently that we have constructed. We are at 130,000 square feet; we are 750-megawatt substation, maintaining 100 employees.

Commissioner Shuffield – Whinestone, what date will the abatement start?

Bob Bass- Generally speaking it will start when they declare a certificate of completion, that is when they have finalized their construction with internet connection and Electrical power.

Motion by Judge Young to Close County Commissioners Court Public Meeting at 11:16am for the Reinvestment Zones, Seconded by Commissioner Watkins and carried unanimously

Reconvene Commissioners Court hearing at 11:16am

1. Consider and take possible action to create reinvestment zones for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be located as described in the application fir Tax Abatement Agreement filed by Ben Milam Solar 1 LLC, regarding a reinvestment zone to be identified as Milam County Reinvestment Zone No. 1-Ben Milam:

Motion: Judge Young move to create a reinvestment zone, to be known as “Milam County Reinvestment Zone No. 1, -Ben Milam” for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be located as described in the application by Ben Milam Solar 1 LLC; seconded by Commissioner Fisher and carried unanimously

2. Consider and take possible action regarding the adoption of a tax abatement agreement with Tax Abatement Agreement with Ben Milam Solar 1 LLC., pursuant to Chapter 312, Texas Tax Code.

Motion: Judge Young move to approve a tax abatement agreement with Tax Abatement Agreement with Ben Milam Solar 1 LLC., to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, seconded by Commissioner Watkins and carried unanimously

3. Consider and take possible action regarding the adoption of a tax abatement agreement with Tax Abatement Agreement with Ben Milam Solar 1 LLC., pursuant to Chapter 312, Texas Tax Code.

Motion: Judge Young move to create a reinvestment zone, to be known as “Milam County Reinvestment Zone No. 2,-James Fannin” for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be located as described in the application by Ben Milam Solar 2 LLC, seconded by Commissioner Shuffield and carried unanimously

4. Consider and take possible action regarding the adoption of a tax abatement agreement with Tax Abatement Agreement with Ben Milam Solar 2 LLC., pursuant to Chapter 312, Texas Tax Code.

Motion: Judge Young move to approve a tax abatement agreement with Tax Abatement Agreement with Ben Milam Solar 2 LLC., to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, seconded by Commissioner Watkins and carried unanimously

5. Consider and take possible action to create reinvestment zones for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be located as described in the application fir Tax Abatement Agreement filed by Ben Milam Solar 3 LLC, regarding a reinvestment zone to be identified as Milam County Reinvestment Zone No. 3-James Bowie:

Motion: Judge Young move to create a reinvestment zone, to be known as “Milam County Reinvestment Zone No. 3-James Bowie” for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be located as described in the application by Ben Milam Solar 3 LLC, seconded by Commissioner Fisher and carried unanimously

6. Consider and take possible action regarding the adoption of a tax abatement agreement with Tax Abatement Agreement with Ben Milam Solar 3 LLC., pursuant to Chapter 312, Texas Tax Code.

Motion: Judge Young move to approve a tax abatement agreement with Tax Abatement Agreement with Ben Milam Solar 3 LLC., to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, seconded by Commissioner Muegge and carried unanimously

7. Consider and take possible action to create reinvestment zones for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be located as described in the application fir Tax Abatement Agreement filed by Whinstone US, Inc., regarding a reinvestment zone to be identified as Milam County Reinvestment Zone No. 4-Whinstone:

Motion: Judge Young move to create a reinvestment zone, to be known as “Milam County Reinvestment Zone No. 4-Whinstone” for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be located as described in the application by Whinstone US, Inc, seconded by Commissioner Fisher and carried unanimously

8. Consider and take possible action regarding the adoption of a tax abatement agreement with Tax Abatement Agreement with Whinstone US, Inc., pursuant to Chapter 312, Texas Tax Code.

Motion: Judge Young move to approve a tax abatement agreement with Tax Abatement Agreement with Whinstone US, Inc., to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, seconded by Commissioner Shuffield and carried unanimously

9. Consider and take possible action regarding the adoption of a tax abatement agreement with Tax Abatement Agreement with GMO Gamecenter USA, Inc. within the Milam County Reinvestment Zone No. 4-Whinstone, pursuant to Chapter 312, Texas Tax Code.

Motion: Judge Young move to approve a tax abatement agreement with Tax Abatement Agreement with GMO Gamecenter USA, Inc., to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, seconded by Commissioner Fisher and carried unanimously

