



Superintendent's Office
525 N. Commerce
Port Lavaca, Texas 77979
(361) 552-9728 • Fax (361) 551-2648

Calhoun County
Independent School District

December 17, 2013

Mr. Nick Bedford
Chief Financial Officer
Excelerate Liquefaction Solutions(Port Lavaca I), LLC
1450 Lake Robbins Drive, Suite 200
The Woodlands, TX 77380

RE: Second Extension Of Time For The Approval Or Disapproval Of Pending
Application From Excelerate Liquefaction Solutions, LLC

Mr. Bedford,

Pursuant to the authority granted to me by the Board of Trustees as the Authorized District Representative for the Calhoun County Independent School District, please be advised that the District has granted the requested extension of time for approval or disapproval of the pending application for appraised value limitation from Excelerate Liquefaction Solutions, LLC. The deadline for action on the application has been extended until June 30, 2014.

Sincerely,


Superintendent Billy Wiggins

Cc: Dale Cummings

**A RESOLUTION OF THE CALHOUN COUNTY INDEPENDENT SCHOOL DISTRICT
GRANTING AN EXTENSION OF TIME FOR THE APPROVAL OR DISAPPROVAL
OF PENDING APPLICATION FROM
EXCELERATE LIQUEFACTION SOLUTIONS (PORT LAVACA I), LLC
FOR APPRAISED VALUE LIMITATION**

WHEREAS, Excelerate Liquefaction Solutions (Port Lavaca I), LLC has pending before the Board of Trustees an Application for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code; and,

WHEREAS, pursuant to Tex. Tax Code § 313.025(b) and 34 Tex. Admin. Code § 9.1054(d), the Board of Trustees of Calhoun County ISD must approve or disapprove an application for a property tax limitation under Chapter 313 before the 151st day from the date the Comptroller has determined the application complete, unless an extension of the time period is granted upon the request of the Applicant; and,

WHEREAS, Excelerate Liquefaction Solutions (Port Lavaca I), LLC has requested an extension of the 151-day deadline; and,

WHEREAS, the Board of Trustees has determined that it has the statutory authority to grant such request, and that good cause exists to grant such extension of time; and,

WHEREAS, Calhoun County ISD and Excelerate Liquefaction Solutions (Port Lavaca I), LLC are in agreement to extend the time period to for final action on the application for a property value limitation until December 30, 2013.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE CALHOUN COUNTY INDEPENDENT SCHOOL DISTRICT THAT:

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. The Board of Trustees hereby grants an extension of time to Excelerate Liquefaction Solutions (Port Lavaca I), LLC in accordance with Tex. Tax Code § 313.025(b) for final action upon the pending application until December 30, 2013, and authorizes the Superintendent to grant any additional requested extensions.

SECTION 3. This Resolution shall be effective immediately upon adoption.

PASSED, APPROVED AND ADOPTED.

CALHOUN COUNTY INDEPENDENT SCHOOL DISTRICT

By: Linda H. Bonar

LINDA H. BONAR
President
Board of Trustees

Attest:

By: Mike Mueller

MIKE MUELLER
Secretary
Board of Trustees