

SECTION 9: Projected Timeline

1. Application approval by school board
2. Commencement of construction
3. Beginning of qualifying time period
4. First year of limitation
5. Begin hiring new employees
6. Commencement of commercial operations
7. Do you propose to construct a new building or to erect or affix a new improvement after your application review start date (*date your application is finally determined to be complete*)? ☐ Yes ☐ No
Note: Improvements made before that time may not be considered qualified property.
8. When do you anticipate the new buildings or improvements will be placed in service?

SECTION 10: The Property

1. Identify county or counties in which the proposed project will be located
2. Identify Central Appraisal District (CAD) that will be responsible for appraising the property
3. Will this CAD be acting on behalf of another CAD to appraise this property? ☐ Yes ☐ No
4. List all taxing entities that have jurisdiction for the property, the portion of project within each entity and tax rates for each entity:
 County: (Name, tax rate and percent of project)
 City: (Name, tax rate and percent of project)
 Hospital District: (Name, tax rate and percent of project)
 Water District: (Name, tax rate and percent of project)
 Other (describe): (Name, tax rate and percent of project)
 Other (describe): (Name, tax rate and percent of project)
5. Is the project located entirely within the ISD listed in Section 1? ☐ Yes ☐ No
 5a. If no, attach in **Tab 6** additional information on the project scope and size to assist in the economic analysis.
6. Did you receive a determination from the Texas Economic Development and Tourism Office that this proposed project and at least one other project seeking a limitation agreement constitute a single unified project (SUP), as allowed in §313.024(d-2)? ☐ Yes ☐ No
 6a. If yes, attach in **Tab 6** supporting documentation from the Office of the Governor.

SECTION 11: Investment

NOTE: The minimum amount of qualified investment required to qualify for an appraised value limitation and the minimum amount of appraised value limitation vary depending on whether the school district is classified as Subchapter B or Subchapter C, and the taxable value of the property within the school district. For assistance in determining estimates of these minimums, access the Comptroller's website at comptroller.texas.gov/economy/local/ch313/.

1. At the time of application, what is the estimated minimum qualified investment required for this school district?
 2. What is the amount of appraised value limitation for which you are applying?
- Note:** The property value limitation amount is based on property values available at the time of application and may change prior to the execution of any final agreement.
3. Does the qualified investment meet the requirements of Tax Code §313.021(1)? ☐ Yes ☐ No
 4. Attach a description of the qualified investment [See §313.021(1).] The description must include:
 - a. a specific and detailed description of the qualified investment you propose to make on the property for which you are requesting an appraised value limitation as defined by Tax Code §313.021 (**Tab 7**);
 - b. a description of any new buildings, proposed new improvements or personal property which you intend to include as part of your minimum qualified investment (**Tab 7**); and
 - c. a detailed map of the qualified investment showing location of tangible personal property to be placed in service during the qualifying time period and buildings to be constructed during the qualifying time period, with vicinity map (**Tab 11**).
 5. Do you intend to make at least the minimum qualified investment required by Tax Code §313.023 (or §313.053 for Subchapter C school districts) for the relevant school district category during the qualifying time period? ☐ Yes ☐ No

SECTION 12: Qualified Property

1. Attach a detailed description of the qualified property. [See §313.021(2)] (If qualified investment describes qualified property exactly, you may skip items a, b and c below.) The description must include:
 - 1a. a specific and detailed description of the qualified property for which you are requesting an appraised value limitation as defined by Tax Code §313.021 (**Tab 8**);
 - 1b. a description of any new buildings, proposed new improvements or personal property which you intend to include as part of your qualified property (**Tab 8**); and
 - 1c. a map of the qualified property showing location of new buildings or new improvements with vicinity map (**Tab 11**).
2. Is the land upon which the new buildings or new improvements will be built part of the qualified property described by §313.021(2)(A)? ☐ Yes ☐ No
 - 2a. If yes, attach complete documentation including:
 - a. legal description of the land (**Tab 9**);
 - b. each existing appraisal parcel number of the land on which the new improvements will be constructed, regardless of whether or not all of the land described in the current parcel will become qualified property (**Tab 9**);
 - c. owner (**Tab 9**);
 - d. the current taxable value of the land. Attach estimate if land is part of larger parcel (**Tab 9**); and
 - e. a detailed map showing the location of the land with vicinity map (**Tab 11**).
3. Is the land on which you propose new construction or new improvements currently located in an area designated as a reinvestment zone under Tax Code Chapter 311 or 312 or as an enterprise zone under Government Code Chapter 2303? ☐ Yes ☐ No
 - 3a. If yes, attach the applicable supporting documentation:
 - a. evidence that the area qualifies as a enterprise zone as defined by the Governor's Office (**Tab 16**);
 - b. legal description of reinvestment zone (**Tab 16**);
 - c. order, resolution or ordinance establishing the reinvestment zone (**Tab 16**);
 - d. guidelines and criteria for creating the zone (**Tab 16**); and
 - e. a map of the reinvestment zone or enterprise zone boundaries with vicinity map (**Tab 11**)
 - 3b. If no, submit detailed description of proposed reinvestment zone or enterprise zone with a map indicating the boundaries of the zone on which you propose new construction or new improvements to the Comptroller's office within 30 days of the application date. What is the anticipated date on which you will submit final proof of a reinvestment zone or enterprise zone?

SECTION 13: Information on Property Not Eligible to Become Qualified Property

1. In **Tab 10**, attach a specific and detailed description of all **existing property**. This includes buildings and improvements existing as of the application review start date (the date the application is determined to be complete by the Comptroller). The description must provide sufficient detail to locate all existing property on the land that will be subject to the agreement and distinguish existing property from future proposed property.
2. In **Tab 10**, attach a specific and detailed description of all **proposed new property that will not become new improvements** as defined by TAC 9.1051. This includes proposed property that: functionally replaces existing or demolished/removed property; is used to maintain, refurbish, renovate, modify or upgrade existing property; or is affixed to existing property; or is otherwise ineligible to become qualified property. The description must provide sufficient detail to distinguish existing property (question 1) and all proposed new property that cannot become qualified property from proposed qualified property that will be subject to the agreement (as described in Section 12 of this application).
3. For the property not eligible to become qualified property listed in response to questions 1 and 2 of this section, provide the following supporting information in **Tab 10**:
 - a. maps and/or detailed site plan;
 - b. surveys;
 - c. appraisal district values and parcel numbers;
 - d. inventory lists;
 - e. existing and proposed property lists;
 - f. model and serial numbers of existing property; or
 - g. other information of sufficient detail and description.
4. Total estimated market value of existing property (that property described in response to question 1): \$ _____
5. In **Tab 10**, include an appraisal value by the CAD of all the buildings and improvements existing as of a date within 15 days of the date the application is received by the school district.
6. Total estimated market value of proposed property not eligible to become qualified property
(that property described in response to question 2): \$ _____

Note: Investment for the property listed in question 2 may count towards qualified investment in Column C of Schedules A-1 and A-2, if it meets the requirements of 313.021(1). Such property cannot become qualified property on Schedule B.



Tab 5

Limitation as a Determining Factor

Currently, Cielo Wind Power is considering a variety of other locations for Roadrunner Solar Project, LLC but believes Upton County, Texas, with the correct economic conditions and incentives, would be an ideal location for this solar facility. Certainly though, there are other parts of the United States being evaluated for the establishment of this solar facility, specifically Curry County, New Mexico and Quay County, New Mexico. Cielo Wind Power has a wide portfolio of projects across the Southwest, and is considering New Mexico, Arizona, Oklahoma, and California for investment purposes. In the event a 313 agreement is not permitted, Cielo Wind Power could relocate Roadrunner Solar Project, LLC to another area more financially viable for the continuation of this project. Unfortunately, this would also dismiss McCamey ISD from receiving the economic benefits associated with the development of a solar facility within their county. It is our goal to reach a 313 value limitation agreement for Roadrunner Solar Project, LLC for the benefit of both McCamey ISD and Cielo Wind Power

Cielo Wind Power has successfully leased 160,000 acres and established quality relationships with over 375 landowners. They are eager to continue their development of projects within the United States, and are committed to building quality stakeholder relationships in the communities they choose to invest. Their interest in solar development stems from increasing solar energy potential across the country and decreasing solar development costs. Their management team features a number of talented individuals with numerous experience in development, engineering and construction, operations and maintenance, land procurement and landowner relations, meteorology and field services, and the retail power market.



Tab 9

Description of Land: the proceeding chart is a description of the parcels for Roadrunner Solar Project, LLC.

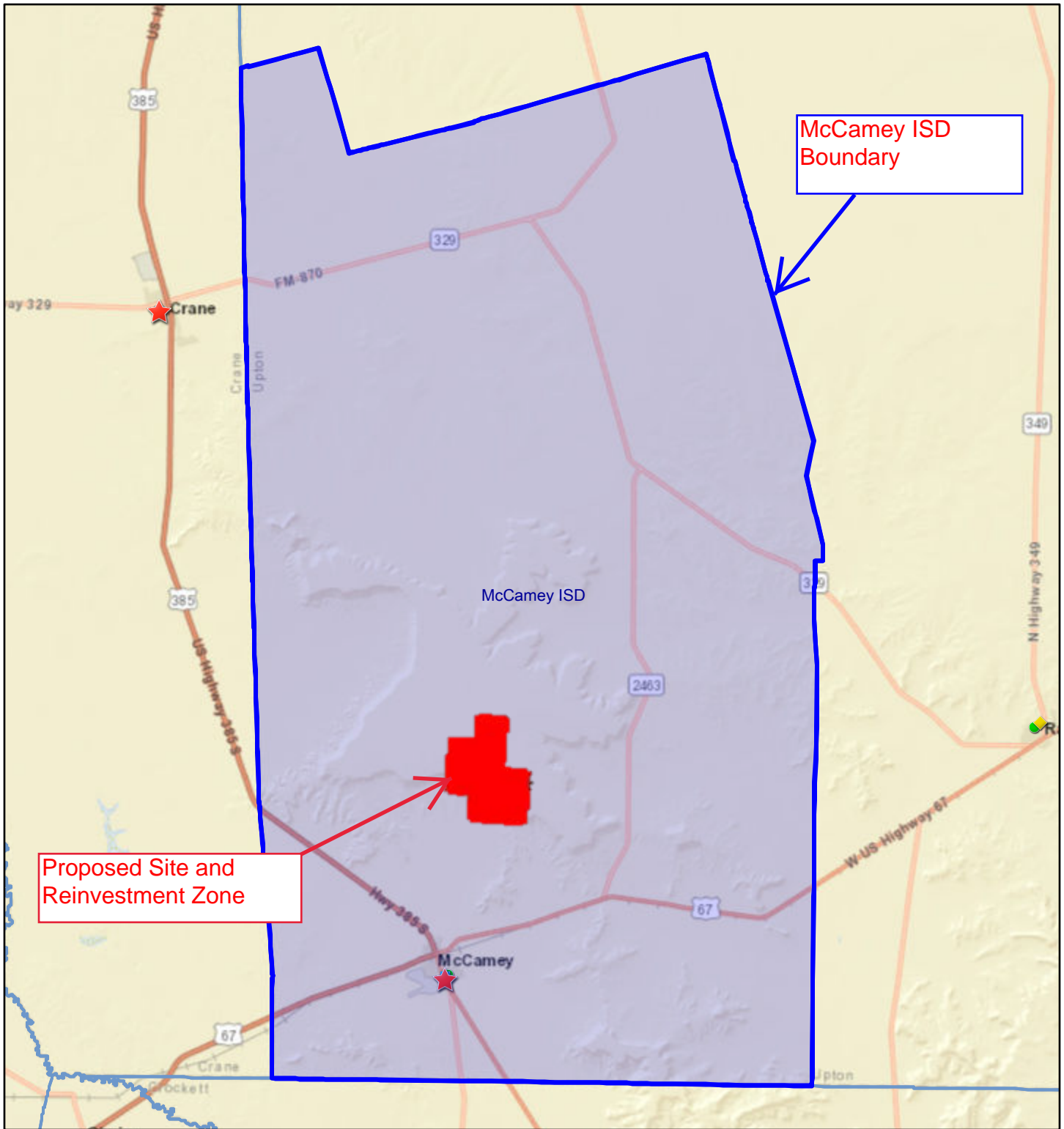
Parcel ID	Owner	Legal Description	Property Coordinates
6095	Cielo Land & Cattle L.P.	0339 MK & T, BLK 3, SEC 13	31° 13' 40.79" N 102° 12' 35.94" W
6090	Cielo Land & Cattle L.P.	0936 MK & T, BLK 3, SEC 8	31° 13' 39.93" N 102° 11' 36.29" W
6096	Cielo Land & Cattle L.P.	0934 MK & T, BLK 3, SEC 14	31° 12' 48.62" N 102° 12' 37.44" W
6089	Cielo Land & Cattle L.P.	0336 MK & T BLK 3, SEC 7	31° 12' 49.06" N 102° 11' 34.88" W
6086	Cielo Land & Cattle L.P.	0933 MK & T, BLK 3, SEC 6	31° 11' 53.87" N 102° 11' 34.36" W
6076	Cielo Land & Cattle L.P.	1104 MK & T, BLK 2, SEC 28	31° 12' 46.58" N 102° 10' 35.37" W
6081	Cielo Land & Cattle L.P.	0334 MK & T, BLK 3, SEC 3	31° 11' 55.11" N 102° 10' 35.76" W
6091	Cielo Land & Cattle L.P.	0337 MK & T, BLK 3, SEC 9	31° 14' 31.35" N 102° 11' 35.41" W



Tab 11

Maps

McCamey ISD



August 29, 2018

Current_Schools

- Elementary School
- Middle School
- Junior High School
- ★ High School

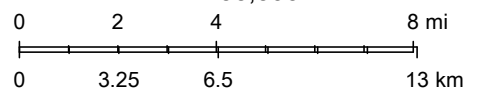
◆ Academy/Charter School

■ Other Schools

▭ Texas_Outline

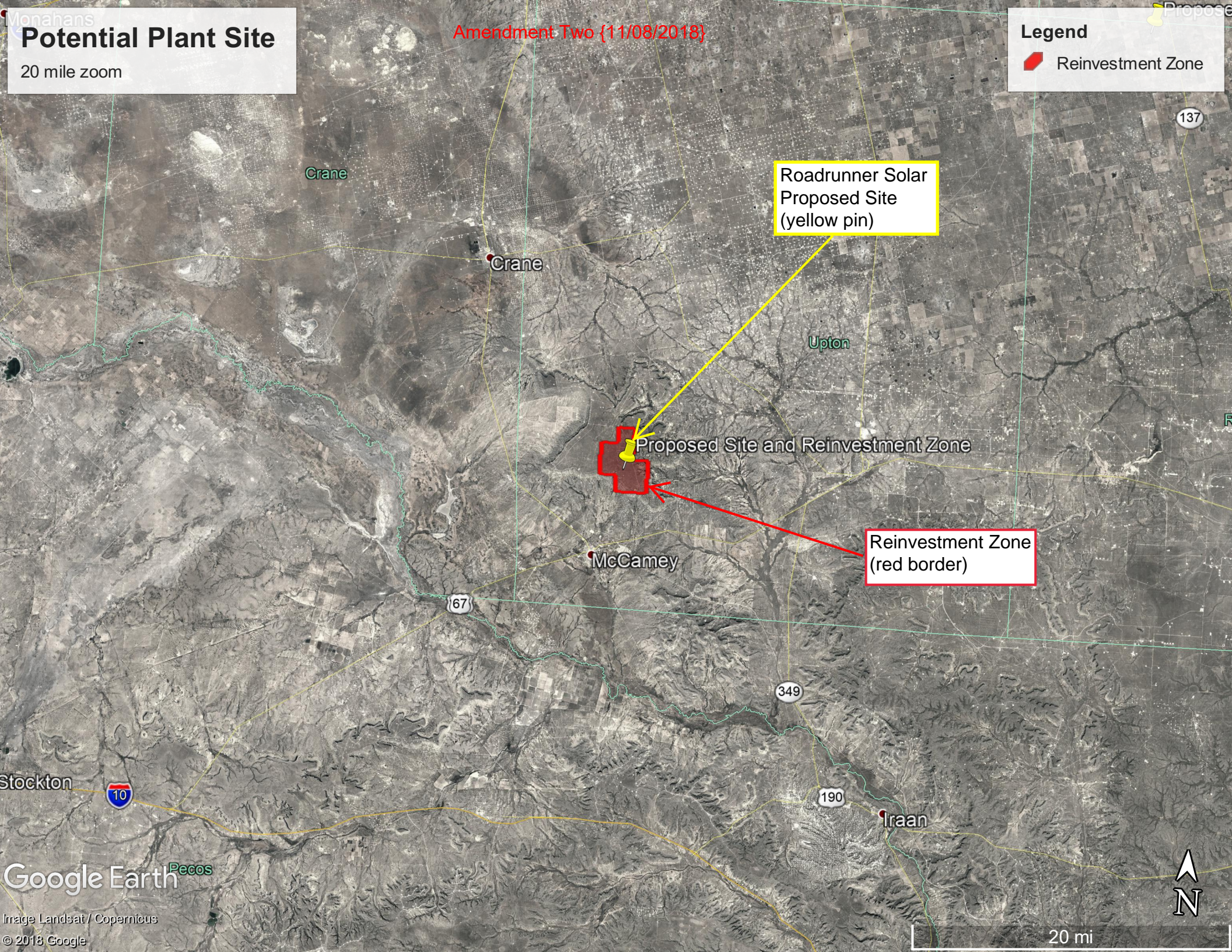
▭ Current_Districts

1:288,895



Esri, HERE, Garmin, NGA, USGS, NPS

Amendment Two {11/08/2018}



Project Boundary

within Reinvestment Zone, McCamey ISD, and Upton County

Amendment Two (11/08/2018)

Legend

- McCamey ISD
- Project Boundary
- Proposed Site and Reinvestment Zone
- Reinvestment Zone

Proposed
Reinvestment Zone
(red border)

McCamey ISD
(blue border)

Proposed Site and Reinvestment Zone

Project Boundary
(yellow shaded area)

Google Earth

© 2018 Google
Image Landsat / Copernicus





20 mi

Reinvestment Zone

with Proposed Project Boundary

Amendment Two (11/05/2018)

Legend

-  Project Boundary
-  Reinvestment Zone

Proposed Project
Boundary
(yellow border)

Proposed
Reinvestment Zone
(red border)

 Proposed Site and Reinvestment Zone



Reinvestment Zone

within Upton County

Amendment Two (11/08/2018)

Legend

McCamey ISD

Reinvestment Zone

Upton County
(green border)

Crane

Crane

McCamey ISD
(blue border)

Upton

Proposed
Reinvestment Zone
(red shaded area)

137

Reagan

349

McCamey

67

Google Earth

Image Landsat/ Copernicus

© 2018 Google




20 mi

Reinvestment Zone

Amendment Two (11/08/2018)

Legend

 Reinvestment Zone

Proposed Reinvestment Zone
(red shaded area)



2463



Tab 14

Schedules A1-D

PROPERTY INVESTMENT AMOUNTS								
(Estimated Investment in each year. Do not put cumulative totals.)								
				Column A	Column B	Column C	Column D	Column E
	Year	School Year (YYYY-YYYY)	Tax Year (Fill in actual tax year below) YYYY	New investment (original cost) in tangible personal property placed in service during this year that will become Qualified Property	New investment made during this year in buildings or permanent nonremovable components of buildings that will become Qualified Property	Other new investment made during this year that will <u>not</u> become Qualified Property [SEE NOTE]	Other new investment made during this year that may become Qualified Property [SEE NOTE]	Total Investment (Sum of Columns A+B+C+D)
Investment made before filing complete application with district	Year preceding the first complete tax year of the qualifying time period (assuming no deferrals of qualifying time period)	2018-2019	2018	Not eligible to become Qualified Property			[The only other investment made before filing complete application with district that may become Qualified Property is land.]	
Investment made after filing complete application with district, but before final board approval of application								
Investment made after final board approval of application and before Jan. 1 of first complete tax year of qualifying time period		2019-2020	2019	\$180,000,000.00	\$-	\$-	\$-	\$180,000,000.00
Complete tax years of qualifying time period	QTP1	2020-2021	2020	\$180,000,000.00	\$-	\$-	\$-	\$180,000,000.00
	QTP2	2021-2022	2021	\$-	\$-	\$-	\$-	\$-
Total Investment through Qualifying Time Period [ENTER this row in Schedule A2]								
				\$360,000,000.00				\$360,000,000.00
Enter amounts from TOTAL row above in Schedule A2								
Total Qualified Investment (sum of green cells)								
				\$360,000,000.00				

For All Columns: List amount invested each year, not cumulative totals.

Column A: This represents the total dollar amount of planned investment in tangible personal property. Only include estimates of investment for "replacement" property if the property is specifically described in the application. Only tangible personal property that is specifically described in the application can become qualified property.

Column B: The total dollar amount of planned investment each year in buildings or nonremovable component of buildings.

Column C: Dollar value of other investment that may affect economic impact and total value. Examples of other investment that will not become qualified property include investment meeting the definition of 313.021(1) but not creating a new improvement as defined by TAC 9.1051. This is proposed property that functionally replaces existing property; is used to maintain, refurbish, renovate, modify or upgrade existing property; or is affixed to existing property—described in SECTION 13, question #5 of the application.

Column D: Dollar value of other investment that may affect economic impact and total value. Examples of other investment that may result in qualified property are land or professional services.

Total Investment: Add together each cell in a column and enter the sum in the blue total investment row. Enter the data from this row into the first row in Schedule A2.

Qualified Investment: For the green qualified investment cell, enter the sum of all the green-shaded cells.

PROPERTY INVESTMENT AMOUNTS								
(Estimated Investment in each year. Do not put cumulative totals.)								
				Column A	Column B	Column C	Column D	Column E
	Year	School Year (YYYY-YYYY)	Tax Year (Fill in actual tax year below) YYYY	New investment (original cost) in tangible personal property placed in service during this year that will become Qualified Property	New investment made during this year in buildings or permanent nonremovable components of buildings that will become Qualified Property	Other investment made during this year that will <u>not</u> become Qualified Property [SEE NOTE]	Other investment made during this year that will become Qualified Property {SEE NOTE}	Total Investment (A+B+C+D)
Total Investment from Schedule A1*	--	TOTALS FROM SCHEDULE A1		Enter amounts from TOTAL row in Schedule A1 in the row below				
				\$360,000,000.00				\$360,000,000.00
Each year prior to start of value limitation period**	0	2018-2019	2018					
Each year prior to start of value limitation period**	0	2019-2020	2019	\$180,000,000.00				\$180,000,000.00
Value limitation period***	1	2020-2021	2020	\$180,000,000.00				\$180,000,000.00
	2	2021-2022	2021					
	3	2022-2023	2022					
	4	2023-2024	2023					
	5	2024-2025	2024					
	6	2025-2026	2025					
	7	2026-2027	2026					
	8	2027-2028	2027					
	9	2028-2029	2028					
	10	2029-2030	2029					
Total Investment made through limitation				\$360,000,000.00				\$360,000,000.00
Continue to maintain viable presence	11	2030-2031	2030					
	12	2031-2032	2031					
	13	2032-2033	2032					
	14	2033-2034	2033					
	15	2034-2035	2034					
Additional years for 25 year economic impact as required by 313.026(c)(1)	16	2035-2036	2035					
	17	2036-2037	2036					
	18	2037-2038	2037					
	19	2038-2039	2038					
	20	2039-2040	2039					
	21	2040-2041	2040					
	22	2041-2042	2041					
	23	2042-2043	2042					
	24	2043-2044	2043					
	25	2044-2045	2044					

* All investments made through the qualifying time period are captured and totaled on Schedule A1 [blue box] and incorporated into this schedule in the **first row**.

** Only investment made during deferrals of the start of the limitation (after the end of qualifying time period but before the start of the Value Limitation Period) should be included in the "year prior to start of value limitation period" row(s). If the limitation starts at the end of the qualifying time period or the qualifying time period overlaps the limitation, no investment should be included on this line.

*** If your qualifying time period will overlap your value limitation period, do not also include investment made during the qualifying time period in years 1 and/or 2 of the value limitation period, depending on the overlap. Only include investments/years that were **not** captured on Schedule A1.

For All Columns: List amount invested each year, not cumulative totals. Only include investments in the remaining rows of Schedule A2 that were not captured on Schedule A1.

Column A: This represents the total dollar amount of planned investment in tangible personal property. Only include estimates of investment for "replacement" property if the property is specifically described in the application.
Only tangible personal property that is specifically described in the application can become qualified property.

Column B: The total dollar amount of planned investment each year in buildings or nonremovable component of buildings.

Column C: Dollar value of other investment that may affect economic impact and total value. Examples of other investment that will not become qualified property include investment meeting the definition of 313.021(1) but not creating a new improvement as defined by TAC 9.1051. This is proposed property that functionally replaces existing property; is used to maintain, refurbish, renovate, modify or upgrade existing property; or is affixed to existing property—described in SECTION 13, question #5 of the application.

Column D: Dollar value of other investment that may affect economic impact and total value. Examples of other investment that may result in qualified property are land or professional services.

Schedule B: Estimated Market And Taxable Value (of Qualified Property Only)

Amendment Two {11/08/2018}

Date

11/6/2018

Applicant Name

Roadrunner Solar Project, LLC

Form 50-296A

ISD Name

McCamey ISD

Revised May 2014

	Year	School Year (YYYY-YYYY)	Tax Year (Fill in actual tax year) YYYY	Qualified Property			Estimated Taxable Value		
				Estimated Market Value of Land	Estimated Total Market Value of new buildings or other new improvements	Estimated Total Market Value of tangible personal property in the new buildings or "in or on the new improvements"	Market Value less any exemptions (such as pollution control) and before limitation	Final taxable value for I&S after all reductions	Final taxable value for M&O after all reductions
Each year prior to start of Value Limitation Period	0	2018-2019	2018	0	0				
Each year prior to start of Value Limitation Period	0	2019-2020	2019	0	0				
Value Limitation Period	1	2020-2021	2020	0	0	\$ 180,000,000	\$ 180,000,000	\$ 180,000,000	\$ 25,000,000
	2	2021-2022	2021	0	0	\$ 342,000,000	\$ 342,000,000	\$ 342,000,000	\$ 25,000,000
	3	2022-2023	2022	0	0	\$ 306,000,000	\$ 306,000,000	\$ 306,000,000	\$ 25,000,000
	4	2023-2024	2023	0	0	\$ 270,000,000	\$ 270,000,000	\$ 270,000,000	\$ 25,000,000
	5	2024-2025	2024	0	0	\$ 234,000,000	\$ 234,000,000	\$ 234,000,000	\$ 25,000,000
	6	2025-2026	2025	0	0	\$ 198,000,000	\$ 198,000,000	\$ 198,000,000	\$ 25,000,000
	7	2026-2027	2026	0	0	\$ 162,000,000	\$ 162,000,000	\$ 162,000,000	\$ 25,000,000
	8	2027-2028	2027	0	0	\$ 126,000,000	\$ 126,000,000	\$ 126,000,000	\$ 25,000,000
	9	2028-2029	2028	0	0	\$ 90,000,000	\$ 90,000,000	\$ 90,000,000	\$ 25,000,000
	10	2029-2030	2029	0	0	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000	\$ 25,000,000
Continue to maintain viable presence	11	2030-2031	2030	0	0	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000
	12	2031-2032	2031	0	0	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000
	13	2032-2033	2032	0	0	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000
	14	2033-2034	2033	0	0	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000
	15	2034-2035	2034	0	0	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000
Additional years for 25 year economic impact as required by 313.026(c)(1)	16	2035-2036	2035	0	0	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000
	17	2036-2037	2036	0	0	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000
	18	2037-2038	2037	0	0	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000
	19	2038-2039	2038	0	0	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000
	20	2039-2040	2039	0	0	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000
	21	2040-2041	2040	0	0	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000
	22	2041-2042	2041	0	0	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000
	23	2042-2043	2042	0	0	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000
	24	2043-2044	2043	0	0	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000
	25	2044-2045	2044	0	0	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000	\$ 72,000,000

Notes: Market value in future years is good faith estimate of future taxable value for the purposes of property taxation.

Only include market value for eligible property on this schedule.

Date 11/6/2018
Applicant Name Roadrunner Solar Project, LLC
ISD Name McCamey ISD

Schedule C: Employment Information

				Construction		Non-Qualifying Jobs	Qualifying Jobs	
				Column A	Column B	Column C	Column D	Column E
	Year	School Year (YYYY-YYYY)	Tax Year (Actual tax year) YYYY	Number of Construction FTE's or man-hours (specify)	Average annual wage rates for construction workers	Number of non-qualifying jobs applicant estimates it will create (cumulative)	Number of new qualifying jobs applicant commits to create meeting all criteria of Sec. 313.021(3) (cumulative)	Average annual wage of new qualifying jobs
Each year prior to start of Value Limitation Period	0	2018-2019	2018				0	
Each year prior to start of Value Limitation Period	0	2019-2020	2019	200FTE	\$ 60,033.60	N/A	0	
Each year prior to start of Value Limitation Period	0	2020-2021	2020	200FTE	\$ 60,033.60	N/A	10	\$ 60,033.60
Value Limitation Period <small>The qualifying time period could overlap the value limitation period.</small>	1	2021-2022	2021	200FTE	\$ 60,033.60	N/A	10	\$ 60,033.60
	2	2022-2023	2022			N/A	10	\$ 60,033.60
	3	2023-2024	2023			N/A	10	\$ 60,033.60
	4	2024-2025	2024			N/A	10	\$ 60,033.60
	5	2025-2026	2025			N/A	10	\$ 60,033.60
	6	2026-2027	2026			N/A	10	\$ 60,033.60
	7	2027-2028	2027			N/A	10	\$ 60,033.60
	8	2028-2029	2028			N/A	10	\$ 60,033.60
	9	2029-2030	2029			N/A	10	\$ 60,033.60
	10	2030-2031	2030			N/A	10	\$ 60,033.60
Years Following Value Limitation Period	11 through 25	2031-2046	2031-2046			N/A	10	\$ 60,033.60

Notes: See TAC 9.1051 for definition of non-qualifying jobs.
Only include jobs on the project site in this school district.

C1.

Are the cumulative number of qualifying jobs listed in Column D less than the number of qualifying jobs required by statute? (25 qualifying jobs in Subchapter B districts, 10 qualifying jobs in Subchapter C districts)

If yes, answer the following two questions:

C1a.

Will the applicant request a job waiver, as provided under 313.025(f-1)?

C1b.

Will the applicant avail itself of the provision in 313.021(3)(F)?

☐

Yes

☒

No

☐

Yes

☒

No

☐

Yes

☒

No

Schedule D: Other Incentives (Estimated)

Date 11/6/2018
Applicant Name Roadrunner Solar Project, LLC
ISD Name McCamey ISD

State and Local Incentives for which the Applicant intends to apply (Estimated)						
Incentive Description	Taxing Entity (as applicable)	Beginning Year of Benefit	Duration of Benefit	Annual Tax Levy without Incentive	Annual Incentive	Annual Net Tax Levy
Tax Code Chapter 311	County:					
	City:					
	Other:					
Tax Code Chapter 312	County: Upton	2021	2021-2031	\$ 846,236.00	80%	\$ 169,247.20
	City:					
	Other: McCamey Hospital District	2021	2021-2031	\$ 699,718.00	65%	\$ 244,901.30
Local Government Code Chapters 380/381	County:					
	City:					
	Other:					
Freeport Exemptions						
Non-Annexation Agreements						
Enterprise Zone/Project						
Economic Development Corporation						
Texas Enterprise Fund						
Employee Recruitment						
Skills Development Fund						
Training Facility Space and Equipment						
Infrastructure Incentives						
Permitting Assistance						
Other:						
Other:						
Other:						
Other:						
TOTAL				\$ 1,545,954.00		\$ 414,148.50

Additional information on incentives for this project:



Tab 16

Description of Reinvestment Zone

Please find attached the Upton County Commissioners Court designation of a reinvestment zone within Upton County.

AN ORDER OF THE COMMISSIONERS COURT OF UPTON COUNTY, TEXAS,
DESIGNATING CERTAIN REAL PROPERTY WITHIN UPTON COUNTY AS A
REINVESTMENT ZONE UNDER CHAPTER 312 OF THE
TEXAS TAX CODE

WHEREAS in conformity with Chapter 312 of the Texas Tax Code and Upton County, Texas' Tax Abatement Guidelines and Criteria which were adopted on August 13, 2018 (hereinafter "the Guidelines"), the Commissioners Court of Upton County conducted a public hearing at 9:00 a.m. on October 09, 2018, regarding the designation of the real property within Upton County identified in Exhibit 1 attached more particularly described as the "RZ Roadrunner Solar, LLC " (hereinafter "the Property") as a reinvestment zone under the said chapter at the request of "RZ Roadrunner Solar, LLC" (hereinafter "Applicant"); and

WHEREAS Applicant has filed an application with the Commissioners Court of Upton County, Texas proposing certain improvements (hereinafter the "Improvements") to be located on the Property and requesting abatement of property taxes with respect to such Improvements; and

WHEREAS Chapter 312 and the Guidelines require that certain findings of fact be entered in order to designate a reinvestment zone.

NOW, THEREFORE, the Commissioners Court of Upton County, Texas finds as follows with regard to the Property:

- a) That the Applicant has met his burden and demonstrated to this body that the designation of the Property as a reinvestment zone is reasonable likely to contribute to the retention or expansion of primary employment or to attract major investment in the zone that would be a benefit to the Property and that would contribute to the economic development of Upton County; and
- b) That the Improvements sought are feasible and practical; and
- c) That the Improvements sought will be a benefit to the Property and to Upton County after the expiration of an agreement entered into under V.T.C.A, Tax Code, Section 312.204; and
- d) That, not later than the seventh day before the date of said hearing, notice of the hearing was (1) published in the McCamey News, a newspaper having a general circulation in Upton County, Texas, and (2) delivered in writing to the presiding officers of the McCamey Independent School District, McCamey Hospital District, Upton County ESD #2, and Upton County Water District, said taxing entities being the only other taxing units that includes the Property in its boundaries; and

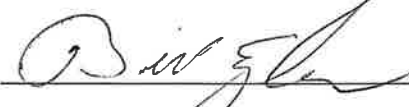
- e) That notice of said public hearing and the meeting at which this order was adopted was open to the public and was preceded by proper notice as required by Chapter 551 of the Texas Government Code (the Open Meetings Act); and
- f) That the Property is not in the taxing jurisdiction of any municipality.

WHEREAS the Commissioners Court of Upton County has made the findings of fact Necessary to designate the Property as a reinvestment zone; and

WHEREAS the Commissioners Court of Upton County believes such designation to be advantageous to the inhabitants of Upton County;


It is therefore ORDERED by the Commissioners Court of Upton County that the Property identified above within Upton County is hereby designated as a reinvestment zone under Chapter 312 of the Texas Tax Code and, in accordance with TEXAS TAX CODE 312.213 such designation shall be effective for a period of Ten (10) years from the date of this order and may be renewed as provided by applicable law.

PASSED AND APPROVED on this the 9 day of October, 2018



Bill Eyler, County Judge
Upton County, Texas

I, the undersigned, LaWanda McMurray, County Clerk of Upton County, Texas, do hereby certify that the above is a true and correct copy of a resolution duly adopted by the County of Upton, at a regular meeting duly convened on October 09, 2018.


LaWanda McMurray, County Clerk

10.9.2018
Date

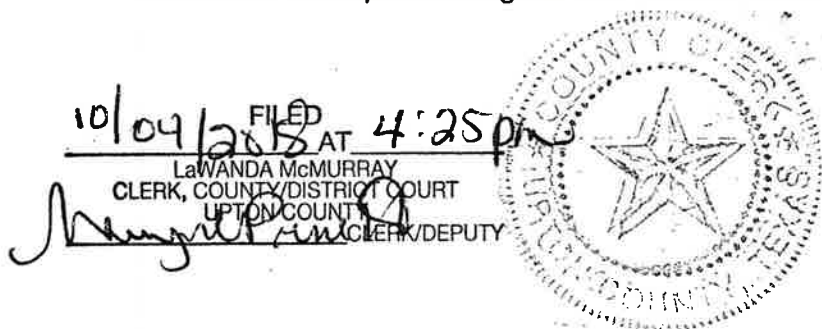
10/9/18 order Approving Reinvestment Zone
#156

NOTICE OF MEETING OF THE UPTON COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE UPTON COUNTY COMMISSIONERS COURT ON
OCTOBER 9, 2018 AT 9:00A.M., IN THE COMMISSIONERS COURTROOM,
UPTON COUNTY COURTHOUSE, 205 EAST 10TH STREET, RANKIN, TEXAS

TO CONSIDER AND TAKE ACTION ON THE FOLLOWING AGENDA:

1. Pay Bills *✓ Patrick Prec. 4 ✓ Jackson Prec. 1*
✓ Smart Prec. 3 ✓ Owens Prec. 2
2. Accept reports, deputations and any additions to the bond list.
3. Approve the minutes of September 24, 2018
4. Approve budget amendments.
5. Consider, discuss and take any necessary action to approve or deny above-ground tombs at the McCamey Cemetery south side addition. Leon Patrick
- ✓* 6. Consider, discuss and any necessary action on how to proceed/grant or deny consideration on Roadrunner Solar, LLC Tax Abatement application. Judge Eyler
7. Conduct Public Hearing, receiving input, questions, comments and concerns from the public on the proposed Roadrunner Solar, LLC to establish a Reinvestment Zone.
- ✓* 8. Consider, discuss and take any necessary action to approve Order approving Reinvestment Zone for Roadrunner Solar, LLC. Judge Eyler
9. Consider, discuss and take any necessary action on changing the Wednesday, October 24, 2018 Commissioners Court time from 9:00 A.M. to 8:00 A.M. Judge Eyler
10. Consider, discuss and take any necessary action on granting easement to the High Lonesome Wind Project, LLC. William Kelsey
11. Consider, discuss and take any necessary action on approving the October 11, 2018 payroll.
12. Consider, discuss and take any necessary action on the new Vine Service Agreement for 2019. Christy Hodges
13. Consider, discuss and take any necessary action on helping the City of McCamey with the landfill issues. Local Government Cooperation Agreement with the City of McCamey filed on September 11, 2006. Leon Patrick
14. Consider, discuss and take any necessary action to approve amending the Local Government Cooperation Agreement with the McCamey ESD #2. Mike Smart



LaWanda McMurray
County Clerk

By *Margaret P. Smith*
Deputy



Tab 17

Signatures and Certification

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

Ronnie Golson

Print Name (Authorized School District Representative)

Superintendent

Title

sign
here

Signature (Authorized School District Representative)

11.8.18

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.

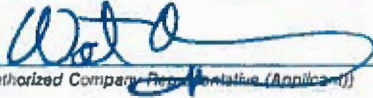
print
here

Walt Hornaday

Print Name (Authorized Company Representative (Applicant))

President; Cielo WindPower, LLC

Title

sign
here

Signature (Authorized Company Representative (Applicant))

November 6, 2018

Date



(Notary Seal)

GIVEN under my hand and seal of office this, the

6 day of NOVEMBER 2018



Notary Public in and for the State of Texas

My Commission expires: MAY 8, 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.