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IN THE COMMISSIONERS COURT OF HARRISON COUNTY, TEXAS

ORDER CREATING HARRISON COUNTY REINVESTMENT ZONE, CGI NO. 1

WHEREAS, on the 28th day of March, 2016, came on for consideration the Designation of a Reinvestment Zone pursuant to Chapter 312 of the Texas Tax Code, and

WHEREAS, attached to this Order are the following descriptive documents:

- A general warranty deed, dated May 28, 1999, between BICC Cables Corporation, and BICC General Cable (USA), LLC, said deed containing a property description more fully set forth therein, and containing a total of 144.181 acres.
- On July 17th, 2001, General Cable Industries, Inc., (CGI) a successor to BICC General Cable USA, LLC, sold 17.331 acres of the original 144.181 acres described above to Byron Booth, leaving 126.85 acres from the original tract.
- Maps of the location within the County of Harrison where said 126.85 acre tract is located.

The Maps and Legal Description attached to this Order are intended to more fully and accurately describe the geographic region included within the Reinvestment Zone to be known as Harrison County Reinvestment Zone, CGI No. 1. The Map attached hereto as Exhibit A and the Legal Description attached hereto as Exhibit B, are true and correct documents which reflect the actual territory intended for inclusion in the Reinvestment Zone created by this Order.

WHEREAS, prior to the creation of the Harrison County Reinvestment Zone, CGI No. 1, the Commissioners court made a determination that the application filed by CGI, meets the applicable guidelines and criteria adopted by the Commissioners Court, and that a tax abatement

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agreement between the County and CGI, would be in compliance with the established guidelines and criteria for tax abatement, and

WHEREAS, the Commissioners Court did conduct a public hearing, after due notice, as required by law, prior to the creation of a reinvestment zone, as required by Chapter 312 of the Texas Tax Code. After receiving public comment, the Commissioners Court hereby determines that the designation of an area as a reinvestment zone would contribute to the retention or expansion of primary employment in Harrison County, Texas, and would contribute to the economic development of the County,

THEREFORE, PREMISES CONSIDERED, the Commissioners Court of Harrison County, Texas does hereby create the Harrison County Reinvestment Zone, CGI No. 1, as described more fully in the attachments to this Order, which are incorporated herein by reference and are to be filed in the minutes of the Commissioners Court with this Order.

It is further ORDERED by the Commissioners Court that the County Judge is hereby authorized to execute, on behalf of Harrison County, Texas, such documents as may be necessary to facilitate and implement this Order.

Dated: Adopted on March 28, 2016

County Judge, Marcson County, Texas

Commissioner, Precinct 1

Emmissioner, Precinct 3

Commissioner, Precinct 2

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Attest:

County Clerk Harrison County, Texas