

NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN that, in accordance with the Government Code, Chapter 551, (known as the Open Meetings Act), as amended, a special meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 17th day of March, 2020 at 9:00 a.m.** in the Commissioners Courtroom, 1st Floor, West Wing, McLennan County Courthouse, City of Waco, Texas, at which time the subjects listed below will be considered.

AGENDA

A. Proof of Posting of Notice

B. Public Comments

C. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:

- 1. Discussion and possible action on approval of Tax Abatement Agreement with Encompass Health Texas Real Estate, LLC. and Encompass Health Rehabilitation Hospital of Waco, LLC, owned affiliates of Encompass Health Corporation, for a for-profit inpatient rehabilitation hospital

Owner of property: Encompass Health Texas Real Estate, LLC.

Applicant for Abatement: Encompass Health Corporation.

Reinvestment Zone: Tax Increment Reinvestment Zone Number One, City of Robinson, Texas which includes commercial and undeveloped parcels fronting Interstate 35, Greig Drive, the north and south side of Loop 340 to the eastern city limit, as well as parcels fronting both sides of Highway 77 South to Peplow Drive. A more detailed description, legal description and boundary map of the Reinvestment Zone Number One, City of Robinson, Texas, are on file and open for public inspection in the office of the City Secretary at City Hall, 111 W Lyndale, Robinson, TX 76706 or available on the City website at <http://bit.ly/robinsonTIRZ1>.

Property: The property on which the improvements will be built is a 7.200 acre parcel out of that certain 23.946 acre tract of land located in the Carlos O’Campo Survey, Abstract 32, City of Robinson, McLennan County, Texas, as shown by the deed to Partus Land Corporation recorded at Clerk’s File No. 2003027481 of the Official Public Records of McLennan County, Texas.

Improvements: Approximately 47,000 s.f. hospital building housing patient rooms, treatment areas, gym, common areas, etc. Also, investment in a significant amount of medical equipment.

Capital Investment: \$19,900,000 or more in real property improvements and personal property additions.

Job Creation: This project is expected to create a significant number of higher-paying jobs.

D. Adjourn

Signed this the 5th day of February, 2020

Scott M. Felton – Original Signed
SCOTT M. FELTON, County Judge

STATE OF TEXAS *
COUNTY OF MCLENNAN *

I, J.A. “ANDY” HARWELL, County Clerk, and the Ex-Officio Clerk to the Commissioners Court, hereby certify that the above and foregoing is a true and correct copy of a NOTICE OF MEETING posted by me at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted this the 5th day of February, 2020 at 5:00 p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas this 5th day of February, 2020

(SEAL) J. A. "ANDY" HARWELL, County Clerk
McLennan County, Texas

BY Myrce’tez Gowan-Perkins (Deputy)

Notice: Persons with disabilities in need of auxiliary aide or services may contact the County Judge’s Office, (254) 757-5049, prior to the meeting date