TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING/PUBLIC HEARING April 23, 2014 ---- 9:00 a.m.

THE STATE OF TEXAS ON THIS THE 23rd day of April, 2014 the Commissioners' Court in and for Tyler County, Texas convened in a Special Meeting and Public Hearing at the Commissioners' Courtroom in Woodville, Texas, the following members of the Court present, to wit:

JACQUE L. BLANCHETTE COUNTY JUDGE, Presiding
MARTIN NASH COMMISSIONER, PCT. #1
MIKE MARSHALL COMMISSIONER, PCT. #3
JACK WALSTON COMMISSIONER, PCT. #4

KATRINA WALSTON DEPUTY COUNTY CLERK, EX OFFICIO

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

JACKIE SKINNER COUNTY AUDITOR
DAN HUNT ASST. CRIMINAL DIST. ATTORNEY

Judge Blanchette opened the meeting for the purpose of a public hearing for consideration of a tax abatement to German Pellets for a proposed sawmill on the pellet plant property.

Dan Hunt updated the court on the abatement process. He recommended no action until the court receives a formal application and an economic impact analysis.

There was no participation from the public. Judge Blanchette summarized the court is not in position to take action because of the incomplete process of the application as well as a finalized and approved contract to be submitted to the court for action.

Commissioner Walston motioned and Commissioner Marshall seconded the motion to adjourn the meeting. All voted yes

THERE BEING NO FURTHER BUSINESS, THE PUBLIC HEARING ADJOÙRNED

TTEST Donece Gregory, County Clerk

TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Wednesday
April 23, 2014
8:30 AM

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

NOTICE Is hereby given that a *Special Meeting* of the Tyler County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed;

Agenda

"The cost of a thing is the amount of life that must be exchanged for it."

Henry David Thoreau

> CALL TO ORDER

Establish quorum

PUBLIC HEARING

CONSIDER/APPROVE

Granting Abatement to Sawmill being constructed on German Pellet Property

> ADJOURN

I do hereby certify that the above Notice of Meeting of the Tyler County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the Tyler County Courthouse in a place readily accessible to the general public at all times and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting, as is required by Section 551.002 & 551.041.

Executed on

✓ Time

Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court