

BOARD OF DIRECTORS NOTICE

MIDLAND MEMORIAL HOSPITAL ADMINISTRATION BOARD ROOM

11:45 A.M., Thursday, August 31, 2023

NOTICE

At its regularly scheduled August meeting, to take place on August 31, 2023, the Midland Memorial Hospital Board of Directors will consider the approval of a Tax Abatement Agreement. Notice of the meeting is being provided as required by Section 312.207 of the Texas Tax Code, "Property Redevelopment and Tax Abatement Act". The property owner and the name of the applicant for the Tax Abatement Agreement is C. Hodges Development Services, L.P. (the "Owner"). The property at issue is identified as Tax Abatement Reinvestment Zone Number 2023-01, generally located at the Northwest Corner of the Intersection of State Highway 191 and State Highway 158, more fully described in Ordinance No. 10359 (the "Property"). In general, the Owner intends to develop the Property into one or more buildings containing, in total, at least 55,000 square feet of space to be used for retail use(s), which shall be occupied by Bass Pro Outdoor World, L.L.C., among others (the "Project"). The proposed Tax Abatement pertains to the Project as a whole. The estimated cost of the Project is \$35,000,000.