




Rankin County Hospital District  
1611 Spur 576 – Rankin, TX 79778  
Tel. (432)693-1200 Fax (432)693-1296

**Mission Statement:** To honor God in all we do by providing superior service and support to our patients, clients, families, employees, and the health care community. To this end, we will always strive to create a caring, responsive environment that will nurture individual growth, focus on teamwork, and foster meaningful community relations.

State of Texas – Upton County

**Notice:** is hereby given that the Board of Directors of Rankin County Hospital District, the city of Rankin, Upton County, Texas, will hold a Public Hearing on Wednesday, October 26, 2022 at 5:30 p.m. in the RCHD Board Room in the Rankin County Hospital, Upton County, Texas, to consider matters in the Agenda set forth below. Witness my hand this the 22<sup>nd</sup> day of SEPTEMBER, 2022.

  
\_\_\_\_\_  
Jim Horton, CEO

**AGENDA**  
**Public Hearing**  
**October 26, 2022**

1. Call Board Meeting to Order
2. Board Member Roll Call
3. Prayer
4. Public comments (Community members are permitted 3 minutes each)
5. Board to consider and or take action on the PILOT (Payment in Lieu of Taxes) agreement with Matterhorn Express Pipeline, LLC.
  - a. This project will be constructed within the “Appaloosa Run Renewable Energy Project Reinvestment Zone” for commercial-industrial tax abatement. The reinvestment zone is described in the Order and Exhibits in the minutes of the Upton County Commissioners Court.
  - b. The project involved is a compressor station that will assist in transporting natural gas along the Matterhorn Express Pipeline from West Texas to the Gulf Coast to provide relief to Delaware and Permian Basin natural gas takeaway restraints.
  - c. The reinvestment zone for the project is Upton County Appraisal District Property ID number 8057, with a legal description, UNIVERSITY LAND, BLOCK 4, SECT 19.
  - d. The project includes:
    - i. 2 Axial process separators
    - ii. 2 surge and unit shutdown valves
    - iii. 8 process coolers (4 per unit)
    - iv. 2 Utility skids with fuel gas, seal gas, lube oil cooler and CO2 cabinet
    - v. 1 Motor Control Center (MCC)
    - vi. 1 Diesel Black Start Generator
    - vii. 1 Instrument Air Skid
6. Adjourn