

**RESOLUTION OF THE BOARD OF TRUSTEES OF
JIM HOGG COUNTY INDEPENDENT SCHOOL DISTRICT**

The Board of Trustees of Jim Hogg County Independent School District ("the District") does hereby make the following resolution regarding a pending application by Bullhead Wind LLC ("Bullhead") for an appraised value limitation agreement under Texas Tax Code, Chapter 313:

WHEREAS, on or about March 2, 2022, Bullhead submitted to the District an application under Texas Tax Code, Chapter 313 (the "Application") for an appraised value limitation agreement ("Agreement") and the application was deemed complete by the District on March 11, 2022;

WHEREAS, the Application was delivered to the Texas Comptroller of Public Accounts (the "Texas Comptroller") and the Texas Comptroller issued a letter deeming the Application complete, dated March 28, 2022, advising that it would move forward with its economic impact evaluation, and triggering the Application Review Start Date;

WHEREAS, Texas Tax Code §313.025(b) requires that the Board approve or disapprove an application before the 151st day after the date the application is deemed complete by the Texas Comptroller (the "Deadline"), unless the Texas Comptroller's economic impact evaluation has not been received or an extension is agreed to by the Board and Bullhead;

WHEREAS, due to ongoing negotiations between the District and Bullhead it is likely that the Agreement will not be approved by the Comptroller in time for the Board to issue its Findings of Fact and approve the Application and an Agreement before the Deadline; and

WHEREAS, on or about July 26, 2022, Bullhead submitted a request to the District to extend the Deadline in order to continue negotiations, a copy of which is attached here to as Exhibit "A."

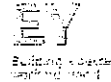
NOW BE IT THEREFORE RESOLVED, that the statements contained in the preamble of this Resolution are true and correct and adopted as findings of fact and operative provisions hereof;

BE IT FURTHER RESOLVED, that the Board of Trustees finds that it is in the best interest of the District to grant Bullhead's request, and extend the Deadline for the maximum amount of time as noted in the Comptroller's Certification of June 9, 2022 (the "Certification"); and

BE IT FURTHER RESOLVED, the Superintendent, or his designee, is directed to provide notice to Bullhead and the Comptroller's Office of the Board's decision to grant

EXHIBIT A

July 26, 2022



Dr. Susana Garza
Superintendent
Jim Hogg County Independent School District
210 W. Lucille St.
Hebbronville, TX 78361

Re: Request for Extension of Time for the Approval or Disapproval of Pending Application from Bullhead Wind LLC (Application #1726)

Dear Superintendent Garza:

Please accept this letter as applicant's formal request for an extension of time for the approval or disapproval of pending application for Bullhead Wind LLC. Due to scheduling conflicts and time constraints, applicant requests the maximum extension allowed by Comptroller rule to ensure the school district has ample time to review and consider the pending application, and to either approve or disapprove the pending application.

Please let me know if you have any questions or comments.

Yours sincerely,

A handwritten signature in cursive script that reads 'Troy Reed'.

Troy Reed
Manager
Ernst & Young LLP

Ernst & Young LLP
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Office: (512) 542-7750 | Mobile: (972) 342-5997 | troy.reed@ey.com
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JIM HOGG COUNTY

INDEPENDENT SCHOOL DISTRICT

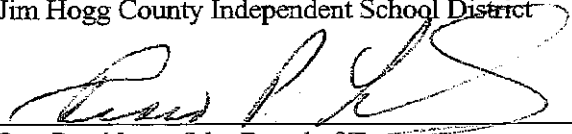
**NOTICE OF THE INTENTION OF JIM HOGG COUNTY
INDEPENDENT SCHOOL DISTRICT TO DESIGNATE A
REINVESTMENT ZONE; TO ESTABLISH THE BOUNDARIES
THEREOF; AND TO PROVIDE FOR AN EFFECTIVE DATE.**

As part of the application submitted by Bullhead Wind LLC for a tax limitation agreement pursuant to Chapter 313 of the Texas Tax Code, Jim Hogg County Independent School District ("District") is required to establish the Bullhead Wind Reinvestment Zone. The District intends to approve a Resolution creating the reinvestment zone following a public hearing on the reinvestment zone, which is scheduled for August 24, 2022 at 6:00p.m. This public hearing shall be held in conjunction with the meeting of the District's Board of Trustees in the Jim Hogg County ISD Administration Building, 210 W. Lucille, Hebbronville, Texas. If you desire further information, you may contact Superintendent D. Susana P. Garza's office at (361) 527-3203 or visit the Superintendent's office to view the legal description and map of the Bullhead Wind Reinvestment Zone.

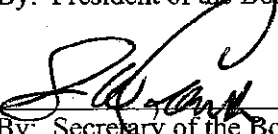
Bullhead's request, and extend the Deadline to December 31, 2022, the maximum amount of time noted in the Certification.

Passed and approved by the Jim Hogg County Independent School District Board of Trustees on this 3rd day of August, 2022.

Jim Hogg County Independent School District



By: President of the Board of Trustees



By: Secretary of the Board of Trustees

By: Board Member, Billy Cremar