**PANHANDLE GROUNDWATER**

**CONSERVATION DISTRICT**

**BOARD OF DIRECTOR’S TAX ABATEMENT MEETING**

DISTRICT OFFICE **-** Windmill Room

201 W. Third Street, White Deer, Texas

March 23, 2023 – 9:00 a.m.

**Tax Abatement - Agenda**

1. CALL MEETING TO ORDER
2. PUBLIC COMMENT – Please limit comments to 3 minutes
3. CONSIDERATION AND POSSIBLE ACTION ON AN APPLICATION FOR PROPERTY TAX ABATEMENT UNDER CH. 312 OF THE TEXAS TAX CODE, DESCRIBED AS FOLLOWS:
	1. Property Owner(s): Amarillo Economic Development Corporation, a Texas nonprofit corporation.
	2. Applicant(s) for Tax Abatement: SW 003 Distribution Logistics LLC, a Delaware limited liability company, or related entity.
	3. Enterprise / Reinvestment Zone: Reinvestment Zone No. 22, being approximately 400 acres east of Folsom Road in Amarillo EDC’s Centerport East Business Park in Potter County, Texas.
	4. Anticipated Improvements: Construction of a manufacturing and distribution facility and related improvements (whether in one or multiple structures), site and utility improvements, and equipment purchases.
	5. Estimated Cost of the Improvements: No less than $250,000,000
4. ADJOURN

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon’s Texas Codes, Annotated, the Panhandle Groundwater Conservation District Board of Directors may meet in executive session on any of the above agenda items for consultation concerning legal matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076), or for any other purpose authorized by Chapter 551 of the Texas Government Code. Any subject discussed in executive session may be subject to action during an open meeting.

**The presiding office of the Board, prior to the Board meeting in executive session, will announce that a closed meeting will be held and will publicly identify the section or sections of the Government Code Chapter 551 under which the closed meeting is to be held.**

**PUBLIC NOTICE**

This complies with Section 551.043, of the Open Meetings Act, requiring posting of the items to be considered at least 72 hours prior to the meeting. Notice has been filed with the Secretary of State’s office in Austin, at a place convenient to the public in the administrative office of the District and on the District’s website, in compliance with Section 551.053 of the Open Meetings Act.

Posted this February 21,2023 at 201 W. Third Street, White Deer, Texas at 10:54 AM .

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 Katie Hodges, Panhandle Groundwater Cons. District

**NOTICE OF TAX ABATEMENT CONSIDERATION**

**PANHANDLE GROUNDWATER CONSERVATION DISTRICT**

**DATE**: March 23, 2023 **TIME**: 9:00 AM

**PLACE**: Panhandle Groundwater Conservation District- DISTRICT OFFICE- Windmill Room, 201 W Third, White Deer, Texas

**PURPOSE**: The Panhandle Groundwater Conservation District will consider and take appropriate action on an application of property tax abatement under Chapter 312 of the Texas Tax Code, describes as follows:

**Property Owner(s)**: Amarillo Economic Development Corporation, a Texas nonprofit corporation

**Applicant(s) for Tax Abatement**: SW 003 Distribution Logistics LLC, a Delaware limited liability company, or related entity

**Reinvestment Zone:** Reinvestment Zone No. 22, being approximately 400 acres east of Folsom Road in Amarillo EDC’s Centerport East Business Park in Potter County, Texas

**Anticipated Improvements**: Construction of a manufacturing and distribution facility and related improvements (whether in one or multiple structures), site and utility improvements, and equipment purchases.

**Estimated Cost of the Improvements:** No less than $250,000,000

**FOR DETAILED INFORMATION CALL PANHANDLE GROUNDWATER CONSERVATION DISTRICT AT (806)-883-2501**

**PUBLISH:** February 21, 2023