

JOHNSON COUNTY COMMISSIONERS COURT

Filed For Record 10:33AM



NOV 14 2017

Becky Ivey  
County Clerk Johnson County Texas  
BY MM DEPUTY

ROGER HARMON  
County Judge

JERRY D. STRINGER  
Commissioner Pct. #3

RICK BAILEY  
Commissioner Pct. #1

Carla Hester  
Assistant to Commissioner's Court

LARRY WOOLLEY  
Commissioner Pct. #4

KENNY HOWELL  
Commissioner Pct. #2

THE STATE OF TEXAS §  
  §  
COUNTY OF JOHNSON §

ORDER #2017-38

TAX ABATEMENT WITH MCLANE BURLESON PROPERTIES, LLC

**BE IT REMEMBERED**, at a regular meeting of the Commissioners' Court of Johnson County, held on the 13, day of November, 2017, on motion made by Commissioner Stringer, and seconded by Commissioner Howe11, the following Order was adopted:

**WHEREAS**, the City of Burleson has designated a parcel of property located within the City's jurisdiction as Reinvestment Zone 007-2017 pursuant to V.T.C.A., Tax Code, Chapter 312; and

**WHEREAS**, McLane Burleson Properties, LLC ( hereinafter referred to as McLane) will be purchasing the property located within said Reinvestment Zone as shown in Exhibit A attached; 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 McLane; and

**WHEREAS**, McLane is proposing to construct an approximately \$25,000,000 facility on the property and thereby increase the local employment for said facility by at least 35 positions; and

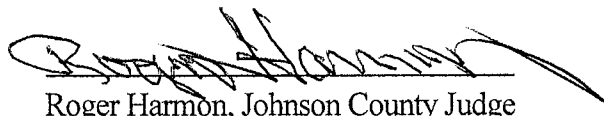
**WHEREAS**, the Johnson County Commissioners' Court has adopted a policy that establishes the criteria that the County will use to evaluate tax abatement requests; and


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

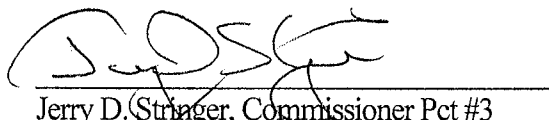
**NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED**, that the Commissioners Court hereby and herewith authorizes the County Judge to execute an abatement agreement between Johnson County and McLane Burseson Properties, LLC consistent with both the aforesaid terms as to amount of improvements and the level and term of the abatement and the guidelines and criteria previously adopted by the Commissioners Court.


SO ORDERED IN OPEN COURT THIS 13<sup>th</sup> DAY OF NOVEMBER, 2017.

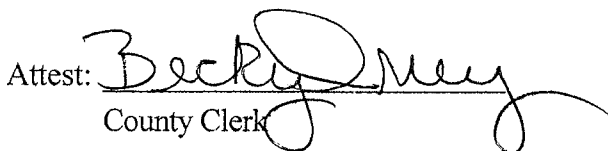
  
\_\_\_\_\_  
Roger Harmon, Johnson County Judge  
Voted:  yes, \_\_\_ no, \_\_\_ abstained

  
\_\_\_\_\_  
Rick Bailey, Commissioner Pct #1  
Voted:  yes, \_\_\_ no, \_\_\_ abstained

  
\_\_\_\_\_  
Kenny Howell, Commissioner Pct #2  
Voted:  yes, \_\_\_ no, \_\_\_ abstained

  
\_\_\_\_\_  
Jerry D. Stringer, Commissioner Pct #3  
Voted: \_\_\_ yes, \_\_\_ no, \_\_\_ abstained

  
\_\_\_\_\_  
Larry Woolley, Commissioner Pct #4  
Voted:  yes, \_\_\_ no, \_\_\_ abstained

Attest:   
\_\_\_\_\_  
County Clerk



## Exhibit A Legal Description of Land

39.50 acre of Lot 1, Block 3, Lots 1,2 and 4, Block 2 and portions of Lots 3 and 4, Block 1 of the HighPoint Business Park East Addition to the City of Burleson, Johnson County, Texas

