

NOTICE

HASKELL MEMORIAL HOSPITAL
ONE NORTH AVENUE N
HASKELL, TEXAS 79521
POSTED
October 28, 2021

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETING ACT. (CHAPTER 551, TEXAS GOV'T CODE)
THE BOARD OF DIRECTORS OF HASKELL MEMORIAL HOSPITAL DISTRICT WILL HOLD ITS REGULAR MONTHLY BUSINESS MEETING ON **TUESDAY, NOVEMBER 30, 2021 AT 6:30 PM**, IN THE HASKELL MEMORIAL HOSPITAL EDUCATIONAL BUILDING, 2 NORTH AVENUE N, HASKELL, TEXAS.

OPEN MEETING:

Haskell Hospital District reserves the right to adjourn into Executive Session at any time during the course of the meeting to discuss any matters listed on this agenda, as authorized by the Texas Government Code, including, but not limited to 551.071 Consultation with Attorney, 551.072 Deliberations about Real Property, 551.074 Personnel matters, and 551.085 Deliberating by Governing Board of Certain Providers of Health Care Services.

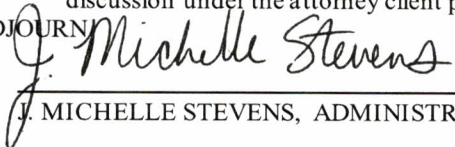
CALL MEETING TO ORDER

CERTIFY QUORUM IS PRESENT

AN OPEN MEETING WILL BE HELD CONCERNING THE FOLLOWING SUBJECTS:

AGENDA ITEMS:

1. PUBLIC COMMENT
2. CONSIDER, AND APPROVE, IF NECESSARY, THE TAX ABATEMENT AGREEMENT BETWEEN HASKELL COUNTY HOSPITAL DISTRICT AND KING CREEK WIND FARM, LLC RELATED TO A WIND POWERED ELECTRIC GENERATION FACILITY WITH NAMEPLATE CAPACITY NECESSARY TO GENERATE AND TRANSMIT APPROXIMATELY 38 MEGAWATTS (MW) OF ELECTRICITY WITH AN ESTIMATED COST OF \$86,400,000 IN THE HASKELL COUNTY REINVESTMENT ZONE 01-2020.
3. CONSIDER, AND APPROVE, IF NECESSARY, THE TAX ABATEMENT AGREEMENT BETWEEN HASKELL COUNTY HOSPITAL DISTRICT AND INERTIA WIND ENERGY, LLC (NEXTERA ENERGY RESOURCES) RELATED TO A WIND-ENERGY GENERATION FACILITY WITH CAPACITY NECESSARY TO GENERATE AND TRANSMIT APPROXIMATELY 298.6 MEGAWATTS (MW) OF ELECTRICITY WITH AN ESTIMATED COST OF \$218,000,000 IN THE INERTIA WIND REINVESTMENT ZONE.
4. EXECUTIVE SESSION
 - Pursuant to Texas Government Code §§ 551.074, 551.085 and 551.071, the Board of Directors shall meet in Executive Session to deliberate personnel matters, certain proposed new service or product lines of the hospital and to consult with its attorney, either in person or by video or telephone, matters which require confidential discussion under the attorney client privilege.
5. ADJOURN



J. MICHELLE STEVENS, ADMINISTRATOR

FILED FOR RECORD
AT 4:15 O'CLOCK P M

OCT 28 2021


BELIA ABILA
Clerk County Court, Haskell County, Texas
Deputy