



Regular Meeting  
February 25, 2025, 6:00 p.m.  
Limited Attendance – Open VIA Internet  
Hospital Board Room  
2349 Medical Drive Pecos, TX 79772

## BOARD OF DIRECTORS

**MISSION: Regional Healthcare Provider delivering exceptional care through servant-leadership.**

**THE PUBLIC MAY PARTICIPATE IN THIS MEETING VIA ZOOM AT**  
<https://us02web.zoom.us/j/81790847125?pwd=NFJ1eTh6QzAwVURScHEXVitEczNIZz09>

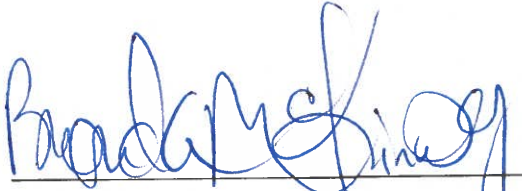
+1 346 248 7799 US Meeting ID **817 9084 7125** Passcode **188587**

**PUBLIC COMMENTS REGARDING AGENDA ITEMS CAN BE SUBMITTED TO THE BOARD OF DIRECTORS AT:**  
[RCHDpublic-comments@reevesregional.com](mailto:RCHDpublic-comments@reevesregional.com)

The Board of Directors of Reeves Regional Health will meet in the Board Room at 6:00 p.m. on Tuesday, February 25, 2025 for the following:

### AGENDA

1. Call to Order
2. Invocation
3. Discuss/Consider/Take Action on the Following:
  - A. The Board will consider and act regarding the tax abatement request of the Aperion Energy Group. Aperion is planning construction and development of the Tolivar Power Plant, with an estimated capital investment of \$250 million. The plant is designed with RICE technology to deliver electricity to the grid when demand spikes quickly and returns off-line just as quickly, helping Texans avoid unnecessary energy costs. The plant will be located on property at the intersection of Toliver Road and CR 118, which is located within the city limits of the Town of Pecos City, and within the reinvestment zone known as Reinvestment Zone Number One, Town of Pecos City, Texas which was previously created by the Town of Pecos City.
  - B. The Board will consider and act regarding the tax abatement request of Infinium Projects, LLC. Infinium is planning construction and development by its subsidiary, Roadrunner One, LLC to develop an e-fuels project that produces a new type of ultra-low carbon fuel, including sustainable aviation fuel, and chemicals made from carbon dioxide and hydrogen. The project will use existing local carbon dioxide emissions as feedstock, thus reducing local emissions. The overall projected capital investment in this Reeves County project is expected to exceed \$180 million. THE plant will be located on approximately 50 acres west of the Town of Pecos City limits, and within the boundaries of Reeves County, within the Roadrunner Tax Increment Reinvestment Zone with a local address of 257 Shaw Road, Pecos, Texas 79772.
4. Adjourn



Brenda McKinney, Administrator/CEO