Comm. Beeson, seconded by Comm. Bailey, made a motion to approve Order #2014-14 - "Order Authorizing the Creation of a County Energy Transportation Reinvestment Zone Known as Johnson County Energy Transportation Reinvestment Zone No. 4 Establishing a Base Year for Ad Valorem Tax Values, Creating and Stating the Terms and Duties of the Johnson County Energy Transportation Reinvestment Zone Advisory Board, and Establishing an Ad Valorem Increment Account and Exhibit A", with members of the Johnson County Energy Transportation Reinvestment Zone Advisory Board listed as: Ottie Turner, R. C. McFall, Justin Bond, Dee Ingram, and Tanner Riley; with Johnson County Energy Transportation Reinvestment Zone No. 4, as authorized by Chapter 222 of the Texas Transportation Code, will include the full existing right of way of Johnson County Road 213, beginning at the intersection of County Road 110 and County Road 213, then continuing to the intersection of the railroad tracks and County Road 213 (the northwestern boundary line of the property listed herein), more or less the point of termination, identified in the map, attached hereto and also identified by the Johnson County Central Appraisal District as Tax Parcel ID# 126.0093.00010.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:37 A.M.



Submitted by:

Becky Williams

County Clerk

Approved by:

Roger Harmon

County Judge