

**RESOLUTION OF THE BOARD OF TRUSTEES OF  
UNITED INDEPENDENT SCHOOL DISTRICT**

The Board of Trustees of United Independent School District (“the District”) does hereby make the following resolution regarding a pending application by Hecate Energy Outpost Solar LLC (“Hecate”) for an appraised value limitation agreement under Texas Tax Code, Chapter 313:

WHEREAS, on or about November 17, 2021, Hecate submitted to the District an application under Texas Tax Code, Chapter 313 (the “Application”) for an appraised value limitation agreement (“Agreement”) and the application was deemed complete by the District on November 23, 2021;

WHEREAS, the Application was delivered to the Texas Comptroller of Public Accounts (the “Texas Comptroller”) and the Texas Comptroller issued a letter deeming the Application complete, dated January 13, 2022, advising that it would move forward with its economic impact evaluation, and triggering the Application Review Start Date;

WHEREAS, Texas Tax Code §313.025(b) requires that the Board approve or disapprove an application before the 151st day after the date the application is deemed complete by the Texas Comptroller (the “Deadline”), unless the Texas Comptroller’s economic impact evaluation has not been received or an extension is agreed to by the Board and Hecate;

WHEREAS, due to ongoing negotiations between the District and Hecate it is likely that the Agreement will not be approved by the Comptroller in time for the Board to issue its Findings of Fact and approve the Application and an Agreement before the Deadline; and

WHEREAS, on or about May 10, 2022, Hecate submitted a request to the District to extend the Deadline in order to continue negotiations, a copy of which is attached here to as Exhibit “A.”

NOW BE IT THEREFORE RESOLVED, that the statements contained in the preamble of this Resolution are true and correct and adopted as findings of fact and operative provisions hereof;

BE IT FURTHER RESOLVED, that the Board of Trustees finds that it is in the best interest of the District to grant Hecate’s request, and extend the Deadline for the maximum amount of time as noted in the Comptroller’s Certification of March 9, 2022 (the “Certification”); and

BE IT FURTHER RESOLVED, the Superintendent, or his designee, is directed to provide notice to Hecate and the Comptroller’s Office of the Board’s decision to grant

Hecate's request, and extend the Deadline to December 31, 2022, the maximum amount of time noted in the Certification.

Passed and approved by the United Independent School District Board of Trustees on this 7th day of June, 2022.

United Independent School District

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By: President of the Board of Trustees

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By: Secretary of the Board of Trustees

## EXHIBIT A



CUMMINGS WESTLAKE  
PROPERTY TAX ADVISORS

May 10, 2022

David Gonzalez, Superintendent  
United ISD  
201 Linwood  
Laredo, TX 78045

**Re: Request for Extension to consider 313 Application**

Dear Superintendent Gonzalez,

Due to our ongoing negotiations regarding the terms of the Limitation on Appraised Value Agreement (the "LAVA"), we do not believe that Hecate Energy Outpost Solar LLC and United ISD's Board of Trustees will have adequate time for consideration, approval, and execution of the LAVA within the 151-day deadline imposed by Texas Tax Code Chapter 313, Section 313.025(b). Accordingly, we ask that United ISD extend that deadline by no less than 90 days.

Thank you for your consideration.

Sincerely,



Sam A. Gregson

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