

**RESOLUTION OF THE COMMISSIONERS COURT
OF KNOX COUNTY, TEXAS
DESIGNATING THE ZSS POWER REINVESTMENT ZONE #2**

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 ZSS Power Reinvestment Zone #2 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 ZSS Power Reinvestment Zone #2 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 ZSS Power Reinvestment Zone #2 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 ZSS Power Reinvestment Zone #2 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 ZSS Power Reinvestment Zone #2; 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 ZSS Power Reinvestment Zone #2.


SECTION 4. That ZSS Power Reinvestment Zone #2 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.

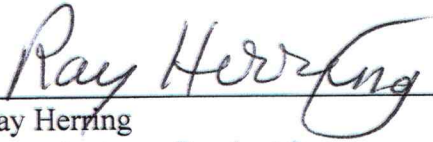
SECTION 6. That it is hereby found, determined and declared that a sufficient notice of the date, hour, place and subject, of the meeting of the Knox County Commissioners Court at which this Resolution was adopted was posted at a place convenient and readily accessible at all times as required by the 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.

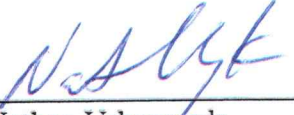
PASSED, APPROVED AND ADOPTED on this the 10th day of February 2025


Don Thompson, County Judge


Louis Baty
Commissioner, Precinct 1


Kim Sealy
Commissioner, Precinct 2


Ray Herring
Commissioner, Precinct 3


Nathan Urbanozyk
Commissioner, Precinct 4

Attest:

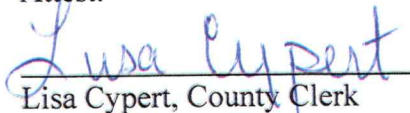

Lisa Cypert, County Clerk

EXHIBIT A

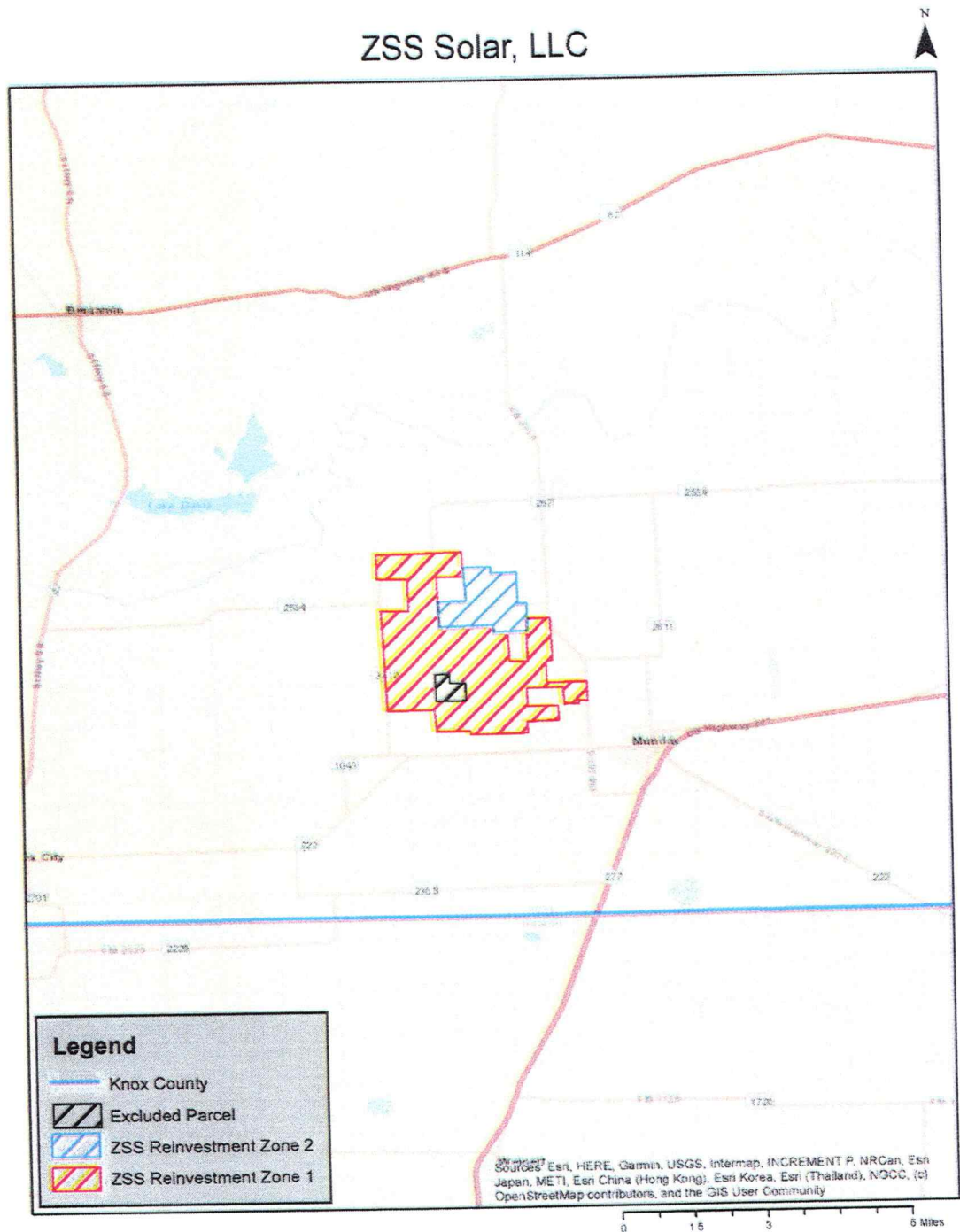
LEGAL DESCRIPTION AND MAP OF ZSS POWER REINVESTMENT ZONE #2

ZSS Power Reinvestment Zone #2 is comprised of the following parcels. In the event of discrepancy between this Exhibit "A" and the attached map, the legal description shall control; provided however, the ZSS Power Reinvestment Zone #2 shall in no way be deemed to include any portion of any municipality.

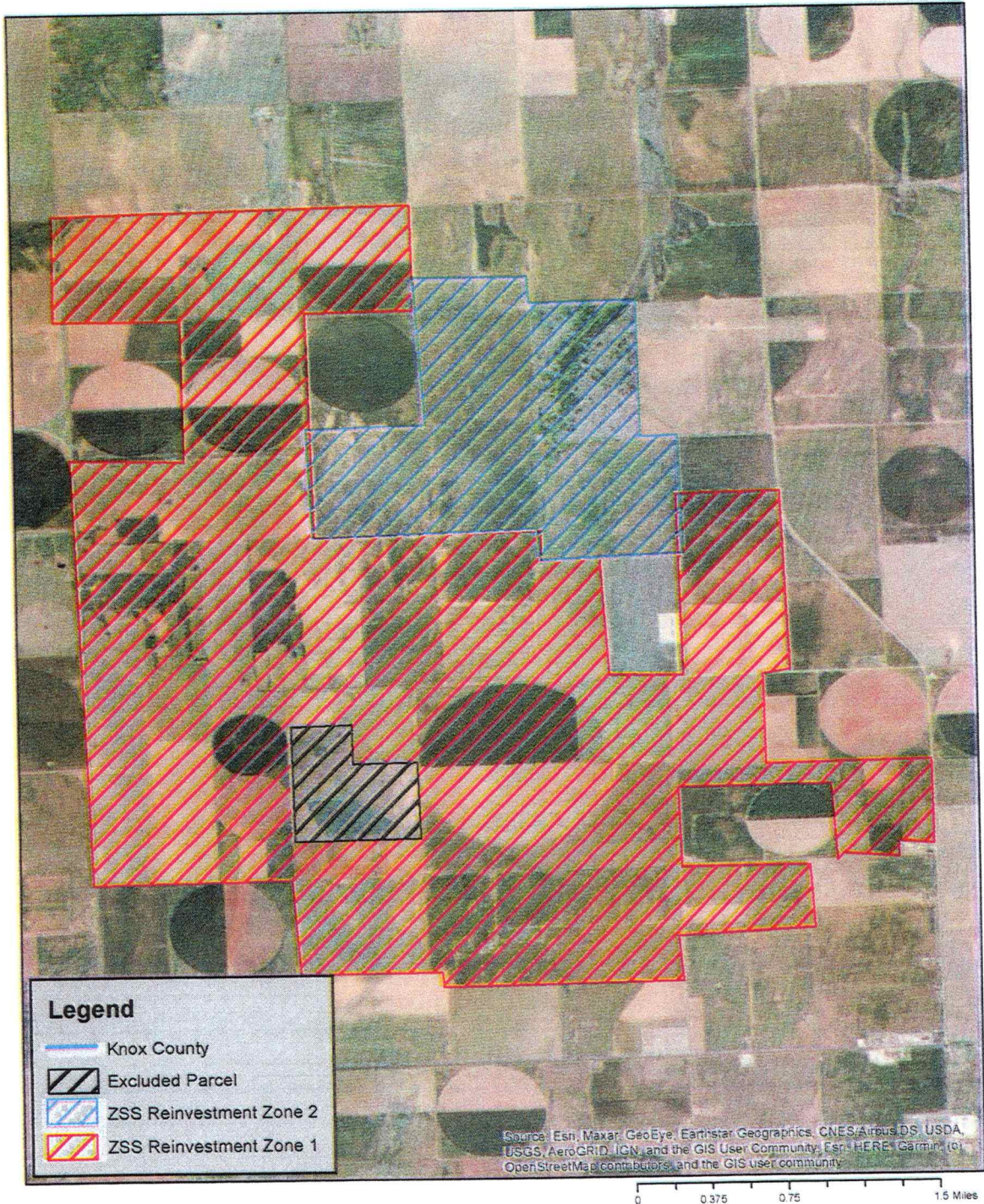
The Premises will be approximately 917 acres, as depicted on the attached map. Said property is all or a portion of Knox County Appraisal District Parcel #R000000040, all or a portion of Knox County Appraisal District Parcel #R010000177, all or a portion of Knox County Appraisal District Parcel #R000007978, all or a portion of Knox County Appraisal District Parcel #R000012597, all or a portion of Knox County Appraisal District Parcel #R000012596, all or a portion of Knox County Appraisal District Parcel #R0000013116, all or a portion of Knox County Appraisal District Parcel #R0000013117, and all or a portion of Knox County Appraisal District Parcel #R0000003842.

EXHIBIT A (CONTINUED)

MAPS OF ZSS POWER REINVESTMENT ZONE #2



ZSS Solar, LLC



ZSS Solar, LLC

