

**NOTICE OF TAX ABATEMENT CONSIDERATION
HANSFORD COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

DATE: July 1, 2026

TIME: 6:00 P.M.

PLACE: Hansford County Hospital Conference Room, 707 Roland St., Spearman, Texas 79081

PURPOSE: The Hansford County Hospital District Board of Directors will discuss and take possible action regarding a tax abatement agreement with Great Prairie Energy Storage II, LLC pursuant to Chapter 312 of the Texas Tax Code.

Applicant (“Applicant”) for Tax Abatement: Great Prairie Energy Storage II, LLC

Reinvestment Zone: Great Prairie Energy Storage Reinvestment Zone

Property in Reinvestment Zone: See attached map and legal description provided in Exhibit “A” attached hereto and incorporated herein for all purposes.

Anticipated Improvements: The general description of the nature of the improvements included in the agreement is as follows:

Applicant anticipates constructing up to a 457 Megawatts-AC (1828MWh) battery energy storage system. Improvements may include (but are not limited to) concrete foundations, batteries, containers, transformers, inverters, cabling, collection lines, and collection station.

Estimated Cost of the Anticipated Improvements: The estimated cost of the Anticipated Improvements in Hansford County Hospital District being contemplated by Applicant is approximately \$400,000,000.00.

FOR DETAILED INFORMATION OR QUESTIONS CALL JONATHAN BAILEY AT (806) 659-2535.

CERTIFICATION

I certify that the above Notice of Tax Abatement Consideration was posted at Hansford County Hospital, at a place readily accessible to the general public at all times on the 29 day of May 2026, and pursuant to Texas Tax Code 312.207 and Chapter 551, Texas Government Code, said Notice remained so posted continuously for at least 30 days preceding the scheduled time of said Meeting.



Jonathan Bailey, CEO

Exhibit "A"

**LEGAL DESCRIPTION AND MAP OF
GREAT PRAIRIE ENERGY STORAGE REINVESTMENT ZONE**

The Great Prairie Energy Storage Reinvestment Zone is comprised of the following legal description. In the event of discrepancy between this Exhibit "A" and the attached map, the description shall control; provided however, the Great Prairie Energy Storage Reinvestment Zone shall in no way be deemed to include any portion of any municipality.

The East 120 acres of the Southeast Quarter (SE $\frac{1}{4}$); the East 80 acres of the Northeast Quarter (NE $\frac{1}{4}$); the East 80 acres of the Southwest Quarter (SW $\frac{1}{4}$); and the West 40 acres of the Southeast Quarter (SE $\frac{1}{4}$) of Section 231, Block 2, GH&H RR Company Survey, Hansford County, Texas

LESS AND EXCEPT

Being a 2.854 acre tract of land and being a portion of a called 320 acre tract out of Section No. 231, Block No. 2, G.H.&H RR. Co. Survey, Abstract No. 139, Hansford County, Texas, as conveyed to Williams Exchange Holdings, LLC, by deed recorded in Volume 487, Page 133 of the Official Public Records of Hansford County, Texas, said 2.854 acre tract being located in the east 80 acres of the northeast $\frac{1}{4}$ of said Section No. 231 and being more particularly described by metes and bounds as follow (Basis of Bearings established by the NAD 1983, Texas North Zone 4201, distances are surface values):

BEGINNING at a $\frac{1}{2}$ " iron rod with an orange cap stamped "CEC #10194378" set or the northeast corner of the herein described tract, said rod also being in the east line of said Section No. 231 and said called 320 acre tract, from which a mag nail with an orange cap stamped "CEC #10194378" set for the northeast corner of said Section No. 231 bears North $0^{\circ} 11' 09''$ East, a distance of 2,194.92 feet;

THENCE South $0^{\circ} 11' 09''$ West, along the east line of said Section No. 231, and called 320 acre tract, a distance of 272.37 feet to a $\frac{1}{2}$ " iron rod with an orange cap stamped "CEC #10194378" set for the southeast corner of the herein described tract, from whence a $\frac{3}{8}$ " iron rod found for the southeast corner of said Section No. 231 bears South $0^{\circ} 11' 09''$ West, a distance of 2,927.10 feet; THENCE, North $88^{\circ} 25' 03''$ West, a distance of 356.62 feet to a $\frac{1}{2}$ " iron rod with an orange cap stamped "CEC #10194378" set for the most southerly southwest corner of the herein described tract;

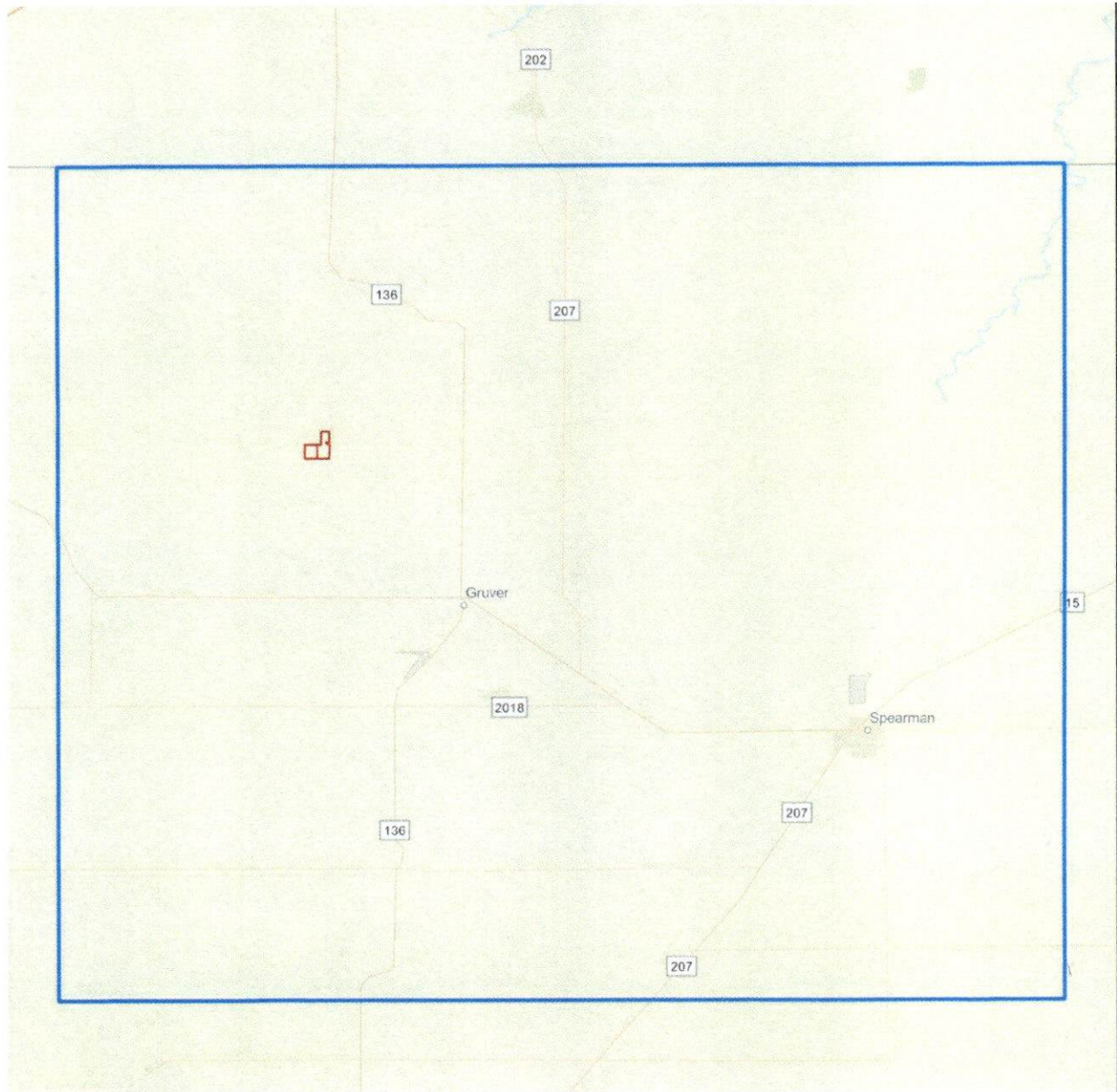
THENCE $0^{\circ} 09' 46''$ East, a distance of 109.37 feet to a $\frac{1}{2}$ " iron rod with an orange cap stamped "CEC #10194378" set for an interior corner of the herein described tract;

THENCE $88^{\circ} 50' 08''$ West, a distance of 176.97 feet to a $\frac{1}{2}$ " iron rod with an orange cap stamped "CEC #10194378" set for the most northerly southwest corner of the herein described tract;

THENCE, North $1^{\circ} 03' 44''$ East, a distance of 158.40 feet to a $\frac{1}{2}$ " iron rod with an orange cap stamped "CEC #10194378" set for the northwest corner of the herein described tract;

THENCE, South $89^{\circ} 02' 55''$ East, a distance of 531.13 feet to the POINT OF BEGINNING and containing within these calls a calculated area of 2.854 acres of land more or less.

EXHIBIT A (CONTINUED)
MAP OF GREAT PRAIRIE ENERGY STORAGE REINVESTMENT ZONE





**NOTICE OF TAX ABATEMENT CONSIDERATION
HANSFORD COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

DATE: July 1, 2026

TIME: 6:00 P.M.

PLACE: Hansford County Hospital Conference Room, 707 Roland St., Spearman, Texas 79081

PURPOSE: The Hansford County Hospital District Board of Directors will discuss and take possible action regarding a tax abatement agreement with Great Prairie Energy Storage III, LLC pursuant to Chapter 312 of the Texas Tax Code.

Applicant (“Applicant”) for Tax Abatement: Great Prairie Energy Storage III, LLC

Reinvestment Zone: Great Prairie Energy Storage III Reinvestment Zone

Property in Reinvestment Zone: See attached map and legal description provided in Exhibit “A” attached hereto and incorporated herein for all purposes.

Anticipated Improvements: The general description of the nature of the improvements included in the agreement is as follows:

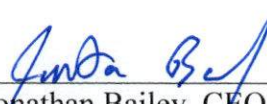
Applicant anticipates constructing up to a 208 Megawatts-AC (832MWh) battery energy Storage III system. Improvements may include (but are not limited to) concrete foundations, batteries, containers, transformers, inverters, cabling, collection lines, and collection station.

Estimated Cost of the Anticipated Improvements: The estimated cost of the Anticipated Improvements in Hansford County Hospital District being contemplated by Applicant is approximately \$200,000,000.00.

FOR DETAILED INFORMATION OR QUESTIONS CALL JONATHAN BAILEY AT (806) 659-2535.

CERTIFICATION

I certify that the above Notice of Tax Abatement Consideration was posted at Hansford County Hospital, at a place readily accessible to the general public at all times on the 29 day of May 2026, and pursuant to Texas Tax Code 312.207 and Chapter 551, Texas Government Code, said Notice remained so posted continuously for at least 30 days preceding the scheduled time of said Meeting.



Jonathan Bailey, CEO

Exhibit "A"

**LEGAL DESCRIPTION AND MAP OF
GREAT PRAIRIE ENERGY STORAGE III REINVESTMENT ZONE**

The Great Prairie Energy Storage III Reinvestment Zone is comprised of the following legal description. In the event of discrepancy between this Exhibit "A" and the attached map, the description shall control; provided however, the Great Prairie Energy Storage III Reinvestment Zone shall in no way be deemed to include any portion of any municipality.

The North Half (N½) of Section 242, Block Number 2, GH&H Railway Company Survey, Hansford County, Texas

LESS AND EXCEPT

DESCRIPTION OF A 5.00 ACRE TRACT BEING A PORTION OF THE NORTHWEST QUARTER (NW/4) OF SECTION 242, BLOCK 2, IN THE G.H. & H. RR. CO. SURVEY, CONVEYED IN A DEED TO DIANE STEDJE BATTLES, RECORDED IN VOLUME 437, PAGE 172, HANSFORD COUNTY, TEXAS. THE PERIMETER OF SAID 5.00 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

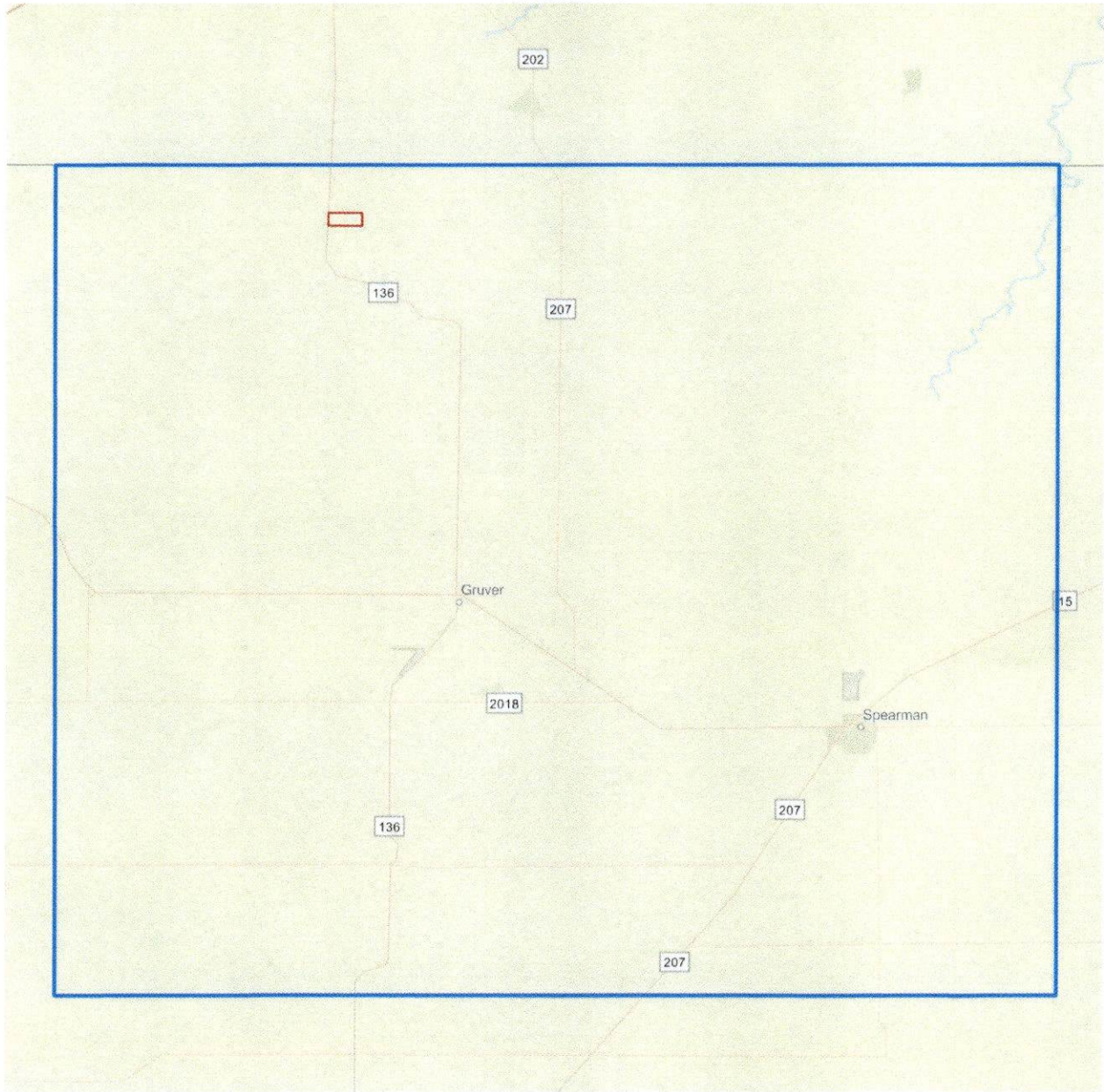
BEGINNING AT A 5/8" IRON ROD WITH A CAP STAMPED "SAM" ON THE WEST LINE OF SAID SECTION 242, BLOCK 2, SAME BEING THE EAST RIGHT OF WAY LINE OF STATE HIGHWAY 136, FOR THE NORTHEAST CORNER OF THE HEREIN DESCRIBED TRACT, FROM WHICH A CALCULATED POINT FOR THE COMMON CORNER OF SECTIONS 238, 239, 242 AND 243, BLOCK 2, IN THE G.H. & H. RR. CO. SURVEY BEARS SOUTH 01°03'22" WEST, A DISTANCE OF 3,293.81 FEET. (COORDINATES N=4,179,339.63, E=662,835.57 US SURVEY FEET).

THENCE OVER AND ACROSS SAID BATTLES TRACT, THE FOLLOWING FOUR (4) COURSES AND DISTANCES;

- 1. NORTH 89°45'47" EAST, A DISTANCE OF 375.90 FEET TO A 5/8" IRON ROD WITH A CAP STAMPED "SAM", FOR THE NORTHEAST CORNER OF THE HEREIN DESCRIBED TRACT,**
- 2. SOUTH 00°06'57" WEST, A DISTANCE OF 580.66 FEET TO A 5/8" IRON ROD WITH A CAP STAMPED "SAM", FOR THE SOUTHEAST CORNER OF THE HEREIN DESCRIBED TRACT,**
- 3. NORTH 89°55'47" WEST, A DISTANCE OF 377.72 FEET TO A 5/8" IRON ROD WITH A CAP STAMPED "SAM", IN THE EAST RIGHT OF WAY LINE OF STATE HIGHWAY 136, FOR THE SOUTHWEST CORNER OF THE HEREIN DESCRIBED TRACT,**
- 4. NORTH 00°17'48" EAST, ALONG THE EAST RIGHT OF WAY LINE OF STATE HIGHWAY 136, A DISTANCE OF 578.65 FEET TO THE POINT OF BEGINNING, CONTAINING 5.00 ACRES, MORE OR LESS.**

BEARING BASIS: ALL BEARINGS AND COORDINATES SHOWN HEREON ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, NAD 83(2011), NORTH ZONE. ALL DISTANCES SHOWN HEREON ARE GRID DISTANCES IN US SURVEY FEET WITH A COMBINED SCALE FACTOR OF 1.000123185772866.

EXHIBIT A (CONTINUED)
MAP OF GREAT PRAIRIE ENERGY STORAGE III REINVESTMENT ZONE





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Applicant (“Applicant”) for Tax Abatement: Great Prairie Energy Storage, LLC

Reinvestment Zone: Great Prairie Energy Storage Reinvestment Zone

Property in Reinvestment Zone: See attached map and legal description provided in Exhibit “A” attached hereto and incorporated herein for all purposes.

Anticipated Improvements: The general description of the nature of the improvements included in the agreement is as follows:

Applicant anticipates constructing up to a 200 Megawatts-AC (800MWh) battery energy storage system. Improvements may include (but are not limited to) concrete foundations, batteries, containers, transformers, inverters, cabling, collection lines, and collection station.

Estimated Cost of the Anticipated Improvements: The estimated cost of the Anticipated Improvements in Hansford County Hospital District being contemplated by Applicant is approximately \$200,000,000.00.

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LESS AND EXCEPT

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THENCE South $0^{\circ} 11' 09''$ West, along the east line of said Section No. 231, and called 320 acre tract, a distance of 272.37 feet to a $\frac{1}{2}$ " iron rod with an orange cap stamped "CEC #10194378" set for the southeast corner of the herein described tract, from whence a $\frac{3}{8}$ " iron rod found for the southeast corner of said Section No. 231 bears South $0^{\circ} 11' 09''$ West, a distance of 2,927.10 feet; THENCE, North $88^{\circ} 25' 03''$ West, a distance of 356.62 feet to a $\frac{1}{2}$ " iron rod with an orange cap stamped "CEC #10194378" set for the most southerly southwest corner of the herein described tract;

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MAP OF GREAT PRAIRIE ENERGY STORAGE REINVESTMENT ZONE

