

**PANHANDLE GROUNDWATER
CONSERVATION DISTRICT
BOARD OF DIRECTOR'S TAX ABATEMENT MEETING**

DISTRICT OFFICE - Windmill Room
201 W. Third Street, White Deer, Texas
December 13, 2022 – 9:00 a.m.

Tax Abatement – Minutes

Those Present Were:

Jim Thompson	President
Chancy Cruse	Vice President
David Hodges	Secretary
Charles Bowers	Director
Danny Hardcastle	Director
Lee Peterson	Director
William Breeding	Director
John R. Spearman, Jr.	Director
Britney Britten	General Manager
Aspen Edgar	PR/Education Director
Katie Hodges	Office Manager
Jake Robinson	Meter Compliance Officer
Ashley Ausbrooks	Hydrogeologist
Rita Poor	Administrative Assistant

- Guests Present: Kevin Carter, Amarillo EDC; Hollie Shankle, Amarillo EDC

1. CALL MEETING TO ORDER

President Thompson called the Tax Abatement Meeting to order at 9:05 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: Coast Packing Company – South, a Texas corporation, or related entity.
- c. Enterprise / Reinvestment Zone: Reinvestment Zone No. 21, being approximately 30.05 acres south of Centerport Blvd. and west of Folsom Road in Amarillo EDC's Centerport Business Park in Potter County, Texas.
- d. Anticipated Improvements: Construction of a food processing facility and related improvements (whether in one or multiple structures) totaling an aggregate of no less than 45,000 square feet, and related site and utility improvements and equipment purchases.

e. Estimated Cost of the Improvements: Approximately \$14,000,000

Director William Breeding motioned to approve tax abatement request for Coast Packing Company, seconded by Director Lee Peterson. Motion passed unanimously.

4. ADJOURN

Director Lee Peterson motioned to adjourn the Tax Abatement Meeting at 9:11 a.m., seconded by Director Chancy Cruse. Motion passed unanimously.


Jim Thompson


David Hodges