

CASTRO COUNTY HEALTHCARE

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Dimmitt, Texas 79027

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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.

2025 JAN 21 AM10:25

AMANDA FISHER

CASTRO COUNTY

COUNTY & DISTRICT CLERK

Agenda

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. Administrator's Report
5. Executive Session
 - a. Quality & Regulatory Compliance
 - b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074
6. Action on Executive Items
7. Adjournment

Olivia Herrera

Posted by Olivia Herrera

1/21/2025

Date