

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

DISTRICT OFFICE - Windmill Room
201 W. Third Street, White Deer, Texas
August 18, 2022 – 9:00 a.m.

Tax Abatement – Agenda

Those Present Were:

Jim Thompson	President
Chancy Cruse	Vice President
Charles Bowers	Director
William Breeding	Director
Lee Peterson	Director
Devin Sinclair	Director
John R. Spearman	Director
David Hodges	Secretary
Britney Britten	General Manager
Aspen Edgar	PR/Education Director
Ashley Ausbrooks	Hydrogeologist
Corey Clay	Meteorologist
Darby Taylor	Intern/Field Technician

- Guests Present: Michael Kitten, Amarillo EDC; Paul Finch, Tyson; Paul Simpson, Amarillo EDC; Jason McCoy, Tyson; Damen Ratliff, City of Amarillo; Buzz Pishkur, City of Amarillo

1. CALL MEETING TO ORDER

President Thompson called the meeting to order at 9:00 a.m.

2. PUBLIC COMMENT – Please limit comments to 3 minutes

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. The Property is expected to be leased to Unmanned Systems, Inc. d/b/a Albers Aerospace, a Nevada corporation, or related entity.
- b. Applicant(s) for Tax Abatement: Unmanned Systems, Inc. d/b/a Albers Aerospace, or related entity.
- c. Enterprise / Reinvestment Zone: Reinvestment Zone No. 20, being approximately 30 acres abutting the southwest portion of the taxiway at Rick Husband Amarillo International Airport in Potter County, Texas.
- d. Anticipated Improvements: Construction of one or more aircraft hangars totaling an aggregate of approximately 200,000 square feet, and related site and utility improvements.
- e. Estimated Cost of the Improvements: Approximately \$50,000,000


William Breeding made the motion to approve 10-year 100% tax abatement for Albers Aerospace, seconded by Lee Peterson. Motion passed unanimously

4. 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): Tyson Fresh Meats, Inc., a Delaware corporation.
 - b. Applicant(s) for Tax Abatement: Tyson Fresh Meats, Inc., a Delaware corporation.
 - c. Enterprise / Reinvestment Zone: Potter County Reinvestment Zone No. 1, being approximately 436.59 acres in Potter County, Texas, at 5000 N. FM 1912, Amarillo, Texas 79108 further described by the Potter-Randall Appraisal District as Property ID 220430, Geographic ID R-200-0190-0001.0, and SECT 19 A B & M BLK 0002, NORTHERLY 443.04 AC LYING NORTH OF U S HIWAY 60 LESS WEST ROW, 436.5900 ACRES, POTTER COUNTY, TEXAS.
 - d. Anticipated Improvements: Expansion of Applicant's harvest floor and animal welfare improvements.
 - e. Estimated Cost of the Improvements: Approximately \$200,000,000

John R. Spearman made the motion to approve a 10-year 100% tax abatement for year one, with a reduction of 10% each year for the following nine years for Tyson Fresh Meats. Seconded by Devin Sinclair. Motion passed unanimously

5. ADJOURN

President Thompson adjourned the tax abatement meeting at 9:14 a.m.



Jim Thompson



David Hodges