TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING
April 23, 2013 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 23rd day of April, 2013 the Commissioners' Court in and for Tyler County, Texas convened in a Special Meeting, for the purpose of a Public Hearing to consider increasing the Tax Increment Financing Zone. The hearing was held at the Commissioners' Courtroom in Woodville, Texas, the following members of the Court present, to wit:

JACQUES L. BLANCHETTE COUNTY JUDGE, Presiding MARTIN NASH COMMISSIONER, PCT. #1 MIKE MARSHALL COMMISSIONER, PCT. #3 JACK WALSTON COMMISSIONER, PCT. #4 COUNTY CLERK, Ex-Officio

The following were absent: Commissioner Hughes thereby constituting a quorum. In addition to the above were:

JACKIE SKINNER COUNTY AUDITOR SHARON FULLER COUNTY TREASURER

LYNETTE CRUSE TAX ASSESSOR/COLLECTOR

Judge Blanchette opened the hearing to receive comments relative the Tax Increment Financing Zone (TIFF). No one was present to speak for or against increasing the TIFF zone.

A motion was made by Commissioner Nash and seconded by Commissioner Marshall to enlarge the existing TIFF zone on the south side of the county. All voted yes and none no.

A motion was made by Commissioner Walston to create a TIFF zone on the North side of the county. Commissioner Marshall seconded the motion. All voted yes and none no.

A motion was made by Commissioner Nash and seconded by Commissioner Marshall to adjourn the meeting. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

I, Donece Gregory, County Clerk and ex officio member of the Tyler County Commissioners Court, do hereby certify to the fact that the above is a true and correct record of the Tyler County Commissioners Court session held on April 23, 2013.

Witness my hand and seal of office on this the 9th day of May, 2013.

Attest:

Donece Gregory, County Clark, Tyler County, Texas



BY THE

Order

Commissioners Court of Tyler County

MARTIN NASH Commissioner, Pct. 1 RUSTY HUGHES Commissioner, Pct. 2 JACQUES L. BLANCHETTE County Judge MIKE MARSHALL Commissioner, Pct. 3 JACK WALSTON Commissioner, Pct. 4

STATE OF TEXAS

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COUNTY OF TYLER

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ORDER

ORDER OF THE COMMISSIONERS COURT OF TYLER COUNTY CREATING A TAX REINVESTMENT ZONE (ALSO KNOWN AS TAX INCREMENT FINANCE "TIF" ZONE): TO THE NORTH OF THE CITY OF WOODVILLE, ESTABLISHING THE BOUNDARIES THEREOF; AND MAKING NECESSARY FINDINGS AS REQUIRED BY LAW.

WHEREAS, the Commissioners Court of Tyler County, Texas ("Court") desires to promote the development or redevelopment of a certain contiguous geographic area within its jurisdiction by the enlarging of the existing reinvestment zone for tax abatement as authorized by Sections 321.4012 et.seq., Property Tax Code, and other applicable law (the "Act"); and

WHEREAS, a hearing on the designation of enlarging the existing reinvestment zone was set for April 23, 2013, such date being at least seven (7) days after the date of publication of the notice of such public hearing; and

WHEREAS, the Court held such public hearing after publishing notice of such public hearing; and

WHEREAS, at such hearing all interested persons were provided an opportunity to speak and present evidence for or against the designation of the zone

NOW, THEREFORE, BE IT ORDERED:

Section 1: That the existing reinvestment zone in the jurisdiction of Tyler County, and the boundaries of said zone shall be as set out in Exhibit "A" attached hereto and made a part hereof for all parties.

Section 2: WITH reference to such zone, the Court finds as follows:

- 1) THAT a public hearing on the adoption of the reinvestment zone has been properly called, held and conducted, and that notices of such hearing were published according to law:
- 2) THAT the designation of the property described in Exhibit "A" as a reinvestment zone will contribute to the retention or expansion of primary employment and will attract major investment in the zone that will be a benefit to the property within the zone and will contribute to the economic development of the County: and
- 3) THAT the reinvestment zone meets the criteria for the creation of a reinvestment zone as set forth in the Act.
- Section 3: THAT the zone shall take effect upon adoption hereof and expire five (5) years from the date hereof. The designation of the zone may be renewed for another five (5) year period.
- Section 4: THAT if any section, subsection, sentence, clause or phrase of the Order, or the application of same to a particular set of persons or circumstances, shall for any reason be held to be invalid, such invalidity shall not affect the remaining portions of the Order, and to such end the various portions and provisions of this Order are declared to be severable.

PASSED BY THE COMMISSIONERS COURT of Tyler County, Texas the 23TH of April, 2013.

Martin Nash

Mike Marshall

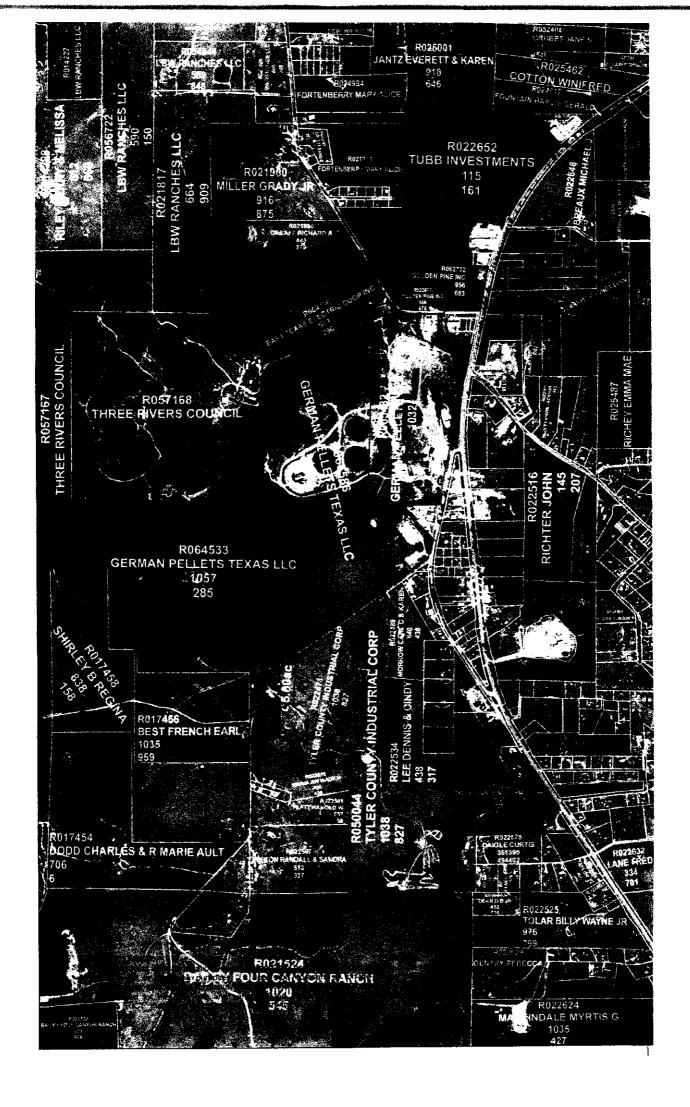
Rusty Hughes

Jack Walston

Attested by:

Donece Gregory, County Clerk

J. A. Walilor Jacques L. Blanchette





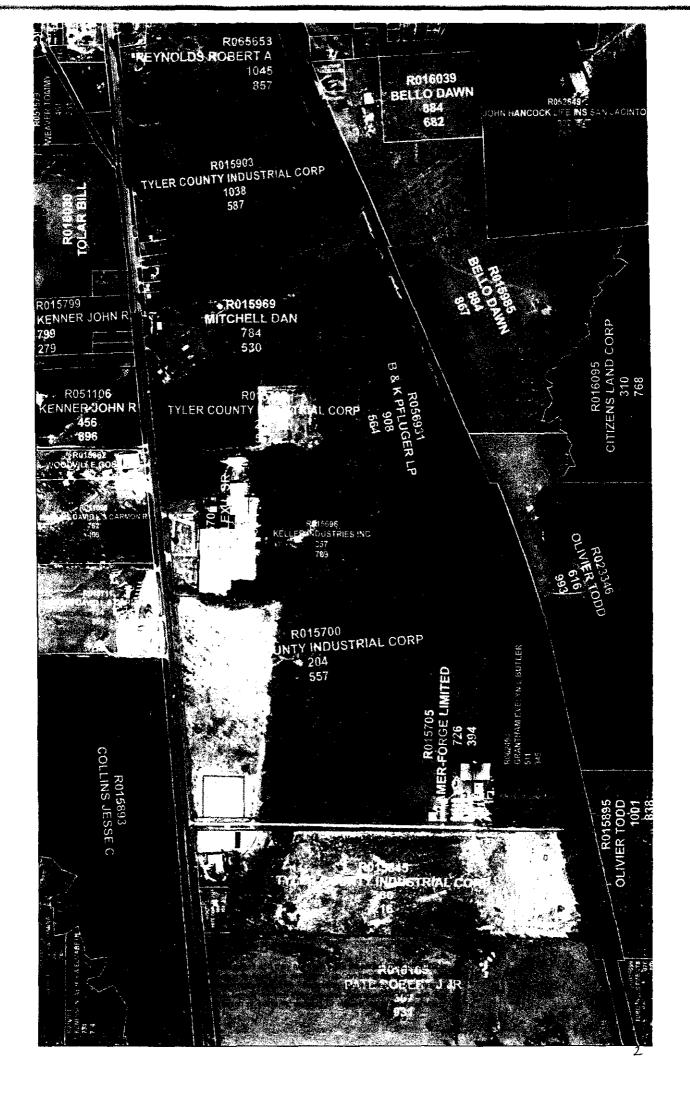
TYLER COUNTY APPRAISAL DISTRICT

P.O. Drawer 9 806 W. Bluff Woodville, Texas 75979

Eddie Chalmers, RPA, CTA Chief Appraiser

Phone 409/283-3736 Fax 409/283-8439

| | ACCOUNT # | DEED VOLUME/PAGE |
|------|---------------------|------------------------|
| 1.) | RO22652 | 115/161 |
| 2.) | R062732 | 956/683 |
| 3.) | RO22677 | 956/675 |
| 4.) | RO64756 | 973/796 |
| 5.) | R065432 | 1032/912 |
| 6.) | R020096 | 992/056 |
| 7.) | R065586 | 1032/912 |
| 8.) | R064533 | 1057/285 |
| 9.) | R050044 | 1038/827 |
| 10.) | RO22471 | 1038/827 |
| 11.) | R022490 R0 22642 | 1038/827 1661 349 |





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|------|-------------------|--------------------|
| 1.) | R015903 | 1038/587 |
| 2.) | RO15720 | 881/246 |
| 3.) | R015969 | 784/530 |
| 4.) | R056931 | 908/564 |
| 5.) | R015700 | 204/557 |
| 6.) | R015889 | 967/138 |
| 7.) | R015701 | 1055/790 |
| 8.) | R015696 | 357/709 |
| 9.) | R015989 | 457/934 |
| 10.) | R015894 | 751/397 |
| 11.) | R015705 | 726/394 |
| 12.) | R062498 R15845 | 511/345 586/216 |



JACQUES L. BLANCHETTE County Judge

DATE: April 23, 2013

PUBLIC HEARING NOTICE COUNTY OF TYLER ENLARGING THE BOUNDARIES OF THE EXISTING REINVESTMENT ZONE

The County of Tyler will hold a public hearing at 10:00 a.m. on April 23, 2013 at the Tyler County Courthouse in regard to the enlarging the boundaries of the existing reinvestment zone. The purpose of this meeting is to allow citizens an opportunity to voice their opinions either in favor of or against the proposed enlargement. The County of Tyler encourages citizens to participate and make their views known at the public hearing. Citizens unable to attend this meeting may submit their views and proposals to Jacques L. Blanchette, County Judge at the County Courthouse. Persons with disabilities that wish to attend this meeting should contact the County Courthouse to arrange for assistance. Individuals who require auxiliary aids or services for this meeting should contact the County Courthouse at least two days before the meeting so that appropriate arrangements can be made.

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County Judge

NO TIME 10:USAN

APR 15 2013

100 West Bluff Street, RM 102 Woodville, Texas 75979

judge@co.tyler.tx.us

409-283-2141 fax: 409-331-0028

Guidelines for increasing the TAX INCREMENT FINANCING ZONE (TIF) In Tyler County

- Each taxing unit that wants to consider tax abatement proposals must adopt guidelines and criteria for the creation of a reinvestment zone and must hold a public hearing. (This was done when the original TIF zone was created by Order of the Court on August 29, 2011)
- Each taxing unit that wants to consider tax abatements must also adopt a resolution indicating its intent to participate in tax abatement. The resolution must be adopted at an open meeting by a majority vote of the taxing unit's governing body. (This would be our next step)
- > Seven days' written notice of the public hearing must be given to the presiding officer of each of the other taxing units that has taxing jurisdiction over real property within the zone.
- ➤ Notice of the hearing must also be published at least seven days before the hearing in a newspaper of general circulation in the city/county/region.
- At the public hearing on the reinvestment zone, the governing body must find that the improvements sought are feasible and would benefit the zone after the expiration of the agreement, and the zone meets one of the applicable criteria for reinvestment zones.
- After the hearing has taken place and the guidelines and criteria have been adopted, The taxing unit may, by official action, designate a reinvestment zone. Designation of an area as an enterprise zone under Chapter 2303 of The Texas Government Code constitutes designation of an area as a reinvestment zone without further hearing or other procedural requirements by the local taxing unit.