



August 28, 2014

Nueces County
Judge Loyd Neal
901 Leopard Street, Room 303
Suite 470
Corpus Christi, TX 78401

Ronald L. Olson
CITY MANAGER

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Dear Judge Neal:

Tax Increment Reinvestment Zone #3 ("TRZ #3"), defined as downtown Corpus Christi (see attached map), was created under the Tax Increment Financing Act (Section 311, Texas Tax Code; the "Act") and designated by Ordinance No. 027996 on November 17 by the Corpus Christi City Council.

Nueces County entered into an Interlocal Agreement with the City at the creation of the TIF to contribute 100% of its Tax Increment each year to the Tax Increment Fund. This letter serves as a request for a County appointment as a member the TRZ #3 Board of Directors for the next two year term.

There was no County appointee for the term that expired February 28, 2014. The County may also waive the right to appoint a member and the right is waived automatically if no one is appointed within 30 days of this notice.

Please forward a recommendation for your representative to serve on the TRZ #3 Board, or your waiver of the right to appoint a representative, to the City Manager's Office by September 30, 2014. If you have any questions, please contact our Business Liaison, Alyssa Barrera, at AlyssaB@cctexas.com or (361) 826-3356.

Thank you in advance

Ronald L. Olson
City Manager

CC: Rebecca Huerta, City Secretary
Alyssa Barrera, Business Liaison