

**PUBLIC NOTICE OF MEETING
AMARILLO COLLEGE BOARD OF REGENTS
NOTICE FOR REGULAR MEETING
HEREFORD HINKSON MEMORIAL CAMPUS
ROOM 133, 1115 WEST 15TH, HEREFORD TEXAS
OCTOBER 29, 2019; 6:30 p.m.**

Notice is hereby given that a regular meeting of the Amarillo College Board of Regents of the Amarillo Junior College District will be held beginning at 6:30 p.m. on Tuesday, October 29, 2019, in Room 133, Hereford Hinkson Memorial Campus, 1115 West 15th, Hereford, Texas.

Subjects to be discussed, considered, or upon which formal action may be taken are as follows:

ADOPTION OF GUIDELINES AND CRITERIA

Consider and take appropriate action on the adoption of guidelines and criteria for tax abatement under Chapter 312 of the Texas Tax Code, including opportunity for members of the public to be heard.

CONSIDERATION OF TAX ABATEMENT AGREEMENT

Consider and take appropriate action on an application for property tax abatement under Ch. 312 of the Texas Tax Code, described as follows:

- Property Owner: Amarillo Economic Development Corporation
- Applicant for Tax Abatement: Bovina Burger LLC, an Idaho limited liability company (real property), and SSI Foods LLC, a Nevada limited liability company (personal property)
- Reinvestment Zone: No. 10 (17.10 acres in Amarillo EDC's CenterPort Business Park)
- Anticipated Improvements: Construction of a no-less-than 75,000 square foot new meat production and processing facility; Installation of meat production and processing equipment and related facilities
- Estimated Cost of the Improvements: Facility: \$19,000,000; Equipment: \$23,000,000 (Total: \$42,000,000)