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April 18, 2019

Local Government Assistance & Economic Analysis
Texas Comptroller of Public Accounts
P.O. Box 13528
Austin, Texas 78711-3528

RE: Supplement001 to Seymour Independent School District from Griffin Trail Wind, LLC

To the Local Government Assistance & Economic Analysis Division:

Enclosed is Supplement001 to Seymour ISD from Griffin Trail Wind, LLC. The following changes have been made:

1. Company has added the Knox-Griffin Trail Reinvestment Zone

A copy of the supplement will be submitted to the Knox County Appraisal District.

Sincerely,

Kevin O'Hanlon
School District Consultant

Cc: Knox County Appraisal District
Griffin Trail Wind, LLC

RESOLUTION OF THE COMMISSIONERS COURT OF KNOX COUNTY, TEXAS DESIGNATING KNOX-GRIFFIN TRAIL REINVESTMENT ZONE

A RESOLUTION DESIGNATING A CERTAIN AREA AS A REINVESTMENT ZONE FOR A COMMERCIAL/INDUSTRIAL TAX ABATEMENT IN KNOX COUNTY, TEXAS, ESTABLISHING THE BOUNDARIES THEREOF, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Commissioners Court of Knox County, Texas (the "**County Commissioners Court**") desires to promote the development or redevelopment of a certain contiguous geographic area within its jurisdiction by the creation of a reinvestment zone as authorized by the Property Redevelopment and Tax Abatement Act, as amended (Texas Tax Code § 312.001, *et seq.*), and the Knox County Tax Abatement Guidelines and Criteria (the "**Guidelines**");

WHEREAS, on this date, a hearing before the County Commissioners Court was held, such date being at least seven (7) days after the date of publication of the notice of such public hearing in the local newspaper of general circulation in Knox County (the "**County**") and the delivery of written notice to the respective presiding officers of each taxing entity that includes within its boundaries real property that is to be included in the proposed reinvestment zone;

WHEREAS, the County Commissioners Court at such public hearing invited any interested person to appear and speak for or against the creation of the reinvestment zone and whether all or part of the territory described should be included in the proposed reinvestment zone; and

WHEREAS, the proponents of the reinvestment zone offered evidence, both oral and documentary, in favor of all of the foregoing matters relating to the creation of the reinvestment zone and opponents, if any, of the reinvestment zone appeared to contest the creation of the reinvestment zone.

BE IT RESOLVED BY THE COUNTY COMMISSIONERS COURT:

SECTION 1. That the facts and recitations contained in the preamble of this Resolution are hereby found and declared to be true and correct.

SECTION 2. That the County Commissioners Court, after conducting such hearing and having heard such evidence and testimony, has made the following findings and determinations based on the evidence and testimony presented to it:

(a) That the public hearing on adoption of the Knox-Griffin Trail Reinvestment Zone has been properly called, held and conducted and that notice of such hearing has been published as required by law and mailed to the respective presiding officers of the governing bodies of all taxing units overlapping the territory inside the proposed reinvestment zone;

(b) That the boundaries of the Knox-Griffin Trail Reinvestment Zone should be the area described in the legal description and corresponding map attached hereto as Exhibit "A," which is incorporated herein by reference for all purposes;

(c) That creation of the Knox-Griffin Trail Reinvestment Zone will result in benefits to the County and to land included in the reinvestment zone and that the improvements sought are feasible and practical; and

(d) The Knox-Griffin Trail Reinvestment Zone meets the criteria set forth in Chapter 312 of the Texas Tax Code for the creation of a reinvestment zone as set forth in the Property Redevelopment and Tax Abatement Act, as amended, and the Guidelines, in that it is reasonably likely as a result of the designation to contribute to the retention or expansion of primary employment or to attract investment in the zone that would be a benefit to the property and that would contribute to the economic development of the County, and that the entire tract of land is located entirely within an unincorporated area of the County.

SECTION 3. That pursuant to the Property Redevelopment and Tax Abatement Act, as amended, and the Guidelines, the County Commissioners Court hereby creates the Knox-Griffin Trail Reinvestment Zone; a reinvestment zone for commercial-industrial tax abatement encompassing only the area described on and as shown on the map in Exhibit A, and such reinvestment zone is hereby designated and shall hereafter be referred to as the Knox-Griffin Trail Reinvestment Zone.

SECTION 4. That the Knox-Griffin Trail Reinvestment Zone shall take effect on the date of this Resolution and shall remain designated as a commercial-industrial reinvestment zone for a period of five (5) years from such date of designation and may be renewed for an additional five (5) year period thereafter.

SECTION 5. That if any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

SECTION 6. That it is hereby found, determined and declared that a sufficient notice of the date, hour, place and subject, of the meeting of the County Commissioners Court at which this Resolution was adopted was posted at a place convenient and readily accessible at all times as required by the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended, and that a public hearing was held prior to the designation of such reinvestment zone and that proper notice of the hearing was published in the official newspaper of general circulation within the County, and furthermore, such notice was in fact delivered to the presiding officer of any affected taxing entity as prescribed by the Property Redevelopment and Tax Abatement Act.

PASSED, APPROVED AND ADOPTED on this the 8th day of April, 2019.

The Honorable Stan Wojcik, County Judge

Johnny McCown, Commissioner Precinct 1

Dan Godsey, Commissioner Precinct 2

Jimmy Urbanczyk, Commissioner Precinct 3

Nathan Urbanczyk, Commissioner Precinct 4

Attest:

Lisa Cypert, County Clerk

EXHIBIT A

LEGAL DESCRIPTION AND MAP OF KNOX-GRIFFIN TRAIL REINVESTMENT ZONE

The Knox-Griffin Trail Reinvestment Zone is comprised of the following parcels located in Knox County, Texas. In the event of discrepancy between the following legal description and the attached map, the map shall control; provided however, the Knox-Griffin Trail Reinvestment Zone shall in no way be deemed to include any portion of any municipality.

Legal Description:

SURVEY	BLK	GRANTEE	ABSTRACT
JC PATTON		J. PATTON	A - 1028
JC PATTON		J. PATTON	A - 1029
WT MCCLAIN		W. MCCLAIN	A - 1045
BBB&C RR CO	A	W. OGDEN	A - 1048
RJ BREWER		R.J. BREWER	A - 1051
GH&H RR CO	B	J. FOLSON	A - 1341
GH&H RR CO	B	J. FOLSON	A - 1341
BBB&C RR CO	A	F. BRADFORD	A - 1347
BBB&C RR CO	A	B. BEDFORD	A - 1370
CT RR CO	C	M. BOONE	A - 1380
BBB&C RR CO	A	W. COFFMAN	A - 1396
H&TC RR CO	C	R. HURD	A - 1457
H&TC RR CO	C	J. JONES	A - 1472
H&TC RR CO	C	J. LEA	A - 1475
CT RR CO	C	J. LEWIS	A - 1479
GH&H RR CO	B	T. MOORE	A - 1495
GH&H RR CO	B	J. SMITH	A - 1529
CT RR CO	C	T. WAYNE	A - 1557
CT RR CO	C	W. BALLARD	A - 1579
H&TC RR CO	C	J. BROOKS	A - 1594
CT RR CO	C	E. TAYLOR	A - 1635
CT RR CO	A	F. BROOKS	A - 1655
H&TC RR CO	C	L. JONES	A - 1685
H&TC RR CO	C	A. PUTMAN	A - 1693
H&TC RR CO	C	A. PUTMAN	A - 1694
H&TC RR CO	C	W. WARD	A - 1698
JC PATTON		J. LEWIS	A - 1736
MRS NANCY A IDEN	C	J. BALLARD	A - 1765
GH&H RR CO	B	J. RUSSELL	A - 1768
CT RR CO	C	F. DENT	A - 1769
JC PATTON		W. BRATCHER	A - 1793
H&TC RR CO	C	W. EDWARDS	A - 1811
DB SHIPMAN		D. SHIPMAN	A - 1844
H&TC RR CO	C	W. WARD	A - 1847
BBB&C RR CO	A	B.B.B. & C.R.R.CO.	A - 1921
BBB&C RR CO	A	W. CHURCHWELL	A - 1922

BBB&C RR CO	A	E. DURHAM	A - 1923
BBB&C RR CO	A	J. GOODBAR	A - 1927
BBB&C RR CO	A	F. HUTTON	A - 1933
GH&H RR CO	B	L. JACKSON	A - 1950
H&TC RR CO	C	H. & T.C.R.R.CO.	A - 225
BBB&C RR CO	A	B.B.B. & C.R.R.CO.	A - 30
H&TC RR CO	C	H. & T.C.R.R.CO.	A - 337
H&TC RR CO	C	H. & T.C.R.R.CO.	A - 344
CT RR CO	C	C.T.R.R.CO.	A - 35
H&TC RR CO	C	H. & T.C.R.R.CO.	A - 379
H&TC RR CO	C	H. & T.C.R.R.CO.	A - 394
DAVID G BURNET		D. BURNET	A - 4
CT RR CO	C	C.T.R.R.CO.	A - 43
CT RR CO	A	C.T.R.R.CO.	A - 44
CT RR CO	A	C.T.R.R.CO.	A - 45
GH&H RR CO	B	G.H. & H.R.R.CO.	A - 50
GH&H RR CO	B	A. JONES	A - 559
JAMES HEFFLEFINGER		J. HEFFLEFINGER	A - 578
UNSURVEYED		UNSURVEYED	A - 582
WILLIAM JOHNSON		W. JOHNSON	A - 585
DAVID G BURNET		D. BURNET	A - 6
GH&H RR CO	B	G.H. & H.R.R.CO.	A - 60
BETHEL SMITH		B. SMITH	A - 616
BBB&C RR CO	A	J. SPINKS	A - 623
GH&H RR CO	B	W. TRAWICK	A - 625
GH&H RR CO	B	G. WALTERS	A - 627
GH&H RR CO	B	G.H. & H.R.R.CO.	A - 63
GH&H RR CO	B	G.H. & H.R.R.CO.	A - 64
DAVID G BURNET		D. BURNET	A - 7
GH&H RR CO	B	J. CARTER	A - 700
GH&H RR CO	B	W. KNOTT	A - 746
GH&H RR CO	B	W. KNOTT	A - 751
GH&H RR CO	B	G.H. & H.R.R.CO.	A - 78

GH&H RR CO	B	G.H. & H.R.R.CO.	A - 80
GH&H RR CO	B	G.H. & H.R.R.CO.	A - 80
GH&H RR CO	B	G.H. & H.R.R.CO.	A - 81
GH&H RR CO	B	I. WRIGHT	A - 817
CT RR CO	C	J. ROBERTSON	A - 946
CT RR CO	C	S. BLACK	A - 976
A GREEN		A. GREEN	A - 984
ELIZABETH HURD		E. HURD	A - 987
EA HOUSTON		E. HOUSTON	A - 988
DAVID PEVEHOUSE		D. PEVEHOUSE	A - 991
DB SHIPMAN		D. SHIPMAN	A - 996
ROBERT H HUNTER	A		A - 9999
GATES, C A		STATE	A-842
GH&H RR CO		STATE	STATE
CA GATES		STATE	STATE
WILLIAM JOHNSON		STATE	STATE

EXHIBIT A (CONTINUED)

MAP OF
KNOX-GRIFFIN TRAIL REINVESTMENT ZONE

SEE ATTACHED MAP

GRIFFIN TRAIL WIND PROJECT
KNOX AND BAYLOR COUNTIES
TX

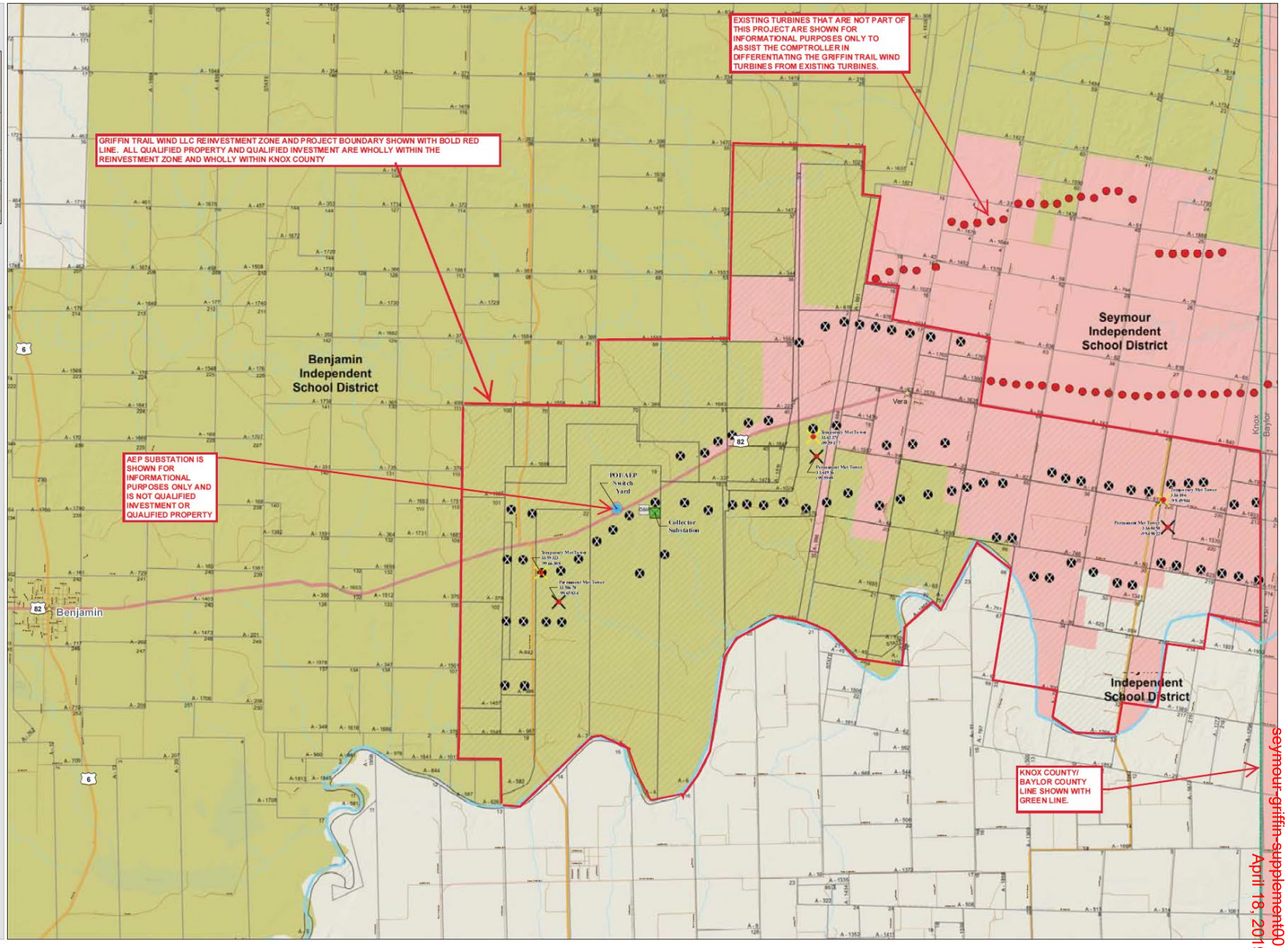
Miles
0 0.75 1.5 3

Legend

- Griffin Trail Turbine
- Existing Turbine
- Permanent Met Tower
- Temporary 60m Met Tower
- POI\AEP Switch Yard
- Operating & Maintenace Building
- Collector Substation
- City\Town
- Seymour ISD
- Benjamin ISD
- Participating Section\Abstract
- County Boundary
- Section\Abstract
- Highway
- Major Road
- Local Road
- Stream\River

N

Clear Fork GIS, LLC
3/5/2019 8:01:31 AM



seymour-griffin-supplement001
April 18, 2019