

**Rolling Plains Memorial Hospital**

200 E. Arizona Ave. • Sweetwater, TX 79556

Mailing Address: P.O. Box 690 • Sweetwater, TX 79556

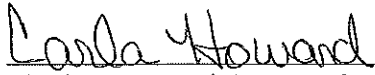
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**THE NOLAN COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS  
WILL HOLD A PUBLIC HEARING MEETING ON MONDAY, JUNE 29,  
2020 P.M. AT 5:30 P.M. VIA ZOOM FORMAT**

**Conference call in number 1-346-248-7799**

1. Call to Order via Zoom Format
2. Roll Call
3. Citizen Input-via conference call in at  
Citizens wishing to speak at the Board meeting may do so by calling the number above
4. Public Hearing on amendment to Tax Abatement Guidelines and Criteria
5. Consider and approve amendment to Tax Abatement Guidelines and Criteria
6. Consider and possibly approve tax abatement agreement related to the following development: Georgia-Pacific Gypsum LLC is considering the construction of a new \$280 million, state-of-the-art wallboard production facility near its existing facility in Nolan County. The Nolan County Hospital District will consider and act upon an agreement regarding a proposed property tax abatement or PILOT for this contemplated project under Texas Tax Code Section 312, in that Reinvestment Zone approved by the Commissioners Court of Nolan County, Texas, on February 24, 2020 and located at: Section 46, Block 21, T. & P.R.R. CO. Survey, Nolan County, Texas; and Section 45, Block 21, T. & P.R.R. CO. Survey, Nolan County, Texas.
7. Adjournment

In accordance with the Texas Open Meetings Act, the agenda was prepared and posted on the 27<sup>th</sup> of May at 12:00 p.m.

  
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Carla Howard, Executive Assistant  
Nolan County Hospital District