

**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 - Minutes

1. CALL MEETING TO ORDER

Vice President, Chancy Cruse, called the Tax Abatement meeting to order at 9:09 a.m.

2. PUBLIC COMMENT – Please limit comments to 3 minutes

No public comment

3. CONSIDERATION AND POSSIBLE ACTION ON AN APPLICATION FOR PROPERTY TAX ABATEMENT UNDER CH. 312 OF THE TEXAS TAX CODE, DESCRIBED AS FOLLOWS:

- a. Property Owner(s): Amarillo Economic Development Corporation, a Texas nonprofit corporation.
- b. Applicant(s) for Tax Abatement: SW 003 Distribution Logistics LLC, a Delaware limited liability company, or related entity.
- c. 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.
- d. 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.
- e. Estimated Cost of the Improvements: No less than \$250,000,000

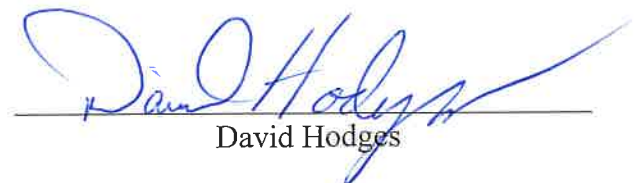
Director Charles Bowers motioned to approve the tax abatement for Distribution Logistics LLC, seconded by Director Danny Hardcastle. Motion passed unanimously.

4. ADJOURN

Tax Abatement meeting adjourned at 9:20 a.m.



Jim Thompson



David Hodges