

**ORDER AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH PERMICO MIDSTREAM PARTNERS, LLC PROVIDING
FOR TEMPORARY PROPERTY TAX ABATEMENT**

WHEREAS, the Texas Property Redevelopment and Tax Abatement Act (the "Act"), Texas Tax Code, Chapter 312, as amended, authorizes the County of Nueces (the "County") to enter into tax abatement agreements for projects meeting the guidelines and criteria for granting tax abatement duly adopted by the County; and

WHEREAS, an application for temporary tax abatement has been filed with the County by Permico Midstream Partners, LLC for the construction of a natural gas liquids processing plant in Nueces County; and

WHEREAS, the property to be covered by the proposed tax abatement agreement is located within a zone established pursuant to the Act as a reinvestment zone for temporary property tax abatement;

WHEREAS, the project is not located on property that is owned or leased by a person who is a member of the Nueces County Commissioners Court;

NOW, THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF NUECES COUNTY, TEXAS THAT:

1. The County finds and determines that the terms of the proposed agreement and the property subject to the proposed agreement meet the applicable guidelines and criteria adopted by the County, and the County further determines that the proposed project is feasible and the proposed temporary abatement of taxes for such project will inure to the long term benefit of the County.

2. The execution of the Tax Abatement Agreement with Permico Midstream Partners, LLC attached in substantial form as Exhibit A is hereby authorized and approved.

3. The Tax Abatement Agreement shall be applicable only to Nueces County. The Nueces County Hospital District and the Nueces County Farm-to-Market Taxes are specifically *excluded* from the Tax Abatement Agreement.

DULY ADOPTED at a regular meeting of the Commissioners Court on the ____ day
of _____, 2018.

SAMUEL L. NEAL, JR.
Nueces County Judge

CAROLYN VAUGHN
Commissioner, Precinct 1

JOE A. GONZALEZ
Commissioner, Precinct 2

JOHN MAREZ
Commissioner, Precinct 3

BRENT CHESNEY
Commissioner, Precinct 4

ATTEST:

KARA SANDS, County Clerk