ORDER OF THE COMMISSIONERS COURT OF FREESTONE COUNTY, TEXAS DESIGNATING, CREATING AND ESTABLISHING COUNTY REINVESTMENT ZONE NO. 005

WHEREAS, pursuant to Chapter 312, Subchapter C of the *Texas Property Tax Code* and the Fourth Amended and Restated Freestone County Tax Abatement Guidelines, the Freestone County Commissioners Court is authorized to create county reinvestment zones for purposes of allowing for tax abatements to encourage the expansion and/or retention of primary employment, attract major investment to the zone, and contribute to the economic development of Freestone County;

WHEREAS, Amerada Solar, LLC is proposing to develop and construct/install facilities and equipment for, and the operation of an approximately 300 MW/AC solar energy generation facility along with an approximately 150 MW battery energy storage facility and all related equipment in an unincorporated area of Freestone County (hereinafter "Project") on the property described in Exhibit "A" and on Exhibit "B" which are attached hereto and incorporated herein by reference;

WHEREAS, notice of the consideration by the Commissioners Court of the creation of a County Reinvestment Zone having the same boundaries as the property boundaries set forth in Exhibits "A" and "B" and the public hearing thereon was given in accordance with Section 312.401 of the *Texas Property Tax Code*;

WHEREAS, a public hearing was held in accordance with Section 312.401 of the *Texas Property Tax Code*; and

WHEREAS, after considering the information before it, including input from the public hearing, the Commissioners Court finds that creation of the Reinvestment Zone is in the best interest of the County and its citizens.

NOW, THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF FREESTONE COUNTY, TEXAS THAT:

1. the above recitals are incorporated herein for all purposes;

2. the Commissioners Court hereby finds that the creation and establishment of a County Reinvestment Zone having the boundaries set forth in Exhibit "A" and Exhibit "B" would contribute to the retention or expansion of primary employment or would attract major investment in the zone that would be a benefit to the property to be included in the zone, would be a benefit to the taxing units with jurisdiction over the land after expiration of the Zone or any abatement agreements entered into for property within the Zone, would contribute to the economic development and tax base of Freestone County; and would support the Texas economy and the environment by providing clean energy; and

3. County Reinvestment Zone No. 005 having the boundaries set forth in Exhibits "A" and "B" is hereby created, designated and established, which Zone shall be eligible for tax abatement subject to the *Texas Property Tax Code*, the Freestone County Tax Abatement Guidelines, and approval of any applicable Tax Abatement Agreement by this Commissioners Court and shall be Reinvestment Zone No. 005.

PASSED and APPROVED at a meeting of the Freestone County Commissioners Court noticed and held in accordance with Chapter 551 of the *Government Code* on October 18, 2023.

Linda Grant
Linda K. Grant, County Judge

Attest:

Renee Reynolds
County Clerk

EXHIBIT A

Reinvestment Zone (Parcel Listing)

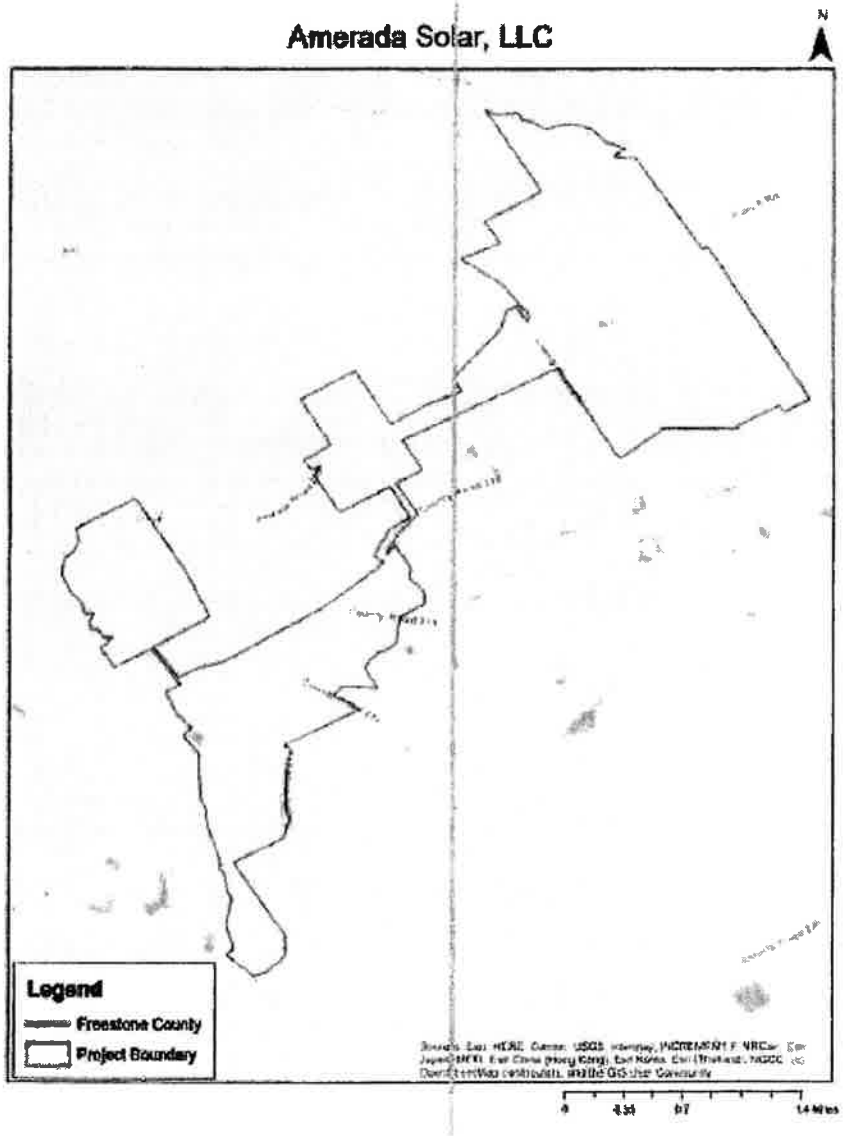
This proposed reinvestment zone will be formed by the parcels listed below, with an approximate project size of ~2,365 acres.

OWNER	PARCEL ID	ACRES	LEGAL DESCRIPTION
CROCKER GEORGE	47591	18.61	JOHN PATTISON A-498 PT OF 21.96 ACRES
CROCKER GEORGE	14913	1.41	JOHN PATTISON A-498
CROCKER GEORGE	51995	6.74	C G DUNAGAN A-193 PT TRACT 17 B
CROCKER GEORGE	59775	3.35	E B RENEAU A-540 PT OF 21.96 ACRES
CROCKER GEORGE	60316	13.93	JOHN PATTISON A-498 PT OF 14.59 AC
CROCKER GEORGE	47563	1.12	E B RENEAU A-540 PT OF 14.495 ACRES
CROCKER GEORGE	11249	3.5	WM GRAY A-250 PT OF 14.495 ACRES
CROCKER GEORGE	51997	12.18	J J WRIGHT A-645 PT TRACT 17 B
CROCKER GEORGE	51708	9.82	J CARR A-139 PT TRACT 17 B
CROCKER GEORGE	14916	1	JOHN PATTISON A-498
CROCKER GEORGE	14915	10.83	JOHN PATTISON A-498 PT OF 14.495 ACRES
CROCKER GEORGE	60318	.6	E B RENEAU A-540 PT OF 14.59 ACRES
CROCKER GEORGE	14918	2	JOHN PATTISON A-498
CROCKER GEORGE & JOYCE	51693	12.84	E B RENEAU A-540 TRACT 30
CROCKER GEORGE & JOYCE	51567	65.639	R D SLOAN A-581 PT OF TRACT 5
CROCKER GEORGE & JOYCE	51685	39.031	C G DUNAGAN A-193 TRACT 10
CROCKER GEORGE & JOYCE	51692	12.56	E B RENEAU A-540 TRACT 29
CROCKER GEORGE & JOYCE	51690	26.488	J CARR A-139 TRACT 15
CROCKER GEORGE & JOYCE	11129	1.147	G H FAIN A-235 PT TRACT 9
CROCKER GEORGE & JOYCE	51571	36.003	JOHN PATTISON A-498 PT OF TRACT 32
CROCKER GEORGE & JOYCE	51573	54.825	JOHN PATTISON A-498 PT OF TRACT 33
CROCKER GEORGE & JOYCE	63671	54.31	E B RENEAU A-540 PT TRACT 21
CROCKER GEORGE & JOYCE	51687	30.694	C G DUNAGAN A-193 TRACT 12
CROCKER GEORGE & JOYCE	51576	75.94	J E CLAPPS A-145 PT OF TRACT 34
CROCKER GEORGE & JOYCE	16166	4.902	R D SLOAN A-581
CROCKER GEORGE & JOYCE	51686	25.55	C G DUNAGAN A-193 TRACT 11
CROCKER GEORGE & JOYCE	51706	30.224	G H FAIN A-235 TRACT 8
CROCKER GEORGE & JOYCE	51710	36.21	J J WRIGHT A-645 PT TRACT 17 A
CROCKER GEORGE & JOYCE	51709	16.356	R D SLOAN A-581 PT TRACT 9
CROCKER GEORGE & JOYCE	51630	2.082	JOHN PATTISON A-498 TRACT 32A
CROCKER GEORGE & JOYCE	16169	41.206	R D SLOAN A-581 PT TRACT 17 A
CROCKER GEORGE & JOYCE	51688	46.807	C G DUNAGAN A-193 TRACT 13
CROCKER GEORGE & JOYCE	51705	26.008	G H FAIN A-235 TRACT 7
CROCKER GEORGE & JOYCE	51572	4.538	E B RENEAU A-540 PT OF TRACT 32
CROCKER GEORGE & JOYCE	51574	.156	E B RENEAU A-540 PT OF TRACT 33
CROCKER GEORGE & JOYCE	51482	1.9	M WALKER A-663
CROCKER GEORGE & JOYCE	10747	33.25	C G DUNAGAN A-193 PT TRACT 17 A
CROCKER GEORGE & JOYCE	51568	24.083	J J WRIGHT A-645 PT OF TRACT 5
CROCKER GEORGE & JOYCE	64438	3.14	A PHIFER A-506 PT OF TRACT 34
CROCKER GEORGE & JOYCE	51570	4.786	G H FAIN A-235 PT OF TRACT 6
CROCKER GEORGE & JOYCE	63670	41.94	E B RENEAU A-540 TRACT 5
CROCKER GEORGE & JOYCE	61213	5.14	C G DUNAGAN A-193 PT TRACT 11
CROCKER GEORGE & JOYCE	51569	26.753	R D SLOAN A-581 PT OF TRACT 6
CROCKER GEORGE & JOYCE	51694	28.748	E B RENEAU A-540 TRACT 31
CROCKER GEORGE & JOYCE	51689	26.486	J CARR A-139 TRACT 14

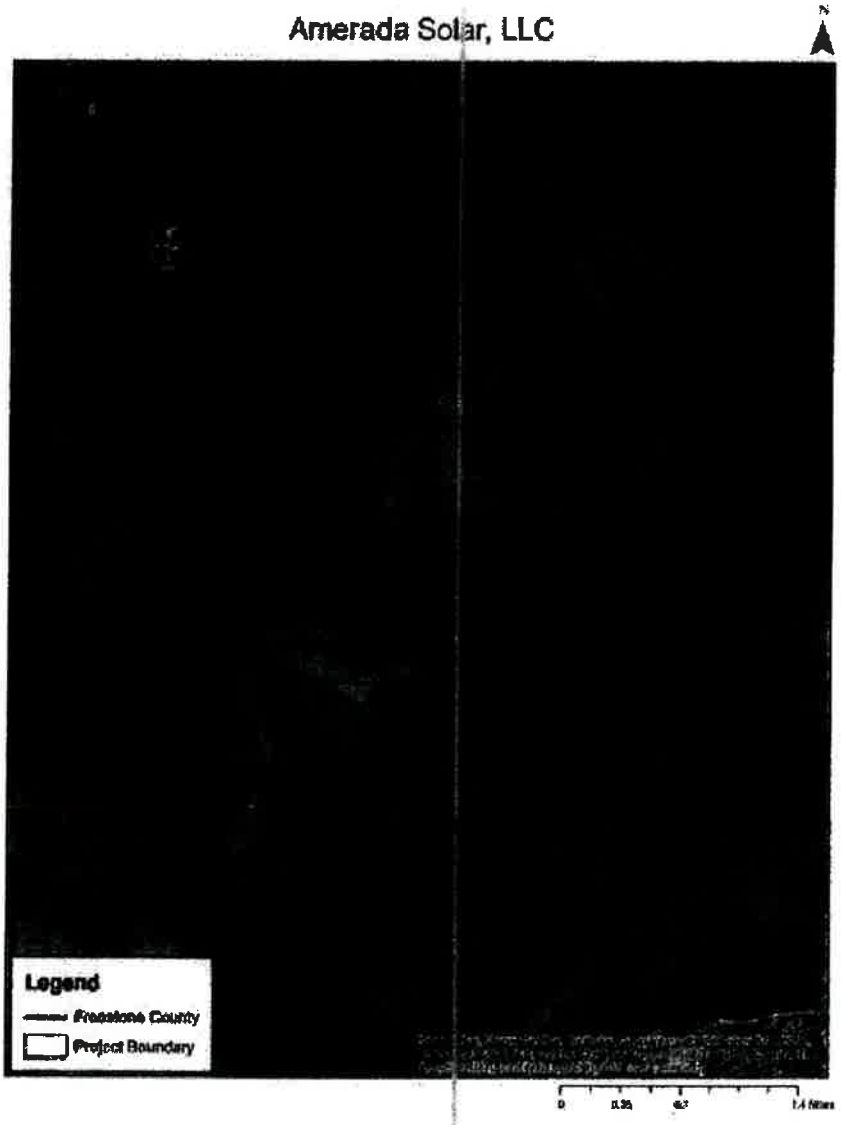
CROCKER GEORGE & JOYCE	51691	43.317	J CARR A-139 TRACT 16
CROCKER GEORGE & JOYCE	51838	122.87	JOHN PATTISON A-498 PT OF TRACT 34
CROCKER GEORGE & JOYCE	63672	10.57	M BATEMAN A-82 PT OF TRACT 22
AMERADA PROPERTIES LP	52642	20.957	E B RENEAU A-540 PT OF 27.64 ACRES
AMERADA PROPERTIES LP	52644	66.373	E B RENEAU A-540
AMERADA PROPERTIES LP	17127	299.78	M WALKER A-663
AMERADA PROPERTIES LP	42404	-	HOUSE ONLY RED HOUSE
AMERADA PROPERTIES LP	41012	338.04	J BLEVINS A-73
AMERADA PROPERTIES LP	41009	35.46	C HARRIS A-278
AMERADA PROPERTIES LP	41011	108.76	C G DUNAGAN A-193
AMERADA PROPERTIES LP	52645	31.307	E B RENEAU A-540
AMERADA PROPERTIES LP	63611	17.26	R N COMPTON A-834
AMERADA PROPERTIES LP	64377	35.79	C HARRIS A-278
AMERADA PROPERTIES LP	52643	6.68	JOHN PATTISON A-498 PT OF 27.64 ACRES
AMERADA PROPERTIES LP	52641	15.546	E B RENEAU A-540
AMERADA PROPERTIES LP	60904	295	M WALKER A-663
AMERADA PROPERTIES LP	63608	9.14	C HARRIS A-278
RHINESTONE MANAGEMENT INC	11251	261.3	WM GRAY A-250

EXHIBIT B

Reinvestment Zone Map (1 of 3)



Reinvestment Zone Map (2 of 3)



Reinvestment Zone Map (3 of 3)

Amerada Solar, LLC

