

Public Meeting Notice & Agenda

**Cochran County Hospital District
BOARD OF DIRECTORS
COCHRAN MEMORIAL HOSPITAL**

**Public Hearing regarding adoption of a resolution to establish a
tax abatement program and establish/adopt tax abatement
guidelines and criteria**

Wednesday, March 19, 2025 4:30 p.m.

**Cochran Memorial Hospital
Board Room
201 East Grant Avenue
Morton, Texas 79346**

Board of Directors

Betty Lyon, President
Ray O'Brien
John Schmidt
William Albus
Matt Patterson

Hospital Administration

Kody Kitchens, CEO

AGENDA

1. Opening

- a. Call to order
- b. Presentation by Garrett Peters, K.E. Andrews, Chris Banks with NextEra Energy Resources, regarding the Wildcat Ranch Energy Storage Projects
- c. Public hearing to discuss the Cochran County Hospital District's consideration and intent to enter into Tax Abatement Agreement with Wildcat Ranch Energy Storage, LLC and Wildcat Ranch Energy Storage II, LLC pursuant to Chapter 312 of the Texas Tax Code.
- d. Public Comments *limited to five (5) minutes per person*,

2. Matters for Discussion and/or Action

- a. Discussion and possible action on approval of a Tax Abatement Agreement between Cochran County Hospital District and Wildcat Ranch Energy Storage, LLC pursuant to Chapter 312 of the Texas Tax Code.
- b. Discussion and possible action on approval of a Tax Abatement Agreement between Cochran County Hospital District and Wildcat Ranch Energy Storage II, LLC pursuant to Chapter 312 of the Texas Tax Code.

3. Adjournment

In accordance with Texas Government Code, Chapters 551.071, 551.074 and 551.085 of the Open Meetings Act, The Board of Directors of the Cochran County Hospital District may retire into Executive Session to discuss such issues as personnel, legal, and other confidential items as defined under the guidelines of the act.