



CLAY COUNTY, TEXAS
ORDER AND RESOLUTOIN DECLARING ELIGIBILITY TO PARTICIPATE IN
TAX ABATEMENT AND CREATING CLAY COUNTY
REINVESTMENT ZONE 2023-001

WHEREAS, Clay County, Texas, as authorized by the property Redevelopment and Tax Abatement Act, Chapter 312, Texas Tax Code, on the 11th day of December, 2023, wishes to designate a new reinvestment zone in an effort to attract major investment in the zone that would be a benefit to the property to be included in the zone and would contribute to the economic development of the county; and

WHEREAS, Clay County Commissioners Court, after conducting a public hearing, hearing evidence and testimony of all persons wishing to be heard, hereby makes the following findings and determinations:

- a) That a public hearing on the adoption of the Reinvestment Zone 2023-001 has been properly called, held and conducted and that the required notice of such hearing has been given to the public and to all taxing units overlapping the territory inside the proposed reinvestment zone;
- b) That the application filed by Hecate Energy Hazel, LLC and the application filed by Hecate Energy Storage, LLC meet the applicable guidelines and criteria adopted by the Commissioners Court, and that tax abatement agreements between the County and Hecate Energy Hazel, LLC and between the County and Hecate Energy Storage, LLC would be in compliance with the established guidelines and criteria for tax abatement; and
- c) That the designation of an area as a reinvestment zone would contribute to the retention or expansion of primary employment in Clay County, Texas, and would contribute to the economic development of the County.

WHEREAS, attached to this Order are the following descriptive documents:

A description of the project and property to be contained within the Clay County Reinvestment Zone 2023-001 said description being included within above referenced tax abatements, said application being incorporated herein by reference.

The Application, including maps and property descriptions contained within the Application attached to this Order are intended to more fully and accurately describe the geographic region included within the Reinvestment Zone to be known as Clay County Reinvestment Zone 2023-001.

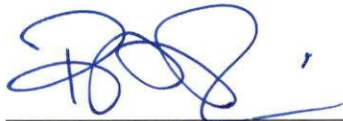
THEREFORE, pursuant to the Clay County Guidelines and Criteria for Tax Abatement and Chapter 312 of the Texas Tax Code, the Commissioners Court of Clay County, Texas does hereby create the Clay County Reinvestment Zone 2023-001 as described more fully in the attachments to this Order, which are incorporated herein by reference and are to be filed in the minutes of the Commissioners Court with this Order.

It is further ORDERED by the Commissioners Court that the County Judge is hereby authorized to

execute, on behalf of Clay County, Texas such-documents as may be necessary to facilitate and implement this Order.

FURTHERMORE, if for any reason, any section, paragraph, subdivision, clause, phrase, or provision of this ordinance shall be held invalid, it shall not affect any valid provision of this or any other Resolution of the County.

Signed and adopted this 14th day of DECEMBER, 2023.



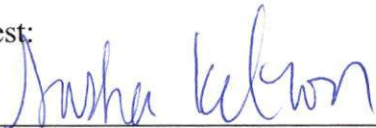
Ben Pharries, Commissioner, Pct. 1


Mike Campbell, County Judge
Jack Pickett, Commissioner, Pct. 2

Retta Collins, Commissioner, Pct. 3

Chase Broussard, Commissioner, Pct. 4

Attest:



Sasha Kelton, Clay County Clerk

| Name | Zip | County | Company Name | Owner Group | Primary Owner First Name | Primary Owner Last Name | Primary Owner Hb | Primary (Deed) Owner | APN/PIN | Acres |
|--------------|-------|--------|----------------|---------------|--------------------------|-------------------------|------------------|-----------------------------|---------|-------|
| Hb Investm | 76305 | Clay | Investments LP | Company | | | | Investments LP | 167 | 15169 |
| Fleming No | 76305 | Clay | Nova Company | Trust, Trust | | | | Fleming Nova Trustee | 160 | 1289 |
| Arnhold Th | 76305 | Clay | Person | | Thomas | Arnhold | | Arnhold William Wayne | 168 | 1268 |
| Carier Willi | 76305 | Clay | Company | Wayn, Trust | | | | Rev Trust | 640 | 3347 |
| Fleming No | 76305 | Clay | Nova Company | Trust, Trust | | | | Fleming Nova Trustee | 149 | 1301 |
| Julie P Swai | 76305 | Clay | Company | Living, Trust | | | | Julie P Swanda Living Trust | 48.75 | 15243 |
| Marshell Li | 76305 | Clay | Person | | Lloyd | Marshall | | Marshell D | 12.68 | 36512 |
| Arnhold Th | 76305 | Clay | Person | | Thomas | Arnhold | | Arnhold Hb | 160 | 1284 |
| Hb Investm | 76505 | Clay | Company | | | | | Investments LP | 30.58 | 1824 |
| Wagner R | 76377 | Clay | Person | | Robert | Wagner | | Wagner | 45 | 2339 |
| Fleming No | 76305 | Clay | Person | | Nova | Fleming | | Nova | 2 | 7144 |
| Harding An | 76305 | Clay | Person | | Andy | Harding | | Andy | 440 | 3362 |
| Stevenson | 76305 | Clay | Person | | Kelly | Stevenson | | Stevens | 97.3 | 7134 |
| Harrison Li | 76377 | Clay | Person | | Harrison | Harrison | | Harrison C | 105 | 2340 |

PETROLIA CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 4800 LITTLEFIELD DRIVE, PETROLIA, TEXAS 76305
 September 19, 2022
 Page 5

| | | | | | | |
|--------------|------------|-----------------------------|------------------|-----------------------------|-------|-------|
| Harrison L C | 76377 Clay | Person | Harrison | C | 320 | 7379 |
| Hb Investm | 76305 Clay | Investments LP Company | | Hb Investments LP | 556.6 | 15244 |
| Bachman T | 76305 Clay | Person | Travis Bachman | Bachman | 201 | 35205 |
| Julie P Swai | 76305 Clay | Swanda Living Trust Company | | Julie P Swanda Living Trust | 284.6 | 15346 |
| Fleming No | 76305 Clay | Fleming Nova Trust Company | | Fleming Nova Trustee | 160 | 1290 |
| Fleming No | 76305 Clay | Fleming Nova Trust Company | | Fleming Nova Trustee | 160 | 1291 |
| Waggner R | 76377 Clay | Person | Robert Waggner | Robert Waggner | 160 | 2413 |
| Julie P Swai | 76305 Clay | Swanda Living Trust Company | | Julie P Swanda Living Trust | 639.6 | 12874 |
| Fleming No | 76305 Clay | Fleming Nova Trust Company | | Fleming Nova Trustee | 37.95 | 1293 |
| Krottinger I | 76305 Clay | Person | Lynda Krottinger | Lynda G Krottinger | 332 | 7397 |

PETROLIA CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 RESOLUTION CREATING HECATE HAZEL REINVESTMENT ZONE NO. 1
 September 19, 2022
 Page 6

| | | | | | |
|-------------|------------|---|--|-------|-------|
| Antone M S | 76305 Clay | Antone M Swanda Living Company Trust , Trust Fleming Nova Trust Company ee , Trust | Antone M Swanda Living Trust | 168.2 | 15487 |
| Fleming No | 76305 Clay | Donald S Praeger Jr Liv Company Trust , Trust Fleming Nova Trust Company ee , Trust | Fleming Nova Trustee | 63 | 1302 |
| Donald S Pr | 76305 Clay | Donald S Praeger Jr Liv Company Trust , Trust Fleming Nova Trust Company ee , Trust | Donald S Praeger Jr Liv Trust | 269.7 | 7133 |
| Fleming No | 76305 Clay | Thomas Arnhold Jr Person | Fleming Nova Trustee Thomas D Arnhold Jr | 15 | 1299 |
| Arnhold Th | 76305 Clay | Thomas Arnhold Jr Person | Thomas Arnhold Jr | 91 | 1308 |
| Julie P Swa | 76305 Clay | Julie P Swanda Living Company Trust , Trust | Julie P Swanda Living Trust | 34.72 | 15168 |
| Turner Stev | 76305 Clay | Steve Turner Person | Steve Turner | 160 | 36012 |

PETROLIA CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 RESOLUTION CREATING HECAETE HAZEL REINVESTMENT ZONE NO. 1
 September 19, 2022
 Page 7

| | | | | | | | |
|--------------|------------|--|--------|------------|-------------------------------|-------|-------|
| Fleming No | 76305 Clay | Fleming Nova Trust Company, Trust | | | Fleming Nova Trustee | 63 | 1E+05 |
| Arnhold Th | 76305 Clay | Person | Thomas | Arnhold | Arnhold Jr | 145 | 1278 |
| Julie P Swan | 76305 Clay | Julie P Swanda Living Company Trust, Trust | | | Julie P Swanda Living Trust | 639.5 | 5479 |
| Donald S Pr | 76305 Clay | Donald S Praeger Jr Liv Company Trust, Trust | | | Donald S Praeger Jr Liv Trust | 5 | 7146 |
| Krottinger I | 76305 Clay | Person | Lynda | Krottinger | Lynda G Krottinger | 68.95 | 15796 |
| Hb Investm | 76305 Clay | Hb Investments LP Company | | | Hb Investments LP | 279.1 | 18489 |
| Arnhold Th | 76305 Clay | Person | Thomas | Arnhold | Thomas D Arnhold Jr | 171 | 1275 |
| Marshall Ll | 76305 Clay | Person | Lloyd | Marshall | Lloyd Marshall II | 80.7 | 37038 |

PETROLIA CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 RESOLUTION CREATING HECCATE HAZEL REINVESTMENT ZONE NO. 1
 September 19, 2022
 Page 8

| | | | | | | | |
|--------------|------------|---|--------|-----------|--|-------|-------|
| Simmons Jr | 76377 Clay | Person | Johnny | Simmons | Johnny Simmons Olga Rosinbaum Steve Turner | 164 | 2414 |
| Rosinbaum | 76305 Clay | Person | Olga | Rosinbaum | urn | 34.16 | 7137 |
| Turner Steve | 76305 Clay | Person | Steve | Turner | Turner | 59.62 | 36721 |
| Fleming No | 76305 Clay | Fleming Nova Trust Company ee , Trust | | | Fleming Nova Trustee Thomas D Arnhold Jr | 126 | 1303 |
| Arnhold Th | 76305 Clay | Person | Thomas | Arnhold | Lloyd Marsha Thomas D Arnhold Jr | 165 | 1269 |
| Marshall Li | 76305 Clay | Person | Lloyd | Marshall | Thomas D Arnhold Jr | 530 | 5439 |
| Arnhold Th | 76305 Clay | Person | Thomas | Arnhold | Jr | 292 | 1274 |
| Julie P Swai | 76305 Clay | Julie P Swan da Living Company Trust , Trust | | | Julie P Swanda Living Trust | 293 | 15502 |
| Unknown C | 76305 Clay | | | | | 0 | |
| Marshall Li | 76305 Clay | Person | Lloyd | Marshall | Lloyd Marsha ll | 123.5 | 96384 |

| | | | | | |
|------------------------|--------|----------------|---------------------|-------|-------|
| Arnhold Th 76305 Clay | Person | Thomas Arnhold | Thomas D Arnhold Jr | 192 | 1307 |
| Arnhold Th 76305 Clay | Person | Thomas Arnhold | Thomas D Arnhold Jr | 305 | 1273 |
| Arnhold Th 76305 Clay | Person | Thomas Arnhold | Thomas D Arnhold Jr | 126 | 1276 |
| Arnhold Th 76305 Clay | Person | Thomas Arnhold | Steve Turner | 219.7 | 1288 |
| Turner Stev 76305 Clay | Person | Steve Turner | Steve Turner | 156.7 | 1283 |
| Turner Stev 76305 Clay | Person | Steve Turner | Steve Turner | 156.7 | 1282 |
| Arnhold Th 76305 Clay | Person | Thomas Arnhold | Thomas D Arnhold Jr | 148 | 3123 |
| Harding An 76305 Clay | Person | Anne Harding | Anne Harding | 411 | 95228 |
| Harding An 76305 Clay | Person | Andy Harding | Andy Harding | 321.4 | 3161 |
| Arnhold Th 76305 Clay | Person | Thomas Arnhold | Thomas D Arnhold Jr | 271 | 1287 |
| Arnhold Th 76305 Clay | Person | Thomas Arnhold | Thomas D Arnhold Jr | 180 | 1304 |

PETROLIA CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 RESOLUTION CREATING HECAFE HAZEL REINVESTMENT ZONE NO. 1
 September 19, 2022
 Page 10

| | | | | | | |
|-----------------------|--------|------|---------|----------------------------------|-----|------|
| Harding An 76305 Clay | Person | Andy | Harding | Andy Harding Worsha m W | 199 | 1626 |
| Harding D1 76377 Clay | Person | m | Harding | Harding | 311 | 3385 |

PETROLIA CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 RESOLUTION CREATING HECCATE HAZEL REINVESTMENT ZONE NO. 1
 September 19, 2022
 Page 12