

**ORDER APPROVING JUNE 5, 2018 ADDENDUM TO
TAX ABATEMENT AGREEMENT EFFECTIVE AS OF DECEMBER
22, 2014, BETWEEN HIDALGO COUNTY AND HIDALGO WIND
FARM LLC
(PHASE I)**

WHEREAS, the Commissioners Court deemed it to be in the best interest of Hidalgo County, Texas (the “*County*”) to enter into that certain Tax Abatement Agreement between Hidalgo County and Hidalgo Wind Farm LLC effective December 22, 2014 (the “*Original Phase I Agreement*”), in accordance with the then effective Guidelines and Criteria for Granting Tax Abatements in Hidalgo County, Texas (as amended, the “*Guidelines and Criteria*”), and the County entered into the Original Phase I Agreement with Hidalgo Wind Farm LLC (the “*Company*”) concerning the wind farm project;

WHEREAS, the Original Phase I Agreement was amended by that certain January 15, 2016 Amendment to Tax Abatement Agreement Effective December 22, 2014 between Hidalgo County, Texas and Hidalgo Wind Farm LLC (Phase I) (the Original Phase I Agreement as amended by such amendment, the “*Phase I Agreement*”);

WHEREAS, the County has determined the applicable tax abatement percentage pursuant to the Phase I Agreement; and

WHEREAS, the County and the Company now deem it necessary and appropriate to fulfill the requirement of the Phase I Agreement to enter into an addendum to set the tax abatement percentage, all as set forth in that certain *Addendum to Tax Abatement Agreement Effective December 22, 2014 between Hidalgo County, Texas and Hidalgo Wind Farm LLC (Phase I)* (the “*Phase I Addendum*”) to be entered into effective June 5, 2018;

NOW THEREFORE:

BE IT ORDERED BY THE COMMISSIONERS COURT OF HIDALGO COUNTY, TEXAS:

SECTION 1. APPROVAL OF THE PHASE I ADDENDUM. The Phase I Addendum is hereby approved in the form attached hereto as Exhibit “A”, and the County Judge is authorized to execute, and the County Clerk is authorized to attest, the Phase I Addendum on behalf of the County and deliver same, and when executed and delivered, the Phase I Addendum shall become a valid and binding obligation of the County in accordance with its terms.

SECTION 2 EFFECTIVE DATE. This Order shall become effective immediately upon on the passage hereof.

PASSED, APPROVED, ADOPTED AND ORDERED this the 5th day of June, 2018,
by the Commissioners Court of Hidalgo County, Texas.

SIGNED AND ENTERED ON THE ABOVE DATE BY THE FOLLOWING MEMBERS OF
THE HIDALGO COUNTY COMMISSIONERS COURT

RAMON GARCIA
County Judge

DAVID L. FUENTES
County Commissioner, Pct. 1

EDUARDO "EDDIE" CANTU
County Commissioner, Pct. 2

JOE M. FLORES
County Commissioner, Pct.3

JOSEPH PALACIOS
County Commissioner, Pct. 4

Attested to:

APPROVED AS TO FORM:
ATLAS, HALL AND RODRIGUEZ, LLP

ARTURO GUAJARDO, JR.
County Clerk

By: _____
Stephen L. Crain

EXHIBIT A

ADDENDUM

TO

TAX ABATEMENT AGREEMENT EFFECTIVE AS DECEMBER 22, 2014

BETWEEN HIDALGO COUNTY, TEXAS

AND

HIDALGO WIND FARM LLC

(Phase I)