**RESOLUTION OF THE COMMISSIONERS COURT
OF CASTRO COUNTY, TEXAS
DESIGNATING REINVESTMENT ZONE NUMBER 2013-02**

A RESOLUTION DESIGNATING A CERTAIN AREA AS A REINVESTMENT ZONE FOR A COMMERCIAL/INDUSTRIAL TAX ABATEMENT IN CASTRO COUNTY, TEXAS, ESTABLISHING THE BOUNDARIES THEREOF, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Commissioners Court of Castro County, Texas desires to promote the development or redevelopment of a certain contiguous geographic area within its jurisdiction by the creation of a reinvestment zone as authorized by the Property Redevelopment and Tax Abatement Act, as amended (Texas Property Tax Code § 312.001, *et seq.*), and the Tax Abatement Guidelines and Criteria of Castro County (the "Guidelines"); and

WHEREAS, on June 24, 2013, a hearing before the Commissioners Court of Castro County, Texas was held, such date being at least seven (7) days after the date of publication of the notice of such public hearing in the local newspaper of general circulation in Castro County and the delivery of written notice to the respective presiding officers of each taxing entity that includes within its boundaries real property that is to be included in the proposed reinvestment zone; and

WHEREAS, the Commissioners Court of Castro County, Texas at such public hearing invited any interested person to appear and speak for or against the creation of the reinvestment zone and whether all or part of the territory described should be included in the proposed reinvestment zone; and

WHEREAS, the proponents of the reinvestment zone offered evidence, both oral and documentary, in favor of all of the foregoing matters relating to the creation of the reinvestment zone and opponents, if any, of the reinvestment zone appeared to contest the creation of the reinvestment zone.

BE IT RESOLVED BY THE COMMISSIONERS COURT OF CASTRO COUNTY, TEXAS:

SECTION 1. That the facts and recitations contained in the preamble of this Resolution are hereby found and declared to be true and correct.

SECTION 2. That the Commissioners Court of Castro County, Texas, after conducting such hearing and having heard such evidence and testimony, has made the following findings and determinations based on the evidence and testimony presented to it:

(a) That the public hearing on adoption of the reinvestment zone has been properly called, held and conducted and that notice of such hearing has been published as required by law and mailed to the respective presiding officers of the governing bodies of all taxing units overlapping the territory inside the proposed reinvestment zone; and

(b) That the boundaries of the proposed reinvestment zone should be the area described in the description attached hereto as Exhibit "A" and depicted on the map attached hereto as Exhibit "B", both Exhibits being incorporated herein by reference for all purposes; and,

(c) That creation of the reinvestment zone will result in benefits to Castro County, Texas and to land included in the reinvestment zone and that the improvements sought are feasible and practical; and

(d) The reinvestment zone meets the criteria set forth in Texas Property Tax Code Chapter 312 for the creation of a reinvestment zone as set forth in the Property Redevelopment and Tax Abatement Act, as amended, and the Guidelines, in that it is reasonably likely as a result of the designation to contribute to the retention or expansion of primary employment or to attract investment in the zone that would be a benefit to the property and that would contribute to the economic development of Castro County, Texas, and that the entire tract of land is located entirely within an unincorporated area of Castro County, Texas.

SECTION 3. That pursuant to the Property Redevelopment and Tax Abatement Act, as amended, and the Guidelines, the Castro County Commissioners Court hereby creates Castro County Reinvestment Zone Number 2013-02; a reinvestment zone for commercial-industrial tax abatement encompassing only the area described in Exhibit "A" and depicted in Exhibit "B", and such reinvestment zone is hereby designated and shall hereafter be referred to as Castro County Reinvestment Zone Number 2013-02.

SECTION 4. That Castro County Reinvestment Zone Number 2013-02 shall take effect on June 24, 2013 and shall remain designated as a commercial-industrial reinvestment zone for a period of five (5) years from such date of designation, and may be renewed for an additional five (5) year period thereafter.

SECTION 5. That if any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

SECTION 6. That it is hereby found, determined and declared that sufficient notice of the date, hour, place and subject, of the meeting of the Castro County Commissioners Court at which this Resolution was adopted was posted at a place convenient and readily accessible at all times as required by the Texas Open Government Act, Texas Government Code, Chapter 551, as amended, and that a public hearing was held prior to the designation of such reinvestment zone and that proper notice of the hearing was published in the official newspaper of general circulation within the County, and furthermore, such notice was in fact delivered to the presiding officer of any affected taxing entity as prescribed by the Property Redevelopment and Tax Abatement Act.

PASSED, APPROVED AND ADOPTED on this the 24th day of June, 2013.

Tom McClain
Commissioner, Precinct 1

Tim Elliot
Commissioner, Precinct 2

Steve Smith
Commissioner, Precinct 3

Dan Schmucker
Commissioner, Precinct 4

~~Carroll Gerber~~
County Judge Pro Tem

County Clerk

[COUNTY SEAL]

EXHIBIT A
DESCRIPTION OF
CASTRO COUNTY
REINVESTMENT ZONE 2013-02

All of Sections 1, 2, 4, 12, 13, 15, 16, 17, 18, 23, 24, 25, 26, 27, 29, 35, 36, 37 and 38, Block 10-T, Castro County, Texas being 12,439.7 acres.

All of Sections 1, 4, 5, 7, 8, 9 and 10, Block 9-T, Castro County, Texas being 4,505.89 acres.

All of Section 179, 180, 181, 220, 221 and 260, Block M-6, Castro County, Texas being 3,213.08 acres.

West half and Southeast quarter of section 3, Block 10-T, Castro County, Texas being 483 acres.

North half of section 14, Block 10-T, Castro County, Texas being 322 acres.

East half and Northwest quarter of section 28, Block 10-T, Castro County, Texas being 481.48 acres.

All except a strip along the East side of section 30, Block 10-T, Castro County, Texas being 611.39 acres.

North half of section 3, Block 9-T, Castro County, Texas being 313.81 acres.

South half of section 6, Block 9-T, Castro County, Texas being 321.77 acres.

West part of section 1, Survey D A Crow, Castro County, Texas being 103.12 acres.

West half of Section 101, Block M-6, Castro County, Texas being 347 acres.

Part of section 102, Block M-6, Castro County, Texas being 72.4 acres.

South half and Northwest quarter of section 141, Block M-6, Castro County, Texas being 504 acres.

Southwest quarter of section 142, Block M-6, Castro County, Texas 159.29 acres.

West half of section 182, Block M-6, Castro County, Texas being 300.4 acres.

East part of Survey D A Crow, Castro County, Texas being 113 acres
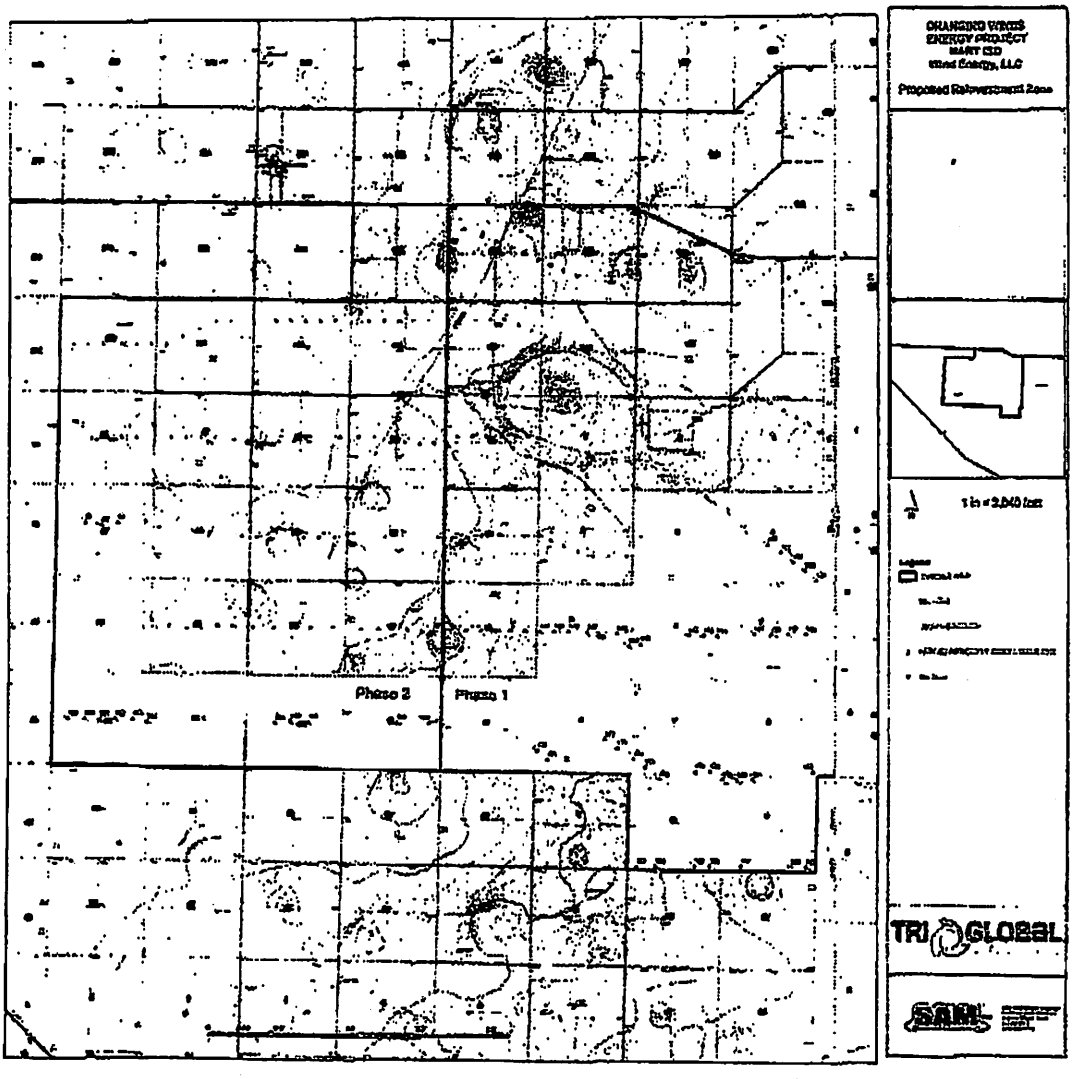
EXHIBIT B
MAP OF
CASTRO COUNTY
REINVESTMENT ZONE 2013-02