

# CASTRO COUNTY HEALTHCARE

310 W Halsell

Dimmitt, Texas 79027

Phone 806-647-2191 Fax 806-647-2407

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Notice is hereby given that the Board of Directors of Castro County will hold a scheduled meeting on Tuesday, February 25, 2025 at 12:00pm in the Ettie McDermitt Education Room at Plains Memorial Hospital.

## Agenda

2025 FEB 20 AM 10:38

AMANDA FISHER

CASTRO COUNTY

COUNTY & DISTRICT CLERK

1. Call to Order- Reading of the Mission Statement
2. Public Comments
3. Discuss and Consider Approval of a Tax Abatement Agreement between Castro County Hospital District and Seaway Wind Energy, LLC. Information relating to this Tax Abatement Agreement as required by Section 312.207(c) and Section 312.208(a) of the Texas Tax Code is as follows:
  - a. Name of Property Owner: Seaway Wind Energy, LLC
  - b. Name of Applicant for Abatement: Seaway Wind Energy, LLC
  - c. Name of Reinvestment Zone: Castro County Reinvestment Zone #2024-01:
  - d. Location of Castro County Reinvestment Zone #2021-01:

Blk T3 RM&TA	Blk S3 EL&RR RR CO
Blk S5 G&M	Blk O7 EL&RR RR CO
Blk K13 EL&RR RR CO	Blk 10T T&NO RR CO
Blk 9T T&NO RRCO	Blk M6 SK&K
Blk M10A EL&RR RR CO	Blk OD WC Dinwiddie
  - e. Description and Nature of Improvements: Substation interconnection facilities, transmission line, wind turbines, inverters, power conditioning equipment, foundations, combiner boxes, roadways, paving, & fencing, operation & maintenance buildings, masts, meteorological towers & equipment, mounting & tracking equipment, transformers, grading, fuses, combining boxes, cabinets, DC & AC cabling (and structures/installation methods to support such cables), SCADA equipment, DC strings, harnessing, and any necessary related components necessary to collect, generate, and transmit approximately 196 megawatts (AC) of electricity.
  - f. Estimated Cost of Improvements: \$350,000,000
4. DZA Audit Presentation- Kami Matzek, CPA
5. Healthsure Property & Cyber Liability Insurance Renewal
6. Consent Agenda
  - a. Approval of January 30, 2025 Board Meeting Minutes
  - b. Quarterly Review of Pledged Securities
  - c. Certificate of Unopposed Candidates
  - d. Cancel Board Election
  - e. Approval of Uncompensated Trauma Care Affidavit
7. General Information
  - a. Department Monthly Reports
  - b. Thank You Notes
8. Medical Staff:
  - a. Review February 11, 2025 Medical Staff Minutes
  - b. Request Appointment to Temporary ER Privileges: Kyle Conley, MD; Philip Smith, FNP; Anne Hofer, MD
9. Administrator's Report

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10. Executive Session

a. Quality & Regulatory Compliance

b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas  
Government Code Section 511.074

11. Action on Executive Items

12. Adjournment

*Olivia Herrera*

Posted by Olivia Herrera

*2/20/2025*

Date