

“Ochiltree General Hospital will lead the region in focusing on meeting the needs of our communities by promoting health and high quality of life for all District residents”

**THE OCHILTREE COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL MEET
ON MONDAY, OCTOBER 19, 2026 AT 6:30 P.M. IN THE HOSPITAL CONFERENCE
CENTER AT 3101 GARRETT DRIVE, PERRYTON, TEXAS 79070**

1. Call to Order
2. Invocation
3. **Public Comment:** *Public comment may either be general in nature, or, may address any specific item on this Agenda. General comments shall be limited to a maximum of 3 minutes, or comments on specific Agenda items shall be limited to a maximum of 3 minutes per Agenda item, not to exceed a total of 9 minutes.*
4. Discuss, Consider and Take Action on, if necessary, Approve Engagement Letter With Underwood Law Firm.
5. Discuss, Consider and Take Action on, if necessary, Tax Abatement Resolution.

Consent Agenda

6. Committee Reports
 - a. Building
 - b. Finance
 - c. Home Health/Hospice
7. Approval of Minutes
 - a. September 16 Regular Meeting
 - b. September 17 Special Called Meeting
8. OGH Healthcare Foundation
9. Finance and Statistics
10. Administrator's Report

Action Agenda

11. Discuss, Consider and Take Action on, if necessary, Record Directors' Attendance.
12. Discuss, Consider and Take Action on, if necessary, Hospital Anniversary Celebration.
13. Discuss, Consider and Take Action on, if necessary, Ratify EMS Management & Staffing Invoice.
14. Discuss, Consider and Take Action on, if necessary, Property, Liability, Auto, and Workers' Compensation Insurance Renewals.

Executive Session

15. Evaluation of Medical and Healthcare Services; Medical Staff and Hospital, Hospital QAPI Reports, Home Health and Hospice QAPI Reports, Infection Control, Medical Staff Credentialing – Exempt from the Texas Open Meetings Act pursuant to Texas Health & Safety Code §161.0315.

16. Deliberation by Governing Board; Consideration of Organization Programs and Services – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.085.
17. Attorney-Client Consultation with Lemon Law Firm , General Counsel for the District, and Bryan Guymon with Underwood Law Firm, to obtain legal advice on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with Texas Government Code Chapter 551. Exempt from the Texas Open Meetings Act pursuant to Texas Government Code §551.071
18. Discussion Regarding Certain Personnel Matters; Exempt from the Texas Open Meetings Act under Texas Government Code §551.074.

General Session

19. Take Action from Executive Session, if necessary
20. Miscellaneous
21. Adjourn

I, the undersigned authority, do hereby certify that the above Notice of Board Meeting of Ochiltree County Hospital District, is a true and correct copy of said Notice; and that I posted a true and correct copy of the same at a place convenient to the public at the District office at 3101 Garrett Drive, Perryton, Texas 79070 on October 13, 2026 at 5:00 p .m. which shall remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Ochiltree County Hospital District

By: Dona McCartney

Its: Administrative Assistant

The Board of Directors of the Ochiltree County Hospital District reserves the right to adjourn into executive (closed) session during the course of this meeting to discuss any of the agenda items listed above where authorized by the Texas Open Meetings Act.

**NOTICE OF TAX ABATEMENT CONSIDERATION
OCHILTREE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

DATE: November 16, 2026

TIME: 6:30 P.M.

PLACE: Hospital Administration Conference Center, 3101 Garrett Drive, Perryton, Texas 79070

PURPOSE: The Ochiltree County Hospital District will discuss and take possible action regarding a tax abatement agreement with Palo Duro Energy Center, LLC pursuant to Chapter 312 of the Texas Tax Code.

Applicant ("Applicant") for Tax Abatement: Palo Duro Energy Center, LLC

Reinvestment Zone: Palo Duro Energy Storage Reinvestment Zone #2

Property in Reinvestment Zone: See attached map and legal description provided in Exhibit "A" attached hereto and incorporated herein for all purposes.

Anticipated Improvements: The general description of the nature of the improvements included in the agreement is as follows:

Applicant anticipates constructing up to a 113.1 Megawatts-AC (452.4MWh) battery energy storage system. Improvements may include (but are not limited to) concrete foundations, batteries, containers, transformers, inverters, cabling, collection lines, and collection station.

Estimated Cost of the Anticipated Improvements: The estimated cost of the Anticipated Improvements in Ochiltree County being contemplated by Applicant is approximately \$113,000,000.00.

FOR DETAILED INFORMATION OR QUESTIONS CALL KELLY JUDICE (806) 435-3606.

CERTIFICATION

I certify that the above Notice of Tax Abatement Consideration was posted at Ochiltree County Hospital District at a place readily accessible to the general public at all times on the ____ day of October 2026, and pursuant to Texas Tax Code 312.207 and Chapter 551, Texas Government Code, said Notice remained so posted continuously for at least 30 days preceding the scheduled time of said Meeting.



Kelly Judice, CEO
Ochiltree County Hospital District

Exhibit "A"

**LEGAL DESCRIPTION AND MAP OF
PALO DURO ENERGY STORAGE REINVESTMENT ZONE #2**

Palo Duro Energy Storage Reinvestment Zone #2 is comprised of the following legal description. In the event of discrepancy between this Exhibit "A" and the attached map, the description shall control; provided however, the Palo Duro Energy Storage Reinvestment Zone #2 shall in no way be deemed to include any portion of any municipality.

BEING A DESCRIPTION OF A 17.50 - ACRE (762,332 SQUARE FOOT) TRACT OF LAND SITUATED IN THE GALVESTON, HOUSTON AND HENDERSON RAILROAD COMPANY (G.H. & H RR. CO.) SURVEY: SECTION NO. 11, ABSTRACT NO. 80, BLOCK 4, OCHILTREE COUNTY, TEXAS. SAID 17.50-ACRE TRACT BEING OUT OF THE SOUTH 1/2 OF SECTION 11, ABSTRACT NO. 80, BLOCK 4, OCHILTREE COUNTY, TEXAS, CONVEYED TO ELDON LEON GURLEY, AS RECORDED BY DEED IN VOLUME 434 PAGE 688 OF THE DEED RECORDS OF OCHILTREE COUNTY, TEXAS, (D.R.O.C.T.), BEING FURTHER DESCRIBED BY METES AND BOUNDS AS FOLLOWS WITH THE BASIS OF BEARINGS BEING THE TEXAS STATE PLANE COORDINATE SYSTEM, LAMBERT GRID NORTH ZONE NO. 4201 (NAD 83) (CORS), ALL COORDINATES SHOWN HEREON ARE GRID:

COMMENCING (N= 4158693.22, E= 797079.87) AT A FOUND 1 INCH IRON PIPE, BEING THE NORTHWEST CORNER OF SAID SOUTH 1/2 OF SAID SECTION 11, THE SOUTHWEST CORNER OF THE NORTH 1/2 OF THE G.H. & H RR. CO. SURVEY, SECTION NO. 11, ABSTRACT NO. 80, BLOCK 4, OCHILTREE COUNTY, TEXAS, CONVEYED TO DONALD LEE GURLEY, AS RECORDED BY DEED IN VOLUME 434 PAGE 692 OF D.R.O.C.T., LOCATED ON THE EAST LINE OF A CALLED 626 ACRE TRACT OF LAND, BEING ALL OF THE G.H. & H RR. CO. SURVEY, SECTION NO. 12, ABSTRACT NO. 81, BLOCK 4, OCHILTREE COUNTY, TEXAS, SAVE AND EXCEPT 14 ACRES, CONVEYED TO DOUGLAS ANDREW ROLLINS TRUST AS RECORDED BY DEED IN VOLUME 533 AND PAGE 781 OF THE OFFICIAL PUBLIC RECORDS OF OCHILTREE COUNTY, TEXAS (O.P.R.O.C.T.).

THENCE NORTH 88°59'24" EAST, LEAVING THE EAST LINE OF SAID 626 ACRE TRACT AND THE WEST LINE OF SAID SECTION 11 AND CONTINUING WITH THE NORTH LINE OF SAID SOUTH 1/2 OF SAID SECTION 11 AND THE SOUTH LINE OF SAID NORTH 1/2 OF SECTION 11, A DISTANCE OF 1533.53 FEET TO A 1/2 INCH IRON ROD WITH CAP STAMPED "CPLSN 10194404" SET FOR THE NORTHWEST CORNER OF SAID TRACT HEREIN DESCRIBED, BEING THE **POINT OF BEGINNING** (N= 4158720.25, E= 798613.17).

THENCE NORTH 88°59'24" EAST, WITH THE NORTH LINE OF SAID SOUTH 1/2 OF SAID SECTION 11, THE SOUTH LINE OF SAID NORTH 1/2 OF SECTION 11 AND THE NORTH LINE OF SAID TRACT HEREIN DESCRIBED, A DISTANCE OF 869.25 FEET TO A 1/2 INCH IRON ROD WITH CAP STAMPED "CPLSN 10194404" SET FOR THE NORTHEAST CORNER OF SAID TRACT HEREIN DESCRIBED, FROM WHICH A 5/8 INCH IRON ROD, BEARS N 88°59'24"E, WITH THE NORTH LINE OF SAID SOUTH 1/2 OF SAID SECTION 11 AND THE SOUTH LINE OF SAID NORTH 1/2 OF SECTION 11, A DISTANCE OF

2209.25, SAID 5/8 IRON ROD BEING THE NORTHWEST CORNER, OF A CALLED 5.000 ACRE TRACT OF LAND, OUT OF THE SOUTH 1/2 OF THE G.H. & H RR. CO. SURVEY, SECTION NO. 11, ABSTRACT NO. 80, BLOCK 4, OCHILTREE COUNTY, TEXAS, CONVEYED TO PALO DURO WIND ENERGY, LLC AS RECORDED BY DEED IN DOCUMENT NO. 2014 - 1475 OF THE O.P.R.O.C.T.

THENCE SOUTH 01°00'36" EAST, OVER AND ACROSS SAID SOUTH 1/2 OF SAID SECTION 11 AND THE EAST LINE OF SAID TRACT HEREIN DESCRIBED, A DISTANCE OF 877.00 FEET TO A ½ INCH IRON ROD WITH CAP STAMPED "CPLSN 10194404" SET FOR THE SOUTHEAST CORNER OF SAID TRACT HEREIN DESCRIBED.

THENCE SOUTH 88°59'24" WEST, OVER AND ACROSS SAID SOUTH 1/2 OF SAID SECTION 11 AND THE SOUTH LINE OF SAID TRACT HEREIN DESCRIBED, A DISTANCE OF 869.25 FEET TO A ½ INCH IRON ROD WITH CAP STAMPED "CPLSN 10194404" SET FOR THE SOUTHWEST CORNER OF SAID TRACT HEREIN DESCRIBED.

THENCE NORTH 01°00'36" WEST, OVER AND ACROSS SAID SOUTH 1/2 OF SAID SECTION 11 AND WITH THE WEST LINE OF SAID TRACT HEREIN DESCRIBED, A DISTANCE OF 877.00 FEET TO THE **POINT OF BEGINNING** AND CONTAINING 17.50 - ACRES (762,332 SQUARE FEET) OF LAND.

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**NOTICE OF TAX ABATEMENT CONSIDERATION
OCHILTREE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

DATE: November 16, 2026

TIME: 6:30 P.M.

PLACE: Hospital Administration Conference Center, 3101 Garrett Drive, Perryton, Texas 79070

PURPOSE: The Ochiltree County Hospital District will discuss and take possible action regarding a tax abatement agreement with Palo Duro Energy Storage, LLC pursuant to Chapter 312 of the Texas Tax Code.

Applicant ("Applicant") for Tax Abatement: Palo Duro Energy Storage, LLC

Reinvestment Zone: Palo Duro Energy Storage Reinvestment Zone #1

Property in Reinvestment Zone: See attached map and legal description provided in Exhibit "A" attached hereto and incorporated herein for all purposes.

Anticipated Improvements: The general description of the nature of the improvements included in the agreement is as follows:

Applicant anticipates constructing up to a 150 Megawatts-AC (600MWh) battery energy storage system. Improvements may include (but are not limited to) concrete foundations, batteries, containers, transformers, inverters, cabling, collection lines, and collection station.

Estimated Cost of the Anticipated Improvements: The estimated cost of the Anticipated Improvements in Ochiltree County Hospital District being contemplated by Applicant is approximately \$150,000,000.00.

FOR DETAILED INFORMATION OR QUESTIONS CALL KELLY JUDICE (806) 435-3606.

CERTIFICATION

I certify that the above Notice of Tax Abatement Consideration was posted at Ochiltree County Hospital District at a place readily accessible to the general public at all times on the ____ day of October 2026, and pursuant to Texas Tax Code 312.207 and Chapter 551, Texas Government Code, said Notice remained so posted continuously for at least 30 days preceding the scheduled time of said Meeting.



Kelly Judice, CEO
Ochiltree County Hospital District

Exhibit "A"

**LEGAL DESCRIPTION AND MAP OF
PALO DURO ENERGY STORAGE REINVESTMENT ZONE #1**

Palo Duro Energy Storage Reinvestment Zone #1 is comprised of the following legal description. In the event of discrepancy between this Exhibit "A" and the attached map, the description shall control; provided however, the Palo Duro Energy Storage Reinvestment Zone #1 shall in no way be deemed to include any portion of any municipality.

BEING A DESCRIPTION OF A 17.50 - ACRE (762,332 SQUARE FOOT) TRACT OF LAND SITUATED IN THE GALVESTON, HOUSTON AND HENDERSON RAILROAD COMPANY (G.H. & H RR. CO.) SURVEY: SECTION NO. 11, ABSTRACT NO. 80, BLOCK 4, OCHILTREE COUNTY, TEXAS. SAID 17.50-ACRE TRACT BEING OUT OF THE SOUTH 1/2 OF SECTION 11, ABSTRACT NO. 80, BLOCK 4, OCHILTREE COUNTY, TEXAS, CONVEYED TO ELDON LEON GURLEY, AS RECORDED BY DEED IN VOLUME 434 PAGE 688 OF THE DEED RECORDS OF OCHILTREE COUNTY, TEXAS, (D.R.O.C.T.), BEING FURTHER DESCRIBED BY METES AND BOUNDS AS FOLLOWS WITH THE BASIS OF BEARINGS BEING THE TEXAS STATE PLANE COORDINATE SYSTEM, LAMBERT GRID NORTH ZONE NO. 4201 (NAD 83) (CORS), ALL COORDINATES SHOWN HEREON ARE GRID:

COMMENCING (N= 4158693.22, E= 797079.87) AT A FOUND 1 INCH IRON PIPE, BEING THE NORTHWEST CORNER OF SAID SOUTH 1/2 OF SAID SECTION 11, THE SOUTHWEST CORNER OF THE NORTH 1/2 OF THE G.H. & H RR. CO. SURVEY, SECTION NO. 11, ABSTRACT NO. 80, BLOCK 4, OCHILTREE COUNTY, TEXAS, CONVEYED TO DONALD LEE GURLEY, AS RECORDED BY DEED IN VOLUME 434 PAGE 692 OF D.R.O.C.T., LOCATED ON THE EAST LINE OF A CALLED 626 ACRE TRACT OF LAND, BEING ALL OF THE G.H. & H RR. CO. SURVEY, SECTION NO. 12, ABSTRACT NO. 81, BLOCK 4, OCHILTREE COUNTY, TEXAS, SAVE AND EXCEPT 14 ACRES, CONVEYED TO DOUGLAS ANDREW ROLLINS TRUST AS RECORDED BY DEED IN VOLUME 533 AND PAGE 781 OF THE OFFICIAL PUBLIC RECORDS OF OCHILTREE COUNTY, TEXAS (O.P.R.O.C.T.).

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THENCE NORTH 88°59'24" WEST, WITH THE NORTH LINE OF SAID SOUTH 1/2 OF SAID SECTION 11, THE SOUTH LINE OF SAID NORTH 1/2 OF SECTION 11 AND THE NORTH LINE OF SAID TRACT HEREIN DESCRIBED, A DISTANCE OF 869.25 FEET TO A 1/2 INCH IRON ROD WITH CAP STAMPED "CPLSN 10194404" SET FOR THE NORTHEAST CORNER OF SAID TRACT HEREIN DESCRIBED, FROM WHICH A 5/8 INCH IRON ROD, BEARS N 88°59'24"E, WITH THE NORTH LINE OF SAID SOUTH 1/2 OF SAID SECTION 11 AND THE SOUTH LINE OF SAID NORTH 1/2 OF SECTION 11, A DISTANCE OF

1340.00, SAID 5/8 IRON ROD BEING THE NORTHWEST CORNER, OF A CALLED 5.000 ACRE TRACT OF LAND, OUT OF THE SOUTH 1/2 OF THE G.H. & H RR. CO. SURVEY, SECTION NO. 11, ABSTRACT NO. 80, BLOCK 4, OCHILTREE COUNTY, TEXAS, CONVEYED TO PALO DURO WIND ENERGY, LLC AS RECORDED BY DEED IN DOCUMENT NO. 2014 - 1475 OF THE O.P.R.O.C.T.

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