

ORDER RENEWING TAX ABATEMENT GUIDELINES

July 27, 2015

WHEREAS, on May 10, 2010 the Commissioners' Court of Clay County, Texas adopted a resolution making an election for the County to participate in tax abatement pursuant to Chapter 312 of the Texas Tax Code and in the same resolution adopted certain guidelines and criteria governing tax abatement agreements (which guidelines and criteria were set forth in said resolution and are hereinafter referred to as the ("Tax Abatement Guidelines"); and

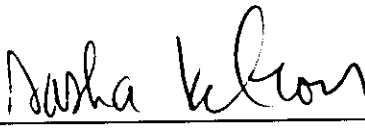
WHEREAS, the Commissioners' Court now desires to renew and extend the Tax Abatement Guidelines;

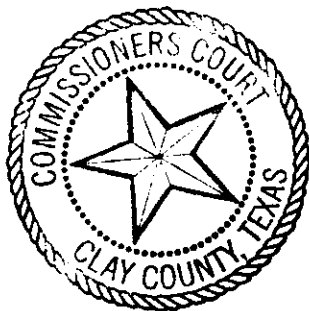
WHEREAS, the Commissioners' Court of Clay County, Texas has determined, and hereby finds and concludes: (1) that this order was approved by a majority of the Commissioners' Court in regular meeting held on the date set forth below; and (2) that said meeting was open to the public, was preceded by proper notice, as required by Chapter 551 of the Texas Government Code (the Open Meetings Act) and that a quorum of the members of the Commissioners' Court were present at said meeting; and (3) that following orders should be entered:

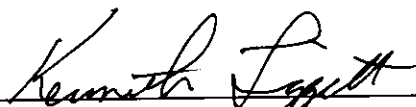
NOW, THEREFORE, IT IS ORDERED BY COMMISSIONERS' COURT OF CLAY COUNTY, TEXAS that the Tax Abatement Guidelines are hereby readopted, renewed and extended for a period of two years as permitted by Tex. Tax CODE §312.002.

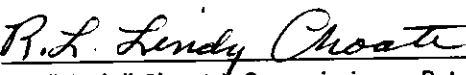
PASSED AND APPROVED on the 27th day of July, 2015

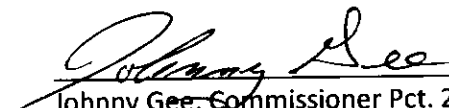
Attest:


Sasha Kelton, County Clerk




Kenneth Liggett, County Judge


R.L. "Lindy" Choate, Commissioner Pct. 1


Johnny Gee, Commissioner Pct. 2


John McGregor, Commissioner Pct. 3


Richard Keen, Commissioner, Pct. 4