

# WILLOW SPRINGS WINDFARM, LLC

June 1, 2017

Bill Alcorn, Superintendent  
Haskell Consolidated Independent School District  
605 N. Avenue E  
Haskell, TX 79521

Re: Application No. 1132; Appraised Value Limitation Agreement between  
Haskell Consolidated ISD and Willow Springs Windfarm, LLC

Dear Superintendent Alcorn:

I enclose with this letter a proposed amendment to Application No. 1132 between Haskell Consolidated ISD and Willow Springs Windfarm, LLC. The two primary purposes of this application are (i) to note a megawatt rating change in the wind energy equipment that will be used at the wind project (which will increase the overall nameplate capacity of the proposed project from 230 MW to 250 MW) and (2) to correct an error in the legal description of the property to be included in the project. **PLEASE NOTE THAT THIS APPLICATION AMENDMENT DOES NOT CHANGE ANY OF THE INVESTMENT VALUES OR OTHER VALUES REFLECTED ON THE SCHEDULES INCLUDED IN TAB 14.** In connection with these changes, the following portions of the application are being amended in the attached amendment:

Tab 4:

The description of the project is amended to note that nameplate capacity of each of the wind turbines in the project will be 2.5 MW instead of 2.3 MW. The project will still consist of 100 turbines; therefore, the overall capacity of the project will be 250 MW instead of 230 MW. The increase in nameplate capacity results from the manufacturer's re-rating of the turbines and not from a change in the type of equipment being installed. The total acreage within the project boundary is amended to be consistent with the new legal description in Tab 9.

Tab 7:

Similar to Tab 4, the description of the project is amended to note that nameplate capacity of each of the wind turbines in the project will be 2.5 MW instead of 2.3 MW. The project will still consist of 100 turbines; therefore, the overall capacity of the project will be 250 MW instead of 230 MW. The tower height of each turbine is also amended from 80m to 90m.

Tab 9:

The description of the real estate included in the project is amended to correct an error in the original description. The site of the project has not changed.

The applicant requests that you process this amendment application with the Texas Comptroller's office. If you have any questions please do not hesitate to contact me at (434) 220-7595.

Sincerely,

*Charlie Smith*

Charlie Smith,  
Willow Springs Windfarm

**AMENDED****Tab Item 4****Detailed Description of the  
Project**

Willow Springs Windfarm, LLC (“Willow Springs”) is requesting a Chapter 313 Appraised Value Limitation Agreement from Haskell ISD for a proposed renewable energy project using wind turbines (the “Project”) to be constructed in Haskell ISD in northern Haskell County. The installed capacity of the proposed project is expected to be approximately 250 megawatts (MW). While turbine type and size have yet to be finalized, the current plan is to utilize 2.5 MW turbines. The Project is anticipated to cover approximately 99,000 acres of privately-owned land, all currently used as farmland or pasture, and such uses can continue as the Project is designed to be compatible with such activities. Construction of the Project is expected to commence in January 2017, and is anticipated to be complete in the fourth quarter of 2017. In addition to the wind turbines, the Project will also include an operations and maintenance building, a series of new access roads to the turbines, underground electrical collection cables, meteorological towers, a substation, and an overhead transmission line that will connect the project substation to a substation owned by American Electric Power (the Point of Interconnection). None of this property is covered under an existing appraisal district account number.

Approximately 200 construction workers are anticipated at peak of construction activity, and approximately 6 permanent, full-time workers are anticipated for the plant management and operations and maintenance functions for the entire project.

**AMENDED**

**Tab Item 7**

**Description of Qualified  
Investment**

Willow Springs Windfarm, LLC plans to construct an approximately 250 MW wind farm in Haskell County consisting of 100 turbines.

The Applicant is requesting an appraised value limitation on all of the qualified investment and qualified property constructed or placed upon the real property within Haskell CISD. For purposes of this application, the Project anticipates using General Electric (GE) 2.5 MW turbines. The qualified investment in Haskell CISD is expected to include approximately one-hundred (100) GE 2.5 MW wind turbine generators, including 90m towers, nacelles, rotors with 116m rotor diameter, and reinforced concrete foundations, pads, underground and overhead electric collection cables, access roads, met towers, spare parts and control systems as necessary for the commercial generation of electricity. While the turbine locations have not yet been finalized, they are expected to be sited in a series of rows running approximately east to west in the northern part of Haskell County. The map in Tab 11 shows the preliminary turbine locations. The exact placement of these turbines is subject to ongoing planning, soil and geotechnical studies, and engineering and will be determined before construction commences.

In addition to the wind turbines, the Project will also include an operations and maintenance building that will likely be located in the approximate center of the Project. (It is also shown on the map in Tab 11.) The Project will also require a series of new access roads to the turbines, underground electrical collection cables, permanent meteorological towers, a substation, and an overhead transmission line connecting the project substation to the Point of Interconnection.

**AMENDED****Tab Item 9****Description of Land****WILLOW SPRINGS WIND PROJECT**

**LEGAL DESCRIPTION:** BEING APPROXIMATELY 98,758 ACRES OF LAND AND BEING ALL OF AND ANY PORTIONS OF SECTIONS: 85, A-246, 122, A-1061, 135, A-849, 136, A-1013, A-1113, A-1129, A-1125, 137, A-256, 138, A-993, A-1124, A-1115, A-1125, 139, A-269, 140, A-638, 141, A-278, 142, A-571, 143, A-266, 144, A-1126, A-1121, A-1095, A-1096, A-915, 145, A-850, 158, A-1150, A-1151, 159, A-270, 160, A-576, 161, A-279, 162, A-570, 163, A-274, 164, A-591, 165, A-695, 166, A-1062, A-1146, 176, A-1048, A-1105, A-1112, 177, A-271, 178, A-575, 179, A-275, 180, A-1060, A-1044, A-907, 181, A-267, 182, A-1068, A-1053, A-1074, A-1077, A-1078, A-1119, 183, A-879, 190, A-1055, 191, A-272, 192, A-619, 193, A-276, 194, A-938, 195, A-268, 196, A-975, A-987, A-1025, 197, A-848, 208, A-590, ALL IN BLOCK 45, H & TC RR. COMPANY SURVEY, 1, A-878, 6, A-1059, 7, A-253, 8, A-909, 9, A-171, A-251, 10, A-928, A-948, 11, A-249, 12, A-923, A-1029, A-1027, 15, A-252, 16, A-910, A-1075, 17, A-255, 19, A-254, 20, A-640, 25, A-265, 26, A-1143, A-768, A-1107, A-1023, A-1005, 27, A-250, 28, A-995, 29, A-259, 31, A-258, 32.1, A-1039, 33, A-257, 35, A-248 ALL IN BLOCK 46, H & TC RR. COMPANY SURVEY, SECTION 86, BLOCK 1, H & TC RR. COMPANY SURVEY, A-969, A-985, A-968, MRS. A.M. ROBERTSON SURVEY NO. 2, A-644, JOHN C. CHESTER SURVEY NO. 3, A-649, MARGARETE WAGGONER SURVEY NO. 4, A-671, J.H. BONDS SURVEY NO. 4, A-457, CHARLES C. SPEARS SURVEY, A-477, A-383, A-384, JANE WILSON SURVEY, A-413, ANDREW DALY SURVEY, A-125, W.J. THORNTON SURVEY NO. 4, A-668, SARAH MCFERON SURVEY NO. 133, A-313, DEVEREAUX L. WOODLIEF SURVEY NO. 122, A-410, MCHENRY WINBURN SURVEY NO. 121, A-409, MRS. E.J. PARKER SURVEY NO. 3, A-663, JOSEPH FENNER SURVEY, A-491, CHARLES CALLIOT SURVEY, A-107 AND THE OLIVER SMITH SURVEY, A-371, ROBERT F. HOWELL SURVEY NO. 210, A-168, JOHNATHON RODGERS, SURVEY NO. 215, A-359, M. C. MCREGOR SURVEY NO. 5, A-706, SAMUEL WASHBURN SURVEY NO. 215, A-832, SECTION 4, C. & M. RR. CO. SURVEY, A-997, WACO MFG. CO. SURVEY NO. 1, A-480, SECTION 2, W. M. CO. SURVEY, A-755, SECTION 5, G. J. BOWLES SURVEY, A-677, MARY CRITTENDEN SURVEY NO. 214, A-112, JOHN COLSTON SURVEY NO. 212, A-104, E.B. WOOD SURVEY NO. 213, A-429, A. ERWIN SURVEY, A-690, MRS. E.P. ELDER SURVEY NO. 13, A-655, MRS. M.H. CHATHAM SURVEY NO. 6, A-647, HIRAM RIGGS SURVEY NO. 130, A-354, L. JONES SURVEY NO. 12, A-978, SECTION 11, C.T. & M.C. SURVEY, A-682, W. GAINES SURVEY, A-586, L.P. JONES SURVEY NO. 6, A-1024, SECTION 5, C.T. & M.C. RR. CO SURVEY, A-730, WACO MFG COMPANY SURVEY NO. 2, A-736, R.G. WATSON SURVEY NO. 414, A-406, C. & M. RR. CO. SURVEY NO. 3, A-449, W. BROWN SURVEY, A-1141, E. HILDRETH SURVEY, A-734, J. COOKE SURVEY NO. 13, A-1093, J. COOKE SURVEY NO. 100, A-1076, J. ROSS SURVEY, A-947, SAMUEL CHANCE SURVEY NO. 206, A-102, C.T. & M.C. SURVEY NO. 9, A-683, JAS. RAYMOND SURVEY, A-606, ELIAS GILPIN SURVEY NO. 132, A-143, O.W. CHRISMAN SURVEY NO. 34, A-578, DAY LAND & CATTLE CO.

SURVEY, A-731, J. BOONE SURVEY NO. 28, A-995, T.E. PITNER SURVEY NO. 10, A-986, J. CASNER SURVEY, A-680, JONAS HARRISON SURVEY NO. 175, A-159, CHRISTOPHER WINTERS SURVEY NO. 8, A-430, LEWIS T. KING SURVEY NO. 174, A-303, T.E. PITNER SURVEY, A-710, JOHN HAMMONDS SURVEY NO. 173, A-169, STANFORD STONE SURVEY, A-961, H.T. HARRELL SURVEY, A-733, A.J. GILES SURVEY NO. 36, A-1079, J. HILL SURVEY NO. 50, A-753, F. MORTON SURVEY, A-1006, W. KEAGHEY SURVEY NO. 9, A-659, F.M. MORTON SURVEY NO. 7, A-707, F. MORTON SURVEY NO. 30, A-1007, L. ROBERTS SURVEY NO. 34, A-1028, I. & G.N. RR. CO. SURVEY, A-469, A. BAZAJON SURVEY NO. 166, A-24, JOHN GIBNEY SURVEY NO. 165, A-145, CHARLES FINE SURVEY NO. 167, A-134, ROBERT BATTLE SURVEY NO. 169, A-19, W.M. GILLELAND SURVEY NO. 168, A-148, D. ROACH SURVEY NO. 164, A-360, GEORGE G. COLLUM SURVEY, A-111, S. CALLISON SURVEY NO. 173, A-115, PETER MAAS SURVEY NO. 170, A-321, JOHN STEPHENS SURVEY NO. 172, A-370, T. COKER SURVEY, A-728, NANCY LEA SURVEY NO. 163, A-310, SECTION 1, G.C. & S.F. RR. CO. SURVEY, A-468, SECTION 3, B.B.B. & C.R.R., A-53, SECTION 5, B.B.B. & C.R.R., A-63, SECTION 17, B.B.B. & C.R.R.L, A-58, J.W. NABERS SURVEY NO. 4, A-551, R.S. EDSALL SURVEY NO. 18, A-625, A. MORRIS SURVEY NO. 20, A-863, F.C. MOORE SURVEY NO. 4, A-662, W. TRAVIS SURVEY NO. 128, A-386, E. MURPHEY SURVEY NO. 127, A-314, WILLIAM STRODE SURVEY NO. 126, A-369, BENJAMIN LANIER SURVEY NO. 125, A-308, MICAJAH BIRD SURVEY NO. 124, A-13, JAMES WALTERS SURVEY NO. 123, A-411, A. TOWNSEND SURVEY NO. 102, A-639, T.W. HYDE SURVEY NO. 102, A-922, A.J. SMITH SURVEY NO. 98, A-365, SECTION 101, BLOCK 1, H. & T.C. RR. CO. SURVEY, A-293, I. VANNOY SURVEY NO. 91, A-402, J. STEPHENSON SURVEY NO. 92, A-379, THOS. RUCKER SURVEY NO. 93, A-358, M. MURPHY SURVEY NO. 94, A-323, J. WARROLL SURVEY NO. 95, A-421, BENJ. HUGHES SURVEY NO. 96, A-165, THOS. FINNEY SURVEY NO. 97, A-138, J.P. MCCLISH SURVEY NO. 108, A-322 AND CALVIN ABBOTT SURVEY NO. 162, A-5 LYING IN AND BEING SITUATED OUT OF HASKELL COUNTY, TEXAS: SAID 98,758 ACRE TRACT BEING GENERALLY DESCRIBED AS FOLLOWS:

**BEGINNING** at a point at or near the common corner of Haskell County, Knox County, Baylor County and Throckmorton County and the northeast corner hereof and having an approximate Latitude and Longitude of N 33.39899°, W 99.47267°;

THENCE South 00°38'04" West a distance of 51969.29 feet along or near the common line of said Haskell County and said Throckmorton County to a point for the southeast corner hereof and having an approximate Latitude and Longitude of N 33.25615°, W 99.47298°;

THENCE North 88°23'04" West a distance of 38162.28 feet to a point at the approximated intersection of County Road 268 and Farm to Market Highway No. 266 for a corner hereof and having an approximate Latitude and Longitude of N 33.25808°, W 99.59780°;

Thence North 04°08'14" East a distance of 4439.56 feet along said Farm to Market Highway No. 266 to a point at the approximate intersection of said Highway No. 266 and Farm to Market Highway No. 1080 for a corner hereof;

**THENCE** North 88°32'47" West a distance of 28593.41 feet along said Highway No. 1080 to a point at the approximate intersection on said Highway No. 1080 and U.S. Highway No. 277 for a corner hereof;

**THENCE** South 18°31'04" West a distance of 1948.40 feet to a point at the approximate intersection of an unnamed road and said U.S. Highway 277 for a corner hereof and having an approximate Latitude and Longitude of N 33.26625°, W 99.69234°;

**THENCE** North 87°30'00" West a distance of 4993.17 feet along said unnamed road to a point in County Road 223 for the southernmost southwest corner hereof and having an approximate Latitude and Longitude of N 33.26669°, W 99.70867°;

**THENCE** North 02°04'37" East a distance of 5633.53 feet along said County Road 223 to a point for a corner hereof and having an approximate Latitude and Longitude of N 33.28217°, W 99.70821°;

**THENCE** North 87°34'23" West a distance of 5213.25 feet crossing said Abstract No. 663 to a point in County Road 207 for a corner hereof and having an approximate Latitude and Longitude of N 33.28261°, W 99.72527°;

**THENCE** South 01°28'31" West a distance of 1241.96 feet along said County Road 207 to a point at the approximate intersection of County Road 120 and said County Road 207 for a corner hereof and having an approximate Latitude and Longitude of N 33.27920°, W 99.72532°;

**THENCE** generally along said County Road 120 the following 5 courses:

1. North 88°35'28" West a distance of 2987.51 feet along the approximate south line of said Abstract No. 384 to a point in the approximate east line of said Abstract No. 107 for a corner hereof;
2. North 00°52'34" East a distance of 928.33 feet along the approximate common line of said Abstract No. 384 and said Abstract No. 107 to a point for a corner hereof;
3. North 89°25'59" West a distance of 4617.44 feet crossing said Abstract No. 107 to a point in the approximate common line of said Abstract 371 and said Abstract No. 107 for a corner hereof;
4. North 00°31'56" East a distance of 1637.78 feet along said common line to a point for a corner hereof;
5. North 89°26'54" West a distance of 4654.08 feet crossing said Abstract No. 371 to a point in the approximate common line of the Joseph Korns Survey. Abstract No. 304 and said Abstract No. 371 and the apparent intersection of Farm to Market Highway 2163 and said County Road 120 for the most northerly southwest corner hereof and having an approximate Latitude and Longitude of N 33.28630°, W 99.76544°;

**THENCE** generally along said Farm to Market Highway 2163 the following 7 courses:

1. North 00°27'28" East a distance of 4879.34 feet to a point for an angle point hereof;
2. North 32°49'23" East a distance of 1880.80 feet to a point for an angle point hereof;

3. North 00°34'30" East a distance of 11035.72 feet to a point for an angle point hereof;
4. North 27°47'11" West a distance of 553.33 feet to a point for an angle point hereof;
5. North 46°02'32" West a distance of 2368.32 feet to a point for an angle point hereof;
6. North 23°25'03" West a distance of 621.02 feet to a point for an angle point hereof;
7. North 01°05'49" West a distance of 20540.59 feet to a point in said Haskell County and Knox County line for the northwest corner hereof and having an approximate Latitude and Longitude of N 33.39821°, W 99.77175°;

**THENCE** generally along said Haskell County and Knox County line the following 3 courses:

1. South 89°33'10" East a distance of 26406.80 feet to a point for an angle point hereof;
2. South 89°40'14" East a distance of 13278.93 feet to a point at the approximate intersection on said U.S. Highway No. 277 and said County line for an angle point hereof;
3. South 89°32'52" East a distance of 51598.98 feet to the **POINT OF BEGINNING** and containing 98,758 acres of land, more or less.

Note: Bearings and distances shown hereon are NAD83, Texas North Central Zone, and coordinates shown hereon are WGS84 and all are approximate based on GIS mapping. This description does not constitute a boundary survey and is provided for reference purposes only.

Note: THIS DIGITAL COPY IS PROVIDED FOR THE INSERTION INTO LEGAL DOCUMENTS.



## Texas Comptroller of Public Accounts

Data Analysis and  
Transparency  
Form 50-296-A

## SECTION 16: Authorized Signatures and Applicant Certification

After the application and schedules are complete, an authorized representative from the school district and the business should review the application documents and complete this authorization page. Attach the completed authorization page in Tab 17. **NOTE:** If you amend your application, you will need to obtain new signatures and resubmit this page, Section 16, with the amendment request.

## 1. Authorized School District Representative Signature

I am the authorized representative for the school district to which this application is being submitted. I understand that this application is a government record as defined in Chapter 37 of the Texas Penal Code.

print  
here

Print Name (Authorized School District Representative)

sign  
here

Signature (Authorized School District Representative)

Title

Date

## 2. Authorized Company Representative (Applicant) Signature and Notarization

I am the authorized representative for the business entity for the purpose of filing this application. I understand that this application is a government record as defined in Chapter 37 of the Texas Penal Code. The information contained in this application and schedules is true and correct to the best of my knowledge and belief.

I hereby certify and affirm that the business entity I represent is in good standing under the laws of the state in which the business entity was organized and that no delinquent taxes are owed to the State of Texas.

print  
here

Philip Moore

Print Name (Authorized Company Representative (Applicant))

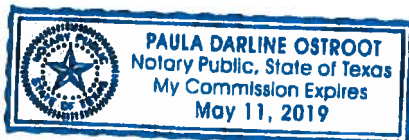
sign  
here

Signature (Authorized Company Representative (Applicant))

Vice President - Development

Title

Date



(Notary Seal)

GIVEN under my hand and seal of office this, the

31<sup>st</sup> day of May, 2017  
Paula D. Ostroot  
Notary Public in and for the State of Texas

My Commission expires:

5/11/2019

If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under Texas Penal Code Section 37.10.