



**MATAGORDA COUNTY HOSPITAL DISTRICT**  
**NOTICE OF MEETING**

NOTICE IS HEREBY GIVEN that the Board of Managers of Matagorda County Hospital District will hold a public meeting on Thursday, October 8, 2020 at 12:00 noon in Conference Room A at Matagorda Regional Medical Center, 104 7<sup>th</sup> Street, Bay City, Texas for the approval of a Tax Abatement Agreement with Roehm America, LLC. Exhibit A provides a project summary and Exhibit B includes information on the established Reinvestment Zone.

## EXHIBIT A

### **NOTICE OF PUBLIC MEETING ON TAX INCENTIVES CONSIDERED FOR ROEHM AMERICA, LLC**

The Board of Managers of Matagorda County Hospital District will hold a public meeting regarding the approval of a tax abatement with Roehm America, LLC.

The meeting will take place on Thursday, October 8, 2020 at 12:00 noon in Conference Room A of Matagorda Regional Medical Center.

Details of the project are as follows:

Owner of property/Company: Roehm America, LLC

Location of Reinvestment Zone: See Exhibit B

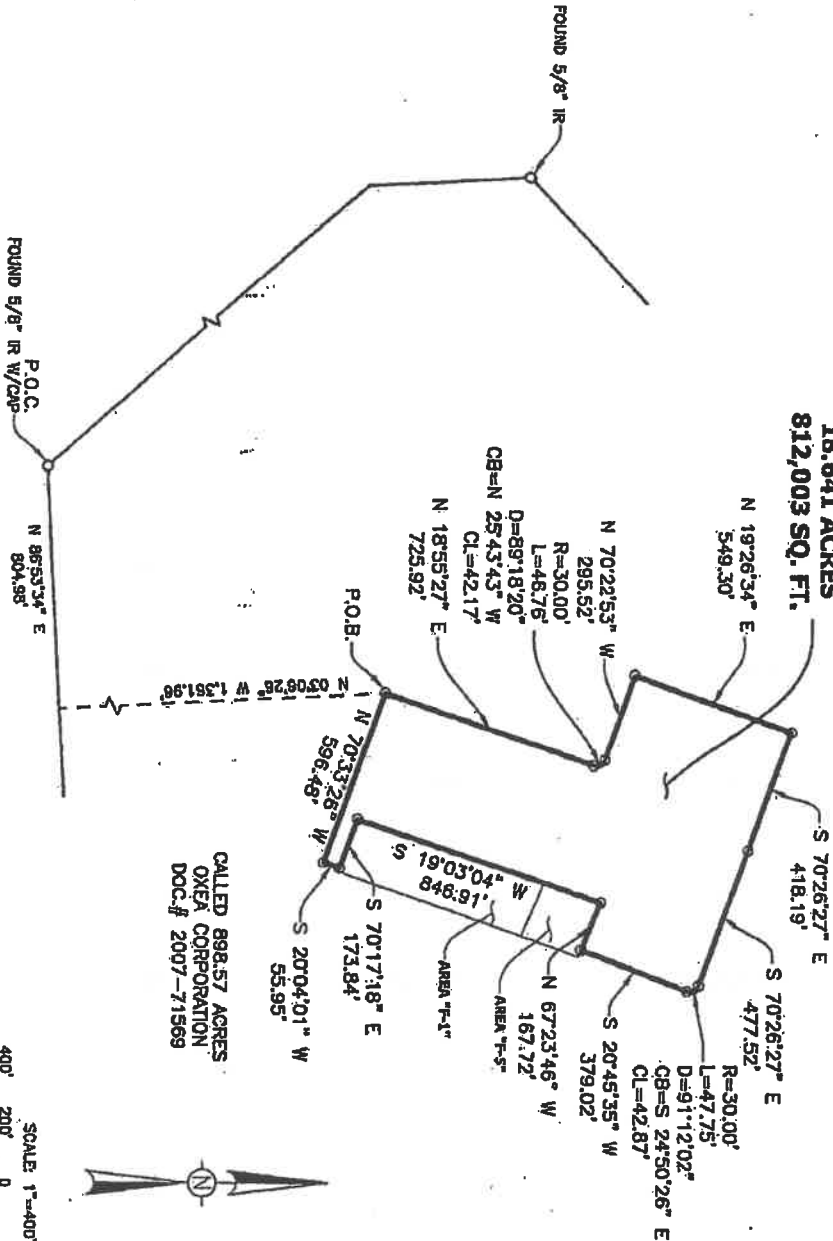
Summary of project:

Roehm America, LLC (Roehm) is currently analyzing a viability of \$500 million, 70 employee world scale plant (the "Facility") to produce Methyl Methacrylate, an important raw material for applications in a variety of industries—e.g. automotive, construction, etc.

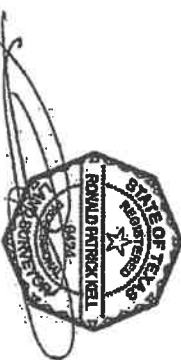
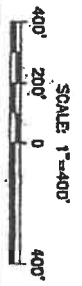
If constructed, the Facility will implement an innovative technology developed by Roehm GmbH in Germany and would make use of ethylene and natural gas produced in the region.

Roehm's new technology, names LiMA (Leading in MethAcrylates), has the benefit of a reduced carbon footprint compared to existing technologies in the US. The plant will be highly automated and employ highly qualified personnel from the region at competitive salaries.

**18,641 ACRES**  
**812,003 SQ. FT.**

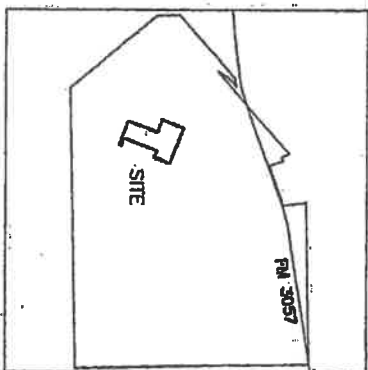


CALLLED 898.57 ACRES  
OXEA CORPORATION  
DOC.# 2007-71569



RONALD PATRICK KELL  
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 6431  
I DO HEREBY CERTIFY TO THE ABOVE LISTED THAT THIS SURVEY  
WAS THIS DAY MADE ON THE GROUND AND WAS PERFORMED  
UNDER MY SUPERVISION, THAT THIS PLAT CORRECTLY  
REPRESENTS THE PROPERTY LEGALLY DESCRIBED HEREBY.

**LEGEND**  
M.C.D.R. - MATAGORDA COUNTY DEED RECORDS  
P.O.C. - POINT OF COMMENCEMENT  
P.O.B. - POINT OF BEGINNING  
O - FOUND MONUMENT



- NOTES**
1. SURVEYOR DID NOT ABSTRACT SUBJECT PROPERTY. THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT OR ABSTRACTS. THE SURVEYOR SHOULD BE SUBJECT TO ANY AND ALL CONDITIONS THAT A CURRENT TITLE REPORT OR ABSTRACTS CERTIFICATE MIGHT DISCLOSE.
  2. BEARING AND DISTANCES ARE BASED ON TEXAS STATE PLANE COORDINATE SYSTEM SOUTH CENTRAL ZONE 4204. SURFACE VALUES AND CAN BE CONVERTED TO GRID UTILIZING THE SCALE FACTOR OF 0.999897056.
  3. READILY VISIBLE IMPROVEMENTS AND UTILITIES WERE NOT PART OF THIS SURVEY.
  4. ENVIRONMENTAL AND DRAINAGE ISSUES ARE BEYOND THE SCOPE OF THIS SURVEY.
  5. THE SQUARE FOOTAGE TOTALS SHOWN HEREON ARE BASED ON THE MATHEMATICAL CLOSURE OF THE COURSES AND DISTANCES REFLECTED ON THE SURVEY.

<b>wood.</b> WOOD GROUP USA, INC. <small>2020 11000 Woodloch Forest Drive, Houston, TX 77055</small>		<b>OXEA CORPORATION</b>	
PROJECT NO.	243965	EXHIBIT OF 18,641 AC. / 813,003 SQ. FT. LEASE TRACT SITUATED IN THE JAMES MOORE SURVEY, ABSTRACT NO. 62 MATAGORDA COUNTY, TEXAS	
DESIGNED BY	MAT	DATE	03/2020
DRAWN BY	HPK	CHECKED BY	03/2020
APPROVED BY	HPK	DATE	03/2020
SCALE	1"=400'	ONG. NO.	243965 OXEA BOUNDARY
		REV.	

**LEGAL DESCRIPTION  
CALLED 18.641 ACRE LEASE TRACT**

BEING A CALLED 812,003 SQUARE FOOT OR 18.641 ACRE TRACT OF LAND, BEING OUT OF A CALLED 898.57 ACRE TRACT OF LAND CONVEYED TO OXEA CORPORATION AS RECORDED UNDER DOCUMENT NUMBER 2007-71669, SITUATED IN THE JAMES MOORE SURVEY, ABSTRACT NO. 62, MATAGORDA COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS

COMMENCING AT A 5/8 INCH IRON ROD WITH CAP FOUND FOR THE SOUTHWEST CORNER OF SAID 898.57 ACRE TRACT;

THENCE, NORTH 86°53'54" EAST, ALONG THE SOUTH LINE OF SAID 898.57 ACRE TRACT, A DISTANCE OF 804.98 FEET TO A POINT FROM WHICH THE SOUTHEAST CORNER OF SAID 898.57 ACRE TRACT BEARS NORTH 86°53'54" EAST, A DISTANCE OF 5,922.50 FEET;

THENCE, OVER AND ACROSS SAID 898.57 ACRE TRACT, THE FOLLOWING FOURTEEN (14) COURSES AND DISTANCES:

NORTH 03°06'26" WEST, A DISTANCE OF 1,361.96 FEET TO THE MOST SOUTHERLY WEST CORNER AND POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT;

NORTH 18°55'27" EAST, A DISTANCE OF 725.92 FEET TO THE BEGINNING OF A TANGENT CURVE TO THE LEFT;

ALONG SAID CURVE TO THE LEFT, HAVING A RADIUS OF 30.00 FEET, A CENTRAL ANGLE OF 89°18'20", AN ARC LENGTH OF 46.76 FEET AND A CHORD BEARING AND DISTANCE OF NORTH 25°43'43" WEST - 42.17 FEET TO THE POINT OF TANGENCY;

NORTH 70°22'53" WEST, A DISTANCE OF 295.52 FEET TO THE MOST NORTHERLY WEST CORNER OF THE HEREIN DESCRIBED TRACT;

NORTH 19°26'34" EAST, A DISTANCE OF 549.30 FEET TO THE NORTH CORNER OF THE HEREIN DESCRIBED TRACT;

SOUTH 70°28'27" EAST, A DISTANCE OF 418.19 FEET TO AN ANGLE POINT;

SOUTH 70°28'27" EAST, A DISTANCE OF 477.52 FEET TO THE BEGINNING OF A TANGENT CURVE TO THE RIGHT;

ALONG SAID CURVE TO THE RIGHT, HAVING A RADIUS OF 30.00 FEET, A CENTRAL ANGLE OF 91°12'02", AN ARC LENGTH OF 47.75 FEET AND A CHORD BEARING AND DISTANCE OF SOUTH 24°50'26" EAST - 42.87 FEET TO THE POINT OF TANGENCY;

SOUTH 20°45'35" WEST, A DISTANCE OF 379.02 FEET TO THE MOST NORTHERLY SOUTH CORNER OF THE HEREIN DESCRIBED TRACT;

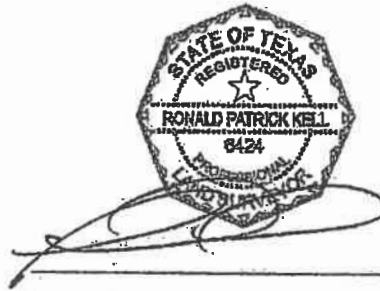
NORTH 67°23'46" WEST, A DISTANCE OF 167.72 FEET TO AN INTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

SOUTH 19°03'04" WEST, A DISTANCE OF 846.91 FEET TO AN INTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

SOUTH 70°17'18" EAST, A DISTANCE OF 173.84 FEET TO THE EAST CORNER OF THE HEREIN DESCRIBED TRACT;

SOUTH 20°04'01" WEST, A DISTANCE OF 55.95 FEET TO THE MOST SOUTHERLY SOUTH CORNER OF THE HEREIN DESCRIBED TRACT;

NORTH 70°33'26" WEST, A DISTANCE OF 596.48 FEET TO THE POINT OF BEGINNING AND CONTAINING 812,003 SQUARE FEET OR 18.641 ACRES, MORE OR LESS.



RONALD PATRICK KELL  
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 6424

WOOD GROUP USA, INC.  
TEXAS LICENSED SURVEY FIRM NO. 100405-  
00 17325 PARK ROW  
HOUSTON, TEXAS 77084  
(832) 809-8000

EXHIBIT B