

**RESOLUTION OF THE COMMISSIONERS COURT
OF KNOX COUNTY, TEXAS
DESIGNATING THE ROLLING PLAINS SOLAR REINVESTMENT ZONE**

A RESOLUTION DESIGNATING A CERTAIN AREA AS A REINVESTMENT ZONE FOR A COMMERCIAL/INDUSTRIAL TAX ABATEMENT IN KNOX COUNTY, TEXAS, ESTABLISHING THE BOUNDARIES THEREOF, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Commissioners Court of Knox County, Texas desires to promote the development or redevelopment of a certain contiguous geographic area within its jurisdiction by the creation of a reinvestment zone as authorized by the Property Redevelopment and Tax Abatement Act, as amended (Texas Property Tax Code § 312.001, *et seq.*); and

WHEREAS, the Commissioners Court of Knox County, Texas has previously adopted Guidelines and Criteria of the Commissioners Court of Knox County for Granting a Tax Abatement in Reinvestment Zone Created in Knox County, Texas (the "Guidelines"); and

WHEREAS, on this date, a hearing before the Commissioners Court of Knox County, Texas was held, such date being at least seven (7) days after the date of publication of the notice of such public hearing in the local newspaper of general circulation in Knox County and the delivery of written notice to the respective presiding officers of each taxing entity that includes within its boundaries real property that is to be included in the proposed reinvestment zone; and

WHEREAS, the Commissioners Court of Knox County, Texas at such public hearing invited any interested person to appear and speak for or against the creation of the reinvestment zone and whether all or part of the territory described should be included in the proposed reinvestment zone; and

WHEREAS, the proponents of the reinvestment zone offered evidence, both oral and documentary, in favor of all of the foregoing matters relating to the creation of the reinvestment zone and opponents, if any, of the reinvestment zone appeared to contest the creation of the reinvestment zone.

BE IT RESOLVED BY THE COMMISSIONERS COURT OF KNOX COUNTY, TEXAS:

SECTION 1. That the facts and recitations contained in the preamble of this Resolution are hereby found and declared to be true and correct.

SECTION 2. That the Commissioners Court of Knox County, Texas, after conducting such hearing and having heard such evidence and testimony, has made the following findings and determinations based on the evidence and testimony presented to it:

- (a) That the public hearing on adoption of the Rolling Plains Solar Reinvestment Zone has been properly called, held and conducted and that notice of such hearing has been published as required by law and mailed to the respective presiding officers of the governing bodies of all taxing units overlapping the territory inside the proposed reinvestment zone; and

- (b) That the boundaries of the Rolling Plains Solar Reinvestment Zone should be the area described in the legal description and corresponding map attached hereto as Exhibit "A", which is incorporated herein by reference for all purposes; and,
- (c) That creation of the Rolling Plains Solar Reinvestment Zone will result in benefits to Knox County, Texas and to land included in the zone and that the improvements sought are feasible and practical; and
- (d) The Rolling Plains Solar Reinvestment Zone meets the criteria set forth in Texas Property Tax Code Chapter 312 for the creation of a reinvestment zone as set forth in the Property Redevelopment and Tax Abatement Act, as amended, and the Guidelines, in that it is reasonably likely as a result of the designation to contribute to the retention or expansion of primary employment or to attract investment in the zone that would be a benefit to the property and that would contribute to the economic development of Knox County, Texas, and that the entire tract of land is located entirely within an unincorporated area of Knox County, Texas.

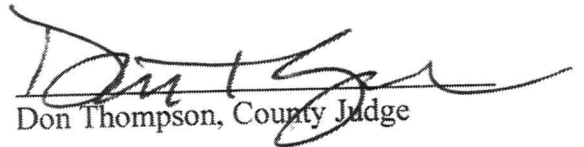
SECTION 3. That pursuant to the Property Redevelopment and Tax Abatement Act, as amended, and the Guidelines, Knox County Commissioner's Court hereby creates the Rolling Plains Solar Reinvestment Zone; a reinvestment zone for commercial-industrial tax abatement encompassing only the area described on and as shown on the map in "Exhibit A", and such reinvestment zone is hereby designated and shall hereafter be referred to as Rolling Plains Solar Reinvestment Zone.


SECTION 4. That Rolling Plains Solar Reinvestment Zone shall take effect on the date of this Resolution and shall remain designated as a commercial-industrial reinvestment zone for a period of five (5) years from such date of designation and may be renewed for an additional five (5) year period thereafter.


SECTION 5. That if any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

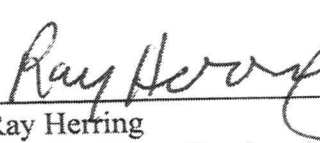
SECTION 6. That it is hereby found, determined and declared that a sufficient notice of the date, hour, place and subject, of the meeting of the Knox County Commissioners Court at which this Resolution was adopted was posted at a place convenient and readily accessible at all times as required by the Texas Open Government Act, Texas Government Code, Chapter 551, as amended, and that a public hearing was held prior to the designation of such reinvestment zone and that proper notice of the hearing was published in the official newspaper of general circulation within the County, and furthermore, such notice was in fact delivered to the presiding officer of any affected taxing entity as prescribed by the Property Redevelopment and Tax Abatement Act.

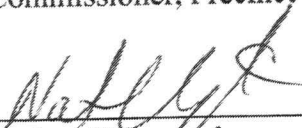
PASSED, APPROVED AND ADOPTED on this the 10th day of November 2025


Don Thompson, County Judge


Louis Baty
Commissioner, Precinct 1


Kim Sealy
Commissioner, Precinct 2


Ray Herring
Commissioner, Precinct 3


Nathan Urbanczyk
Commissioner, Precinct 4

Attest:



Lisa Cypert, County Clerk

EXHIBIT A

LEGAL DESCRIPTION AND MAP OF ROLLING PLAINS SOLAR REINVESTMENT ZONE

Rolling Plains Solar Reinvestment Zone is comprised of the following parcels. In the event of discrepancy between this Exhibit "A" and the attached map, the map shall control; provided however, the Rolling Plains Solar Reinvestment Zone shall in no way be deemed to include any portion of any municipality.

Reinvestment Zone (Parcel Listing)

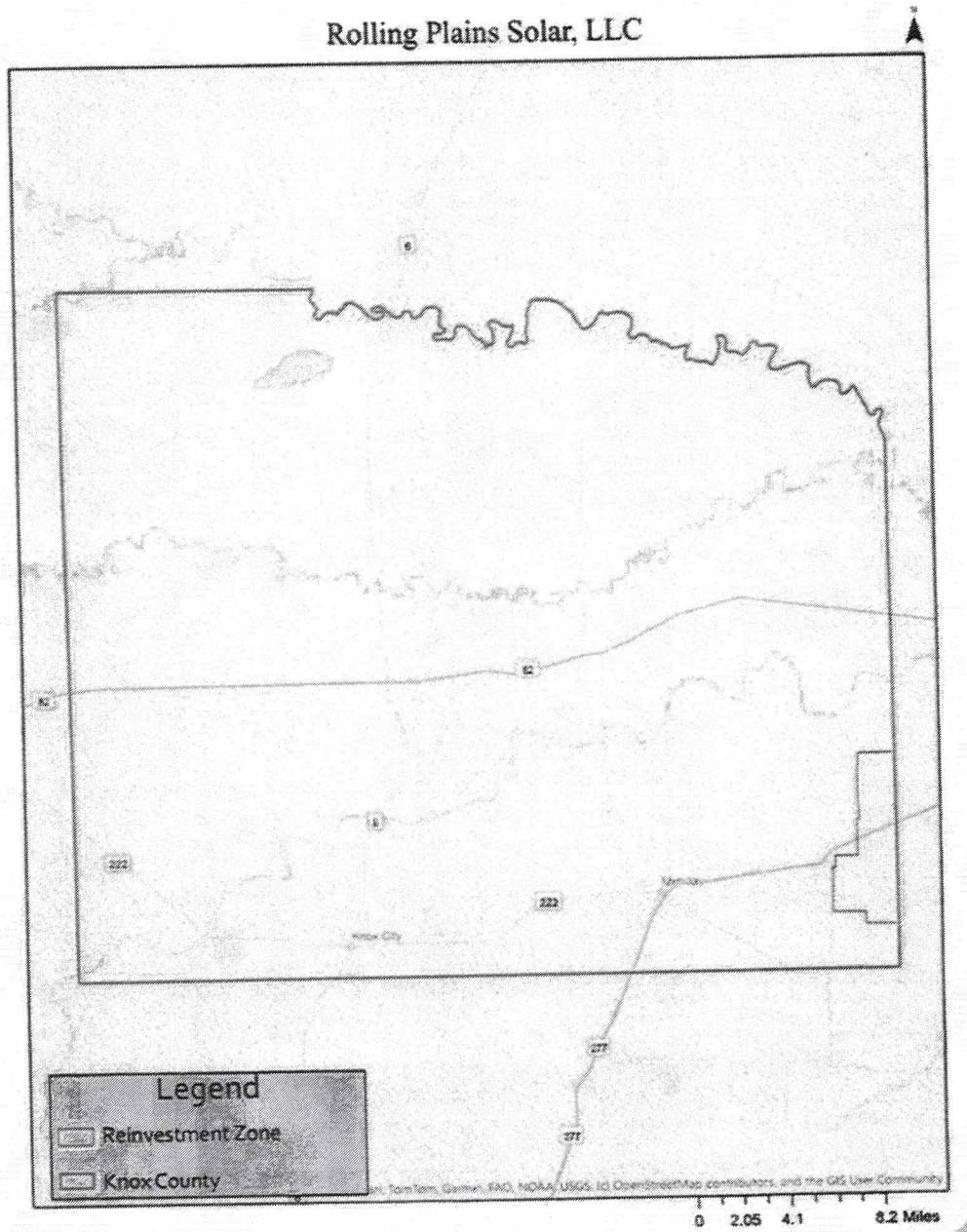
OWNER ID	PARCEL ID	ACRES	LEGAL DESC
MICHAEL GRAY	3307	10	ABST 1890 BLK 45 SEC 63
MICHAEL GRAY	3306	186	ABST 1930 BLK 45 SEC 62
ALLAR DEVELOPMENT LLC	3181	100	ABST 1930 BLK 45 SEC 62
ALLAR DEVELOPMENT LLC	3180	152	ABST 1993 BLK 45 SEC 72
ALLAR DEVELOPMENT LLC	3179	151	ABST 145 BLK 45 SEC 62
ELLIOT FREDDIE JAY & TERRI	2661	1	ABST 1061 BLK 2 SEC 2 D&W RR GOREE
ELLIOT FREDDIE JAY & TERRI	2660	699	ABST 1061 BLK 2 SEC 2 D&W RR GOREE
BARFIELD JAMES	2876	189	ABST 1924 BLK 1 SEC 27 D7W RR GOREE (UNDIVIDED INTEREST)
ESCABROSO LTD A TEXAS LIMITED PARTNERSHIP	2871	640	ABST 116 BLK 2 SEC 1 D&W RR GOREE
HUMMINGBIRD HILLS RANCH, LLC	323	155.3	ABST 1925 BLK 1 SEC 9 D&W RR GOREE
HUMMINGBIRD HILLS RANCH, LLC	4430	61	ABST 1925 BLK 1 SEC 9 D&W RR GOREE
CARTER FAMILY FARM	1521	200	ABST 1907 BLK 1 SEC 10 D&W RR CO GOREE
ESCABROSO LTD A TEXAS LIMITED PARTNERSHIP	10000269	1	ABST 515 BLK 2 SEC 3 D&W RR GOREE HOUSE
ESCABROSO LTD A TEXAS LIMITED PARTNERSHIP	2872	34.7	ABST 515 BLK 2 SEC 3 D&W RR GOREE
HAMMACK GABRIEL AND MICHELLE	10000498	64.3	ABST 515 BLK 2 SEC 3 D&W RR GOREE
PARKER DOUGLES & FRANCES	4857	505.2	ABST 515 BLK 2 SEC 3 D&W RR GOREE
MAYO W L (BUDDY)	1545	304.9	ABST 1394 BLK 45 SEC 70 H&TC RR GOREE
BIRKENFELD FARMS GENERAL PARTNERSHIP 609 NORTH FIFT	756	37.04	ABST 1890 BLK 45 SEC 63 H&TC RR GOREE
MAYO W L (BUDDY)	5452	47.5	ABST 1890 BLK 2 SEC 63 H&TC RR GOREE
MAYO W L (BUDDY)	1546	619.83	ABST 142 BLK 45 SEC 71 H&TC GOREE
MAYO W L (BUDDY)	1549	586.35	ABST 1393 BLK 45 SEC 73 H&TC GOREE
BAR V HOLDINGS, LLC	4223	2,535.228	ABST 46 SEC 194 J GARNER
BOWMAN DON	4004	283	ABST 46 SEC 194 J GARNER GOREE
BAR V HOLDINGS, LLC	13808	1	ABST 46 SEC 194 J GARNER GOREE IMP
BAR V HOLDINGS, LLC	4223	2535.228	ABST 46 SEC 194 J GARNER GOREE
PATNODE CHEYENNE	14423	159.51	ABST 46 SEC 194 J GARNER GOREE CAME FROM P#14424
GROVES MARY DENISE	14424	160.7	ABST 46 SEC 194 J GARNER N/2 GOREE (BIRKENFELD)
GROVES MARY DENISE	14426	5	ABST 46 SEC 194 J GARNER GOREE CAME FROM P#4221 (BIRKENFELD PENS)

EXHIBIT A (CONTINUED)

MAPS OF ROLLING PLAINS SOLAR REINVESTMENT ZONE

Reinvestment Zone Map (1 of 2)

Rolling Plains Solar, LLC



Reinvestment Zone Map (2 of 2)

Rolling Plains Solar, LLC

