JOHNSON COUNTY COMMISSIONERS COURT

Filed For Record 1:34



OCT 08 2021

RICK BAILEY Commissioner Pct. #1

Becky Ivey, County Clerk Johnson County Texas KENNY HOWELL Commissioner Pct. #2

ROGER HARMON County Judge

PAULA REID Assistant to Commissioner's Court MIKE WHITE Commissioner Pct. #3

LARRY WOOLLEY Commissioner Pct. #4

THE STATE OF TEXAS

888

ORDER #2021-62

COUNTY OF JOHNSON

TAX ABATEMENT WITH AMPD INDUSTRIES, LLC

BE IT REMEMBERED, at a regular meeting of the Commissioners' Court of Johnson County, held on the 8th day of October, 2021, on motion made by Commissioner , and seconded by Commissioner Howell, Pct. #2, the Bailey, Pct. #1 following Order was adopted:

WHEREAS, Johnson County has designated a parcel of property located within the County's jurisdiction known as the AM Fabrication Reinvestment Zone pursuant to V.T.C.A., Tax Code, Chapter 312; and

WHEREAS, AMPD Industries, LLC, (consisting of subsidiary and affiliated companies CTJ Energy Services, AM Fabrication, and Environmental Compliance Solutions all collectively hereinafter referred to as "AMPD") has purchased the property located within said Reinvestment Zone; and

WHEREAS, Johnson County is authorized pursuant to Section 312.402 of V.T.C.A., Tax Code to enter into a Tax Abatement Agreement with AMPD; and

WHEREAS, AMPD is proposing to build a new facility on the property increasing the improvement value and creating 30 to 60 new jobs; and

WHEREAS, the Johnson County Commissioners' Court has adopted a policy that establishes the criteria that the County will use to evaluate tax abatement requests; and

WHEREAS, the criteria for the Tax Abatement Agreement between Johnson County and AMPD will provide for an Abatement of thirty-five percent of the increased value over a two year period;

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED, that the Commissioners Court hereby and herewith authorizes the County Judge to execute an abatement agreement between Johnson County and AMPD consistent with both the aforesaid terms as to amount of improvements and the level and term of the abatement and the guidelines and criteria previously adopted by the Commissioners' Court, contingent upon AMPD's qualification of the subject property.

SO ORDERED IN OPEN COURT THIS 8TH DAY OF OCTOBER, 2021.

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Roger Harmon, Johnson County Judge	
Voted: $\sqrt{\text{yes}}$,	no, abstained
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Rick Bailey, Comm. Pct. #1	/ Kenny Howell, Comm. Pct. #2
Voted:yes, no, abstained	Voted:yes,no,abstained
Mike White	Jany Revelley
Mike White, Comm. Pct. #3	Larry Woolley, Comm. Pcl. #4
Voted: <u>V</u> yes, no, abstained	Voted:yes, no, abstained
ATTEST: Books Ivoy County Clark	SSIMING OF SOURCE OF SOURC
Becky Ivey County Clerk	