

**JACK COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE
215 Chisholm Trail, Jacksboro, Texas 75458**

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Jack County Hospital District's meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the CEO at (940) 567-6633.
Please submit your request as far as possible in advance of the meeting you wish to attend.

April 23rd, 2026, at 12:00 pm

NOTE: The Board of Directors of Jack County Hospital District may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated. Testimony before the Jack County Hospital District may be taken under oath pursuant to §81.030 of the Local Government Code.

The Jack County Hospital District will hold a regular meeting on April 23rd, 2026, at 12:00 PM at which time the following agenda item will be considered:

CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION AND ORDER AUTHORIZING THE DISTRICT TO ENTER INTO A TAX ABATEMENT AGREEMENT PURSUANT TO THE DISTRICT'S GUIDELINES AND CRITERIA UNDER THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT, CHAPTER 312 OF THE TEXAS TAX CODE AS REQUESTED BY JACK COUNTY ENERGY STORAGE, LLC FOR APPROXIMATELY \$165,000,000 IN IMPROVEMENTS RELATED TO THE STORAGE OF ELECTRICITY UTILIZING BATTERIES. THE PROPERTY SUBJECT TO THE ABATEMENT AGREEMENT IS LOCATED ON LAND WITHIN THE JACK COUNTY PK SOLAR REINVESTMENT ZONE NUMBER 1 AND COMPRISES APPROXIMATELY 1,368 ACRES LOCATED IN SOUTHERN JACK COUNTY, WEST OF FARM TO MARKET ROAD 206. THE DRAFT AGREEMENT, PARCELS NUMBERS, AND A SITE MAP WILL BE AVAILABLE AT THE MEETING OR IN CHIEF EXECUTIVE OFFICER FRANK BEAMAN'S OFFICE LOCATED AT 215 CHISHOLM TRAIL, IN JACKSBORO, TEXAS.

**FRANK BEAMAN, CEO
JACK COUNTY HOSPITAL DISTRICT**

**MARCH 23rd, 2026
Time: 3:31 p.m.**

The original of this Instrument
was filed in this office on

MAR 23 2026

This document has not been
compared with the original