NOTICE OF MEETING

ANGELINA COLLEGE BOARD OF TRUSTEES

Notice is hereby given, pursuant to Chapter 551 of the Texas Government Code and Section 312.207 of the Texas Tax Code, that the Board of Trustees of Angelina College will meet in a regular session, at 5:30pm on Monday, December 6, 2021, in Room 139 of the Angelina College Technology and Workforce Building, located at 3500 S 1st St., Lufkin, Texas 75904, at which time and place the following item will be on the Board's agenda for discussion and consideration:

Tax Abatement Agreement between Angelina College and Azalea Springs Solar Park LLC, a Delaware limited liability company (and subsidiary of EDP Renewables North America LLC), for the following described construction project in Angelina County, Texas:

1. Name of Property Owner: Azalea Springs Solar Park LLC

2. Name of Applicant: Azalea Springs Solar Park LLC

3. Reinvestment Zone: Azalea Springs Reinvestment Zone

Angelina County, Texas

4. Improvements: Construction of an approximately

180 MW Solar Park to Produce

Electricity

5. Estimated Costs: \$200,000,000.00

