

DICKENS COUNTY COMMISSIONERS' COURT
SPECIAL CALLED MEETING

The Commissioners' Court, Dickens County, Texas will meet for a
SPECIAL MEETING on Tuesday, December 17, 2013 at 11:00 a.m.
At the Dickens County Courthouse, Dickens, Texas.

1. Call to Order.
2. Conduct public hearing concerning the establishment of the "Wake Wind Reinvestment Zone".
3. Discuss and consider adopting an Order establishing a reinvestment zone to be known as "Wake Wind Reinvestment Zone".
4. Consider/Adopt resolution electing to be eligible to participate in tax abatement pursuant to Texas Tax Code § 312.002(a).
5. Consider and approve terms of a Tax Abatement Agreement with Wake Wind Energy, LLC".

1:00 P.M. - OPEN BID proposals for Dickens County Annex.

6. Consider/award bid for construction of the Dickens County Annex.
7. Adjourn.

FILED FOR RECORD
THIS 17th DAY OF Dec 2013
AT 3:00 O'CLOCK PM
WINONA HUMPHREYS
CLERK OF COUNTY COURT, DICKENS CO., TEXAS
BY Winona Humphreys DEPUTY

NOTICE OF PUBLIC HEARING

THE COMMISSIONERS COURT OF DICKENS COUNTY, TEXAS WILL HOLD A PUBLIC HEARING ON TUESDAY, DECEMBER 17, 2013 AT 11:00 A.M. IN THE COMMISSIONER'S COURTROOM OF THE DICKENS COUNTY COURTHOUSE, DICKENS, TEXAS, TO CONSIDER THE APPLICATION OF WAKE WIND, LLC TO CREATE THE WAKE WIND REINVESTMENT ZONE, AT WHICH TIME ALL INTERESTED PERSONS ARE ENTITLED TO SPEAK AND PRESENT EVIDENCE FOR OR AGAINST THE PROPOSED DESIGNATION OF THE WAKE WIND REINVESTMENT ZONE, UNDER CHAPTER 312 OF THE TEXAS TAX CODE. THE PROPOSED ZONE IS LOCATED IN DICKENS COUNTY, TEXAS, AND AS DESCRIBED IN THE ATTACHED.

A MAP OF THE AREA IS AVAILABLE FOR VIEWING AT THE OFFICE OF THE COUNTY JUDGE. IF YOU HAVE ANY QUESTIONS REGARDING THE PROPOSED DESIGNATION OF THE REINVESTMENT ZONE, PLEASE CALL DICKENS COUNTY JUDGE LESA ARNOLD AT 806-623-5532.

FILED FOR RECORD
THIS 17th DAY OF Dec 2013
AT 3:00 O'CLOCK P M
WINONA HUMPHREYS
CLERK OF COUNTY COURT, DICKENS CO., TEXAS
BY [Signature] DEPUTY

Legal Description of Property in requested Reinvestment Zone

THE FOLLOWING REAL PROPERTY LOCATED IN DICKENS COUNTY, TX:

Survey Name	Block Number	Section	Sub-Survey	Abstract
EL&RR RR CO		3		315
EL&RR RR CO		2	HUDSON, W C	1434
EL&RR RR CO		2	LISENBY, G E	1154
EL&RR RR CO		2	BUTLER, H A & R B	1398
EL&RR RR CO		1		316
CONNELLEE, C U		6		357
CONNELLEE, C U		5		356
CONNELLEE, C U		4		355
DUNCAN, W J		1		1333
BLANCO CSL				312
CONNELLEE, C U		8		359
BUCHANAN, C M	B	1		866
CONNELLEE, C U		11		367
CONNELLEE, C U		12		366
CONNELLEE, C U		9		350
SCOTT, J	WT	2	LISENBY, G E	1214
LEE CSL		4		307
CONNELLEE, C U		14		351
CONNELLEE, C U		17		364
CONNELLEE, C U		13		365
AB&M		2	JACKSON, J M	1093
CONNELLEE, C U		10		368
BUCHANAN, MRS C A				914
BLANCO CSL				311
LEE CSL		3		306
STATE OF TEXAS				2
HARKEY, J D		1		1362