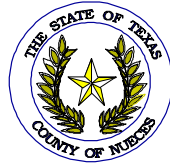


County of Nueces

MIKE PUSLEY
Commissioner
Precinct 1



OSCAR ORTIZ
Commissioner
Precinct 3

JOE A. GONZALEZ
Commissioner
Precinct 2

JOE MCCOMB
Commissioner
Precinct 4

SAMUEL L. NEAL, JR.
County Judge
Nueces County Courthouse, Room 303
901 Leopard Street
Corpus Christi, Texas 78401-3697

ORDER AUTHORIZING THE CREATION OF A COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE KNOWN AS NUECES COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE NO. 1 - "ENERGY TRANSPORTATION AREA"

ESTABLISHING A BASE YEAR FOR AD VALOREM TAX VALUES, AND ESTABLISHING AN AD VALOREM INCREMENT ACCOUNT

BE IT REMEMBERED, that the Commissioners Court of Nueces 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 Texas Transportation Code on the 19th day of December, 2013, the Commissioners Court of Nueces County, Texas does hereby:

1. Make a formal determination that Nueces County has been severely affected by the development of new oil and gas activity within the county generally, and more particularly, adversely affected by the increased heavy truck traffic on county maintained roads, and
2. Further determine that Nueces County would benefit from the availability of funds provided by the State of Texas pursuant to the provisions of Chapter 256 of the Texas Transportation Code, and
3. The area described more fully herein is unproductive and underdeveloped and the creation of a County Energy Transportation Reinvestment Zone would promote the public safety, facilitate the improvement, development or redevelopment of the property affected and enhance the County's ability to sponsor transportation projects within the said zone.
4. Finally, the creation of a County Energy Transportation Reinvestment Zone and the establishment of an ad valorem tax increment account will assist the county in addressing the fiscal needs of the county, while permitting enhanced stability in the county budgeting process.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the Commissioners Court of Nueces 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 Nueces County Energy Transportation Reinvestment Zone No. 1- "Energy Transportation Area" 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 this 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 limits of said zone.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the base year for purposes of determining the subsequent tax increment for the Nueces County Energy Transportation Reinvestment Zone No. 1- "Energy Transportation Area" shall be the tax appraisal year of 2014, being the tax appraisal year of adoption of this Order, on the 22nd day of January, 2014.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the County Clerk, Treasury Section, shall establish a suitable interest bearing account, to be known as the Nueces County Energy Transportation Reinvestment Zone No. 1- "Energy Transportation Area" Tax Increment Account, and that such funds as may be accrued, pursuant to the provisions of §222.1701, Texas Transportation Code, shall be deposited annually into said account, together with such other and

sundry funds as may be allocated to the said tax increment account by the Commissioners Court of Nueces County, Texas. Such funds may only be expended in compliance with Section 222.1071 (i) and (j), of the Texas Transportation Code, and only by separate Order of the Commissioners Court.

The Nueces County Energy Transportation Reinvestment Zone No. 1- Port Area 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, unless terminated earlier in conformity with law.

DULY ADOPTED BY VOTE OF THE COMMISSIONERS COURT OF NUECES COUNTY, TEXAS, ON THIS THE 22ND DAY OF JANUARY, 2014.

SAMUEL L. NEAL, JR.
Nueces County Judge

MIKE PUSLEY
Commissioner, Precinct 1

JOE A. GONZALEZ
Commissioner, Precinct 2

OSCAR ORTIZ
Commissioner, Precinct 3

JOE MCCOMB
Commissioner, Precinct 4

ATTEST:

DIANA T. BARRERA, County Clerk