

CASTRO COUNTY HEALTHCARE

310 W Halsell

Dimmitt, Texas 79027

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

Notice is hereby given that the Board of Directors of Castro County will hold a scheduled meeting on Thursday, October 16, 2025 at 12:00pm in the Ettie McDermitt Education Room at Plains Memorial Hospital.

Agenda

1. Call to Order- Reading of the Mission Statement
2. Public Comments
3. Approval of Easter Renewable Energy Project, LLC Tax Abatement
 - a. Public hearing regarding the adoption of Guidelines and Criteria for tax abatements as described in Section 312.002 of the Texas Tax Code.
 - b. Discuss and consider approval of Guidelines and Criteria for tax abatements as described in Section 312.002 of the Texas Tax Code.
 - c. Discuss and consider approval of a resolution electing to participate in tax abatements as described in Section 312.002 of the Texas Tax Code.
 - d. Discuss and consider approval of a Tax Abatement Agreement between Castro County Hospital District and Easter Renewable Energy Project, 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:
 - Name of Property Owner: Easter Renewable Energy Project, LLC
 - Name of Applicant for Abatement: Easter Renewable Energy Project, LLC
 - Name of Reinvestment Zone: Castro County Reinvestment Zone #2025-01
 - Location of Castro County Reinvestment Zone #2025-01: (see attached Exhibit A)
 - Estimated Cost of Improvements: \$300,000,000
 - Description and Nature of Improvements: Wind Turbines, Operations and Maintenance Facilities, Distribution Equipment, Energy Distribution Equipment, Advanced Control Systems, and Energy Collection/Storage Systems.
4. Approval of Employee Insurance Plan- Gallagher Presentation
5. Consent Agenda
 - a. Approval of 9/30/2025 Board Minutes
 - b. Quarterly Review of Pledged Securities
6. Administrator's Report
7. Executive Session
 - a. Quality & Regulatory Compliance
 - b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074
- 8 Action on Executive Items
9. Adjournment

2025 OCT 13 AM09:09

AMANDA FISHER

CASTRO COUNTY

COUNTY & DISTRICT CLERK


Posted by Olivia Herrera

10/13/2025
Date

EXHIBIT A

Easter Renewable Energy Project, LLC Castro County, TX - Parcel and Legal Descriptions		
#	Parcel ID	Legal Description
1	31217	22 BLK M-7 SEC 101 W1/2 BS&F EX 4.579 AC TR
2	10152	57 BLK M-10-A SUR 5 NE COR J M LEAL 306.56 AC TR
3	10153	57 BLK M-10-A SEC 5 J.M. LEAL
4	10170	57 BLK M-10-A SEC 5 MIDDLE PT J M LEAL
5	10173	57 BLK M-10-A SEC 5 PT OF NW 1/4 J M LEAL 114.60 AC TR
6	10174	57 BLK M-10-A SEC 5 N PT J.M. LEAL
7	10157	57 BLK M-10-A SEC 5 J.M. LEAL
8	38426	57 BLK M-10-A SUR 5 NE COR J M LEAL 306.56 AC TR
9	10154	57 BLK M-10-A SEC 5 NW 1/4 J M LEAL
10	10177	57 BLK M-10-A SEC 5 3.37 AC IN NW 1/4 J M LEAL
11	10069	27 BLK M-7 SEC 119 SE 1/4 BS&F
12	10045	21 BLK M-7 SEC 99 NE 1/4 BS&F
13	10046	21 BLK M-7 SEC 99 S 1/2 & NW 1/4 BS&F
14	10158	57 BLK M-10-A SEC 5 J M LEAL
15	10160	57 BLK M-10-A SEC 5 SE 1/4 J.M. LEAL
16	10165	57 BLK M-10-A SUR 5 SW 1/4 158.4 AC TR J.M. LEAL
17	10166	57 BLK M-10-A SUR 5 N 1/2 OF SW 633 AC J.M. LEAL
18	10169	57 BLK M-10-A SEC 5 1 AC TR J M LEAL
19	30153	57 BLK M-10-A SEC 5 J M LEAL
20	10588	160 SUR 3 GREGG CO SCH LAND
21	10594	160 SUR 3 GREGG COUNTY SCH LAND
22	10596	160 SUR 3 1 AC TRACT GREGG COUNTY SCH LAND
23	10449	154 BLK M-7 SEC 79 NE PT & S 1/2 BS&F
24	13107	1232 BLK M-7 SEC 76 W PT OF N 1/2 BS&F
25	11893	656 BLK M-7 SEC 80 EX 109.56 AC IN BS&F SW COR
26	31707	656 BLK M-7 SEC 80 1.456 AC TR IN W BS7F PT
27	10139	52 BLK M-7 SEC 75 W 1/2 JNO GIBSON
28	10141	52 BLK M-7 SEC 75 W 1/2 1 AC TR JNO GIBSON
29	12248	781 BLK M-7 SEC 78 BS&F
30	10142	53 BLK M-7 SEC 77 W 1/2 J H GIBSON
31	10143	53 BLK M-7 SEC 77 E 1/2 J H GIBSON

32	34633	53 BLK M-7 SEC 77 1 AC TR W 1/2 J H GIBSON
33	38382	53 BLK M-7 SEC 77 .437 AC TR W1/2 J H GIBSON
34	13018	1186 BLK M-7 SEC 76 S 1/2 PA HOBB
#	Parcel ID	Legal Description
35	12549	949 BLK M-7 SEC 56 N 1/2 WW&S
36	10575	158 LGE 1 SEC 7 TUCKER S/D
37	10463	155 LGE 2 SEC 5 N PT TUCKER S/D
38	33651	155 LGE 2 SEC 5 N PT TUCKER S/D 1 AC TRACT
39	10576	158 LGE 1 SEC 7 W PT TUCKER S/D 1 AC TRACT
40	10574	158 LGE 1 SEC 7 W PT TUCKER S/D
41	10573	158 LGE 1 SEC 6 17.76 AC TR TUCKER S/D SW COR
42	10480	156 LGE 3 SEC 1 E 1/2 OF N 1/2 TUCKER S/D
43	32674	156 LGE 3 SEC 1 (HOUSE ONLY) TUCKER S/D OF N 1/2
44	10572	158 LGE 1 SEC 6 4.39 AC TR TUCKER S/D
45	34206	57 BLK M-10-A SUR 5 4.50 ACRE TRACT J M LEAL OUT OF S 400 ACRES
46	10151	57 BLK M-10-A SUR 5 S PT J.M. LEAL
47	10163	57 BLK M-10-A SEC 5 NW PT J M LEAL
48	10537	157 LGE 4 SEC 1 S 1/2 OF S 1/2 TUCKER S/D
49	38447	157 LGE 4 SEC 1 S 1/2 OF S 1/2 TUCKER S/D
50	10539	157 LGE 4 SEC 2 N PT TUCKER S/D
51	10445	152 BLK M-7 SEC 57 SE 1/4 WW&S
52	11867	643 BLK M-7 SEC 54 NW COR BS&F
53	38538	151 BLK M-7 SEC 55 WW&S
54	10536	157 LGE 4 SEC 1 N 1/2 OF S 1/2 TUCKER S/D
55	10550	157 LGE 4 SEC 4 N PT OF S1/2 TUCKER S/D
56	10534	157 LGE 4 SEC 1 N 1/2 OF N 1/2 TUCKER S/D
57	30700	157 LGE 4 SEC 1 W PT OF S/2 OF N/2 TUCKER S/D
58	10549	157 LGE 4 SEC 4 NE 1/4 TUCKER S/D
59	10540	157 LGE 4 SEC 2 S PT OF N PT TUCKER S/D
60	10546	157 LGE 4 SEC 3 S PT TUCKER S/D
61	10547	157 LGE 4 SEC 3 1 AC TR IN S PT TUCKER S/D
62	10541	157 LGE 4 SEC 2 S PT TUCKER S/D
63	10545	157 LGE 4 SEC 3 280 AC IN N 1/2 TUCKER S/D
64	10548	157 LGE 4 SEC 3 1 AC TR IN N 1/2 TUCKER S/D
65	10528	156 LGE 3 SEC 7 TUCKER S/D
66	10443	151 BLK M-7 SEC 55 W OF HWY WW&S
67	10555	158 LGE 1 SEC 1 S PT TUCKER S/D
68	10014	6 BLK M-7 SEC 35 N 1/2 BS&F
69	10556	158 LGE 1 SEC 1 N PT TUCKER S/D
70	10536	157 LGE 4 SEC 1 N 1/2 OF S 1/2 TUCKER S/D
71	10544	157 LGE 4 SEC 3 N 80 ACRES TUCKER S/D
72	33728	157 LGE 4 SEC 4 S PT TUCKER S/D
73	10550	157 LGE 4 SEC 4 N PT OF S1/2 TUCKER S/D
#	Parcel ID	Legal Description
74	10560	158 LGE 1 SEC 3 S 1/2 TUCKER S/D

75	11859	640 BLK M-7 SEC 32 BS&F
76	11864	643 BLK M-7 SEC 54 1.00 AC PT S 1/2 BS&F
77	11865	643 BLK M-7 SEC 54 1 AC TR OF NW COR BS&F OF MID PT
78	38352	643 BLK M-7 SEC 54 201.9 AC PT S 1/2 BS&F
79	10007	4 BLK M-7 SEC 31 N 1/2 BS&F
80	12342	842 BLK M-7 SEC 14 W 1/2 WW&S
81	10431	148 BLK M-7 SEC 13 W 1/2 WW&S (FARMLAND AROUND FEEDYARD)
82	13048	1202 BLK M-7 SEC 12 PT NW 1/4 WW&S
83	10461	155 LGE 2 SEC 4 W 1/2 TUCKER S/D
84	10462	155 LGE 2 SEC 4 E 1/2 TUCKER S/D
85	12123	714 BLK M-7 SEC 120 N 1/2 BS&F
86	12124	714 BLK M-7 SEC 120 S 1/2 BS&F
87	41047	28 BLK M-7 SEC 121 BS&F
88	10071	28 BLK M-7 SEC 121 BS&F
89	10148	56 BLK M-10-A SEC 3 S 1/2 & S PT OF H&W N 1/2
90	10567	158 LGE 1 SEC 5 NE PT TUCKER S/D
91	10568	158 LGE 1 SEC 5 SE PT TUCKER S/D
92	10569	158 LGE 1 SEC 5 W PT TUCKER S/D
93	10564	158 LGE 1 SEC 4 N 1/2 TUCKER S/D
94	10565	158 LGE 1 SEC 5 5 AC TR IN W 1/2 TUCKER S/D
95	10013	6 BLK M-7 SEC 35 S 1/2 BS&F
96	12252	783 BLK M-7 SEC 100 S 1/2 BS&F
97	38488	783 BLK M-7 SEC 100 E 100 AC OF S1/2 BS&F
98	38856	783 BLK M-7 SEC 100 UND 1/4 INT BS&F W 230 AC OF S1/2
99	38857	783 BLK M-7 SEC 100 UND 1/4 INT BS&F W 230 AC OF S1/2
100	38858	783 BLK M-7 SEC 100 UND 1/4 INT BS&F W 230 AC OF S1/2
101	38859	783 BLK M-7 SEC 100 UND 1/4 INT BS&F W 230 AC OF S1/2
102	12869	1093 BLK M-7 SEC 34 BS&F
103	10553	157 LGE 4 SEC 6 TUCKER S/D
104	10554	157 LGE 4 SEC 7 TUCKER S/D
105	10164	57 BLK M-10-A SEC 5 J M LEAL
106	37653	783 BLK M-7 SEC 100 W 230 OF N 1/2 BS&F EXCEPT 10 ACRE TR
107	38867	783 BLK M-7 SEC 100 N 100 AC OF BS&F E 200 AC
108	10570	158 LGE 1 SEC 6 TUCKER S/D
109	10571	158 LGE 1 SEC 6 1 AC TR TUCKER S/D
110	11860	641 BLK M-7 SEC 34 W PT BS&F

**CASTRO COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING SIGN IN SHEET
October 16, 2025**

PLACE: Ettie McDermitt Education Room at Plains Memorial Hospital

BOARD PRESENT:

Shelley Bills- Chairman

Kim Birkenfeld - Vice-Chairman

Martha Ibarra - Secretary

Jordy Rowland - Member

Felipe Flores- Member

Shelley Bills
Kim Birkenfeld
Martha Ibarra
Jordy Rowland
Felipe Flores

EMPLOYEES PRESENT:

Elisha Rosier- CEO

Laura Case- CFO

Laura Kimball- CVL Admin.

Mitchell Brockman- QEC

Olivia Herrera- Admin. Sec.

Elisha Rosier
Laura Case

ADDRESS THE BOARD?

☒ Yes / No Personnel / ☒ Business

☒ Yes / No Personnel / ☒ Business

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

Olivia Herrera Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

MEDICAL STAFF PRESENT:

Dr. Mike Ruggiero

Dr. Kimberly Smith

Dr. Andrea Bickerton

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

Yes / No Personnel / Business

GUESTS PRESENT:

Bryson Vachler (Enbridge) ZBV

Doug Heinz (Kroll) DH

Yes / ☒ No Personnel / ☒ Business

Yes / No Personnel / ☒ Business

Yes / No Personnel / Business

PUBLIC PRESENT:

Dominic Tatum (Enbridge) DT

Yes / No Personnel / ☒ Business

Yes / No Personnel / Business