

STATE OF TEXAS

§

IN THE COMMISSIONERS COURT

COUNTY OF COMAL

§

ORDER AUTHORIZING THE CREATION OF A
COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE
KNOWN AS

COMAL COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE NO. 1

ESTABLISHING A BASE YEAR FOR AD VALOREM TAX VALUES, CREATING AND STATING THE TERMS AND DUTIES OF THE COMAL COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE ADVISORY BOARD, AND ESTABLISHING AN AD VALOREM INCREMENT ACCOUNT

BE IT REMEMBERED, that the Commissioners Court of Comal County, Texas, prior to this date, has provided public notice by publication in a newspaper of general circulation in the county to be printed not less than seven (7) days prior to a public hearing, and after conducting said public hearing as required by §222.1071 of the Transportation Code on the 2nd day of January, 2014, the Commissioners Court of Comal County, Texas does hereby:

1. Make a formal determination that an area within Comal County is affected because of oil and gas exploration and production activities, and
2. Further determine that Comal County would benefit from funding under Chapter 256 of the Texas Transportation Code, and
3. Designate a contiguous geographic area in the jurisdiction of the county to be a county energy transportation reinvestment zone as shown in Exhibit A, and
4. To promote one or more specified Transportation Infrastructure Projects, as defined by Section 256.101, located in the zone as shown in Exhibit B, and

IT IS THEREFORE ORDERED that the Commissioners Court of Comal County, Texas, hereby establishes and creates a County Energy Reinvestment Zone as authorized by Chapter 222 of the Texas Transportation Code, such Zone to be titled as Comal County Energy Transportation Zone No. 1 and operated in compliance with said Chapter, and the Commissioners Court further designates the contiguous territory identified in Exhibit A, attached hereto and incorporated herein by reference, as the zone in which the captured appraised value of real property located within the zone shall be used to determine the tax increment funds to be devoted to transportation infrastructure projects within the Zone.

IT IS FURTHER ORDERED, that the base year for purposes of determining the subsequent tax increment for the Comal County Energy Transportation Reinvestment Zone No. 1 shall be the year of 2014, being the year of adoption of this Order.

IT IS FURTHER ORDERED, that an Advisory Board for the County Energy Transportation Reinvestment Zone No. 1, Comal, is hereby created, whose members shall serve indefinite terms at the pleasure of Commissioners Court, and whose successors may be appointed by the Commissioners Court as vacancies may occur from time to time. The Advisory Board for the Comal County Energy Transportation Reinvestment Zone No. 1, shall not be entitled to receive compensation for service on the board, nor entitled to reimbursement for expenses incurred in performing services as a member of the Advisory Board.

The Advisory Board shall meet within thirty (30) days of adoption of this Order; thereafter the Board shall meet as directed by the Board Chairman, in compliance with the Texas Open Meetings Act, and shall perform such tasks or functions as provided by law and as the Commissioners Court may from time to time require of the Advisory Board. At the first meeting of the Advisory Board, the Board shall elect a Board Chairman. The Advisory Board shall review all project plans for the zone created by this Order, and shall provide comment and recommendations to the Commissioners Court regarding the development of all plans and expenditure of funds from the Tax Increment Account established to benefit Transportation Infrastructure Projects within the county created by this Order. Such recommendations shall be duly considered by the Commissioners Court, but are not binding upon the Commissioners Court.

Members of the Advisory Board are:

Position 1: Rodney Fischer
Position 2: Eric Couch
Position 3: Acie C. McAda
Position 4: Tom Turk
Position 5: Kelly Martin

IT IS FURTHER ORDERED that the County Treasurer shall establish a suitable interest bearing account, to be known as the Comal County Energy Transportation Reinvestment Zone No. 1 Tax Increment Account, and that such funds as may be accrued, pursuant to §222.1701, Texas Transportation Code, shall be deposited annually into said account. Such funds may only be expended in compliance with §222.1071 (i) and (j), Texas Transportation Code.

The Comal County Energy Transportation Reinvestment Zone No. 1 shall remain in full force and effect for the initial term of ten years from the date of formation, and shall terminate on December 31 of the tenth (10th) year after designation of the zone.

Adopted this 13th day of March, 2014 by a vote of 3 ayes and 1 nays.

Absent

Sherman Krause
County Judge

Donna Eccleston

Donna Eccleston
Commissioner, Precinct 1

Scott Haag

Scott Haag
Commissioner, Precinct 2

Kevin Webb

Kevin Webb
Commissioner, Precinct 3

Jan Kennady

Jan Kennady
Commissioner, Precinct 4

ATTEST:

Jay Strickland
County Clerk

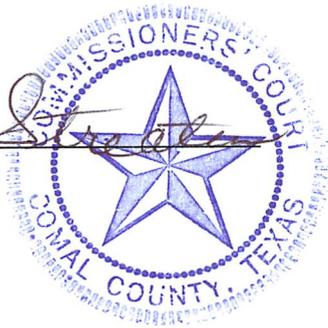


Exhibit A

Comal CETRZ #1

-  CETRZ Roads
-  CETRZ Properties
-  CETRZ Boundary
-  Street Centrelines
-  Railroad



Authors: Thomas & Cole, Sultes
Comal County Engineer's Office
2/14/2014

Comal CETRZ #1 - Properties

Map ID	CAD ID	Legal Description
1	71174	A-2 SUR- 1 J M VERAMENDI, ACRES 5.75
2	71175	A-2 SUR- 1 J M VERAMENDI, ACRES 1.0
3	71176	A-2 SUR- 1 J M VERAMENDI, ACRES 24.278
4	71185	A-2 SUR- 1 J M VERAMENDI, ACRES 146.948
5	71835	A-2 SUR- 1 J M VERAMENDI, ACRES 31.285
6	71836	A-2 SUR- 1 J M VERAMENDI, ACRES 31.285
7	71837	A-2 SUR- 1 J M VERAMENDI, ACRES 6.401
8	71838	A-2 SUR- 1 J M VERAMENDI, ACRES .839
9	71839	A-2 SUR- 1 J M VERAMENDI, ACRES 6.381
10	71840	A-2 SUR- 1 J M VERAMENDI, ACRES 130.551
11	71886	A-2 SUR- 1 J M VERAMENDI, ACRES 20.354
12	71887	A-2 SUR- 1 J M VERAMENDI, ACRES 2
13	71888	A-2 SUR- 1 J M VERAMENDI, ACRES 7.784
14	71889	A-2 SUR- 1 J M VERAMENDI, ACRES 0.33
15	71890	A-2 SUR- 1 J M VERAMENDI, ACRES 2.862
16	71891	A-2 SUR- 1 J M VERAMENDI, ACRES 1
17	71892	A-2 SUR- 1 J M VERAMENDI, ACRES 35.2
18	71893	A-2 SUR- 1 J M VERAMENDI, ACRES 3.724
19	71894	A-2 SUR- 1 J M VERAMENDI, ACRES 123.77
20	71895	A-2 SUR- 1 J M VERAMENDI, ACRES 2.862
21	71896	A-2 SUR- 1 J M VERAMENDI, ACRES 16.0
22	71897	A-2 SUR- 1 J M VERAMENDI, ACRES 0.666
23	71914	A-2 SUR- 1 J M VERAMENDI, ACRES 410.443
24	71916	A-2 SUR- 1 J M VERAMENDI, ACRES 78.879
25	71917	A-2 SUR- 1 J M VERAMENDI, ACRES 53.577
26	71944	A-2 SUR- 1 J M VERAMENDI, ACRES 28.71
27	71986	A-2 SUR- 1 J M VERAMENDI, ACRES 10.95
28	71987	A-2 SUR- 1 J M VERAMENDI, ACRES 9.931
29	71989	A-2 SUR- 1 J M VERAMENDI, ACRES 34.64
30	71995	A-2 SUR- 1 J M VERAMENDI, ACRES 32.032
31	71996	A-2 SUR- 1 J M VERAMENDI, ACRES 1.903
32	72095	A-2 SUR- 1 J M VERAMENDI, ACRES 81.188
33	72096	A-2 SUR- 1 J M VERAMENDI, ACRES 9.9058
34	72072	A-2 SUR- 1 J M VERAMENDI, ACRES 3.5
35	72085	A-2 SUR- 1 J M VERAMENDI, ACRES 3.5
36	72086	A-2 SUR- 1 J M VERAMENDI, ACRES 3.5
37	72091	A-584 SUR-598 S A M G R R, ACRES 279.0
38	72092	A-584 SUR-598 S A M G R R, ACRES 345
39	72093	A-585 SUR-598 S A M G R R, ACRES 9.0
40	72094	A-585 SUR-598 S A M G R R, ACRES 164.774
41	72095	A-585 SUR-598 S A M G R R, ACRES 37.3
42	72096	A-585 SUR-598 S A M G R R, ACRES 84
43	72097	A-585 SUR-598 S A M G R R, ACRES 4.095
44	73005	A-580 SUR-599 1/2 S A M G R R, ACRES 441
45	78750	A-464 SUR-495 G PFEUFFER, ACRES 340.2
46	78751	A-464 SUR-495 G PFEUFFER, ACRES 111.86
47	78752	A-464 SUR-495 G PFEUFFER, ACRES 5.7
48	78753	A-464 SUR-495 G PFEUFFER, ACRES 1.9
49	78754	A-464 SUR-495 G PFEUFFER, ACRES 125.82
50	78755	A-465 SUR-496 D PFEUFFER, ACRES 6.42
51	78756	A-465 SUR-496 D PFEUFFER, ACRES 94.034
52	78757	A-464 SUR-495 F RODRIGUEZ, ACRES 5.404
53	78758	A-464 SUR-495 F RODRIGUEZ, ACRES 598.447
54	78759	A-464 SUR-495 F RODRIGUEZ, ACRES 4.105
55	80545	A-515 SUR-751 J THOMPSON, ACRES 176.395
56	80547	A-515 SUR-751 J THOMPSON, ACRES 1.0
57	80553	A-515 SUR-751 J THOMPSON, ACRES 2.54
58	80558	A-515 SUR-751 J THOMPSON, ACRES 310.26
59	81482	A-709 SUR-498 1/2 J M STEINER, ACRES 1.8

Comal CETRZ #1 - Roads

Road Name	Length (ft)
ALTGETT LN	1507.73
KRUEGER CANYON RD	1483.77
WALD RD	1593.35

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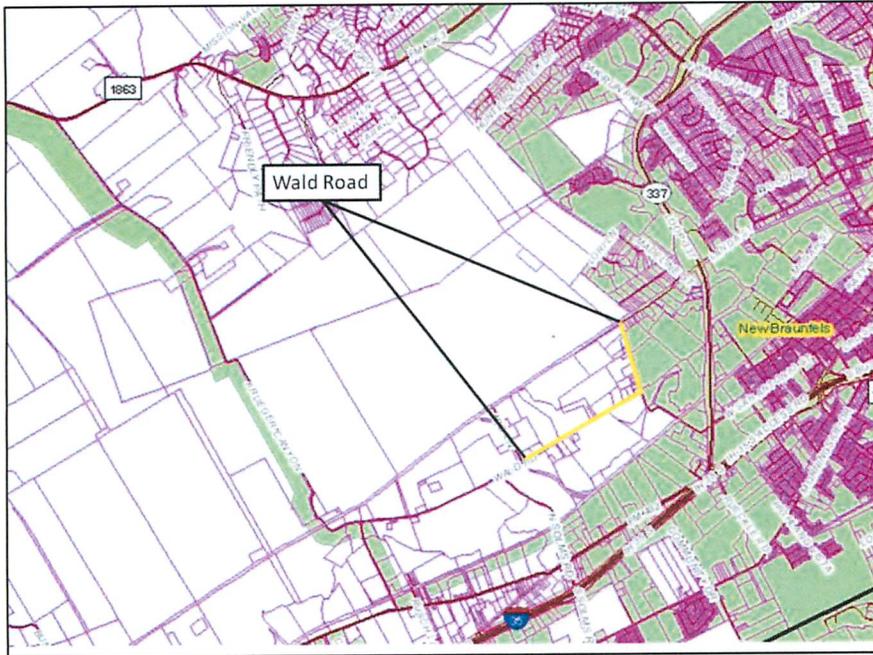
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Exhibit B

**COMAL COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE NUMBER ONE
Transportation Infrastructure Projects**

1) Rebuild of Wald Road



2) Rebuild of Solms Road

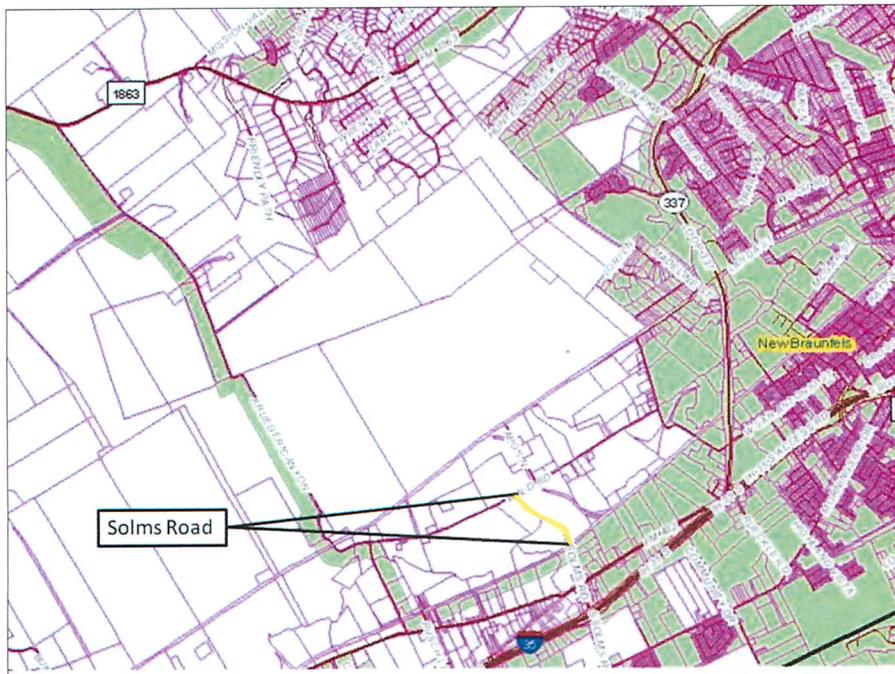


Exhibit B

**COMAL COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE NUMBER ONE
Transportation Infrastructure Projects**

3) Rebuild of Altgelt Road

