

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 4th DAY OF SEPTEMBER, A.D. 1990.

the Commissioner's Court in and for Tyler County, Texas convened in a Special Meeting at the Commissioners' Courtroom in Woodville, Texas, the following members of the Court present, to wit:

JEROME OWENS	COUNTY JUDGE, Presiding
MAXIE L. RILEY	COMMISSIONER, PCT.#1
JERRY MAHAN	COMMISSIONER, PCT.#3
JAMES R. JORDAN	COMMISSIONER, PCT.#4 (present at 9:22 A.M.)
DONECE GREGORY	COUNTY CLERK

The following were absent: Commissioner Barnes thereby constituting a quorum. In addition to the above were: none

Gene Koci and Gil Tubb made the Court aware that Aqua-culture Innovations Group, Inc. was considering a site within Tyler County for a fish farm. This industry would provide a 7.5 million dollar tax base and 310 jobs stimulating business for other establishments. 60% of all processed fish would be obtained from the private farms within the County. Another benefit is that an educational program will be instituted within the Woodville High School for students.

Commissioner Riley was impressed with the concept, however he would be opposed to the discharge of toxic chemicals in creeks, the smell of the plant in residential areas, and the disposal of salt water.

Commissioner Mahan inquired if the company would hire their unskilled labor from the Woodville area. Mr. Koci responded as to the levels of labor required.

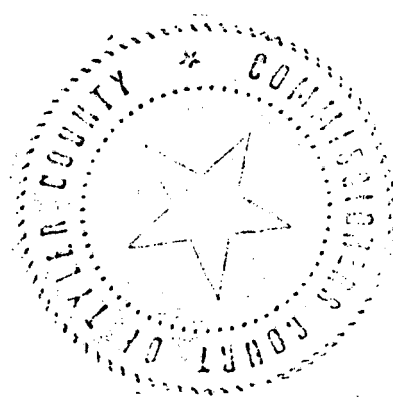
Commissioner Jordan questioned as to the jobs for Tyler County citizens. Mr. Tubb replied that the projection is 130 employees the first year then additional 90 for the next two years.

Commissioner Riley motioned that pursuant to Texas law, a 100% abatement be given to A.I.G.I. from Tyler County for two years beginning with construction and for two years thereafter and for 3 years after construction for a total of five consecutive years. Terms and conditions to be negotiated with Tyler County and to be effective upon such mutual agreement. The motion was seconded by Commissioner Jordan. All voted yes and none no.

Commissioner Riley motioned that the meeting adjourn. Commissioner Mahan seconded the motion. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...10:30 A.M.

SIGNED: Jerome Owens Jerome Owens, County Judge
Maxie L. Riley Maxie L. Riley, Comm. Pct. #1
A.M.B. A. M. Barnes, Comm. Pct. #2
Jerry Mahan Jerry Mahan, Comm. Pct. #3
James R. Jordan James R. Jordan, Comm. Pct. #4
ATTEST: Donece Gregory Donece Gregory, County Clerk



THE STATE OF TEXAS
 County of Tyler

I hereby certify that the foregoing instrument with its certificate of authentication was filed for record in my office on the 10th day of December, 1990 at 12:00 o'clock P M. and was this day duly recorded at 7:00 o'clock A M., in Vol. 20 Pages 627 et seq. Comm. Court Records of said County.

Witness my hand and official seal at office in Woodville this 9th day of April 1991



Donece Gregory
 Clerk, County Court, Tyler County, Texas

By DS Deputy