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September 17, 2013

Michelle Luera
Economic Development and Analysis Division
Texas Comptroller of Public Accounts
111 E. 17th St.
Austin, TX 78774

Via Email and Federal Express

Re: Ch. 313 Application #331 from Miami Wind I, LLC to Miami ISD
Amendment No. 002 to Application

Dear Michelle,

Enclosed please find supplemental pages for the Chapter 313 Application submitted by Miami Wind I, LLC to Miami ISD (the "Miami Wind Application"). Specifically, we are enclosing:

- Attachment 21 – Map of Miami ISD Reinvestment Zone in Gray County;
- Attachment 22 - Resolution Designating Miami ISD Reinvestment Zone in Gray County; and,
- Attachment 23 – Legal Description of Miami ISD Reinvestment Zone in Gray County.

A CD containing these documents is also enclosed. This Amendment, dated September 17, 2013 and numbered 002, is the second Amendment to the Miami Wind Application. Please let me know if you require any additional information.

Thank you,

A handwritten signature in black ink that reads "Audie Sciumbato". The signature is written in a cursive style with a large initial "A" and a long, sweeping tail.

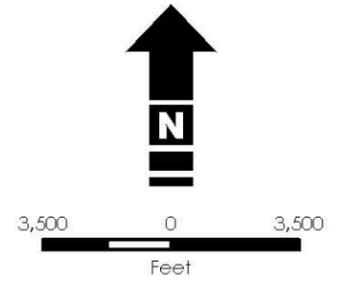
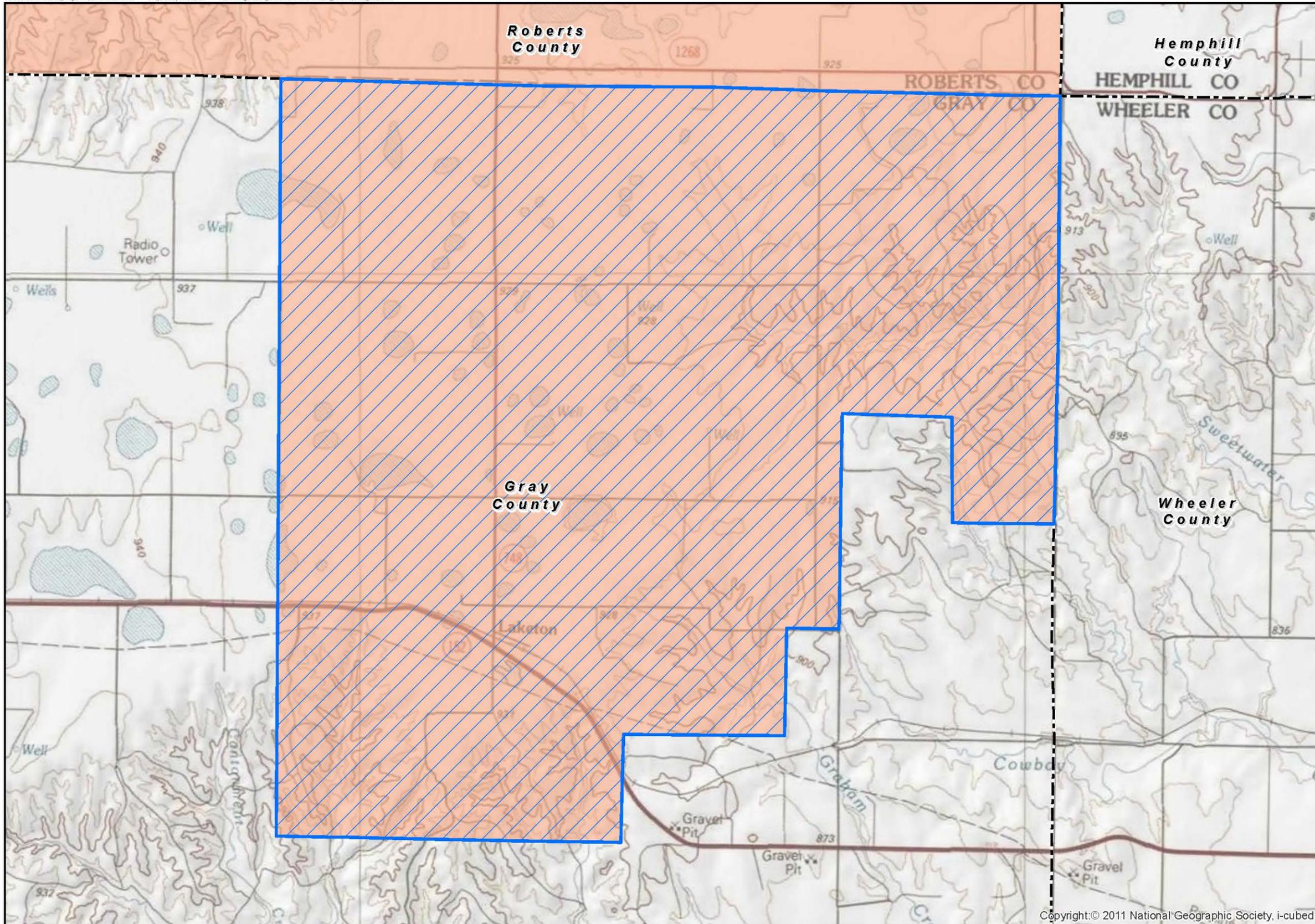
Audie Sciumbato, PhD

AS/ph
H62K5A280D2KPM
Encl.
cc: Evan Horn, Ryan, LLC

via email Evan.Horn@ryan.com

Amendment No. 002 - Attachment 21

Date Saved: Wednesday, August 14, 2013 10:20:40 AM Prepared By: kharozlak Path: W:\regis-850\LM\GIS\US\TX\Miami\miami_schools\distri_detail.mxd



Legend

-  Reinvestment Zone
-  County Boundary
-  Miami Independent School District

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Miami Independent School District Reinvestment Zone in Gray County

Gray County, Texas

Rev. 02
August 14, 2013

Invenergy

One South Wacker Drive Suite 1900
Chicago, Illinois 60606
(312) 224-1400

**RESOLUTION OF THE BOARD OF TRUSTEES
OF MIAMI ISD
DESIGNATING MIAMI ISD REINVESTMENT ZONE NUMBER 2013-01**

A RESOLUTION DESIGNATING A CERTAIN AREA IN GRAY COUNTY, TEXAS AS A REINVESTMENT ZONE, ESTABLISHING THE BOUNDARIES THEREOF, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Miami ISD Board of Trustees 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 Property Tax Code § 312.001, *et seq.*) for the purpose of authorizing a *Limitation on Appraised Value Agreement of Qualified Property for School District Maintenance and Operations Taxes*, as authorized by the Texas Property Tax Code Chapter 313, and the Tax Abatement Guidelines and Criteria of Miami ISD (the "Guidelines"); and

WHEREAS, on September 16, 2013, a hearing before the Miami ISD Board of Trustees 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 Gray 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; and

WHEREAS, the Miami ISD Board of Trustees 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 MIAMI ISD BOARD OF TRUSTEES:

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 Miami ISD Board of Trustees, 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 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; and

- (b) That the boundaries of the proposed reinvestment zone should be the area described in the description attached hereto as Exhibit "A" and depicted on the map attached hereto as Exhibit "B", both Exhibits being incorporated herein by reference for all purposes; and,
- (c) That creation of the reinvestment zone will result in benefits to Miami ISD and to land included in the reinvestment zone and that the improvements sought are feasible and practical; and
- (d) The reinvestment zone meets the criteria set forth in Texas Property Tax Code Chapter 312 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 in the reinvestment zone and to Miami ISD, and that the entire tract of land is located entirely within an unincorporated area of Miami ISD.

SECTION 3. That pursuant to the Property Redevelopment and Tax Abatement Act, as amended, and the Guidelines, the Miami ISD Board of Trustees hereby creates Miami ISD Reinvestment Zone Number 2013-01; a reinvestment zone for commercial-industrial tax abatement encompassing only the area described in "Exhibit A" and depicted in Exhibit "B", and such reinvestment zone is hereby designated and shall hereafter be referred to as Miami ISD Reinvestment Zone Number 2013-01.

SECTION 4. That Miami ISD Reinvestment Zone Number 2013-01 shall take effect on September 16, 2013 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.

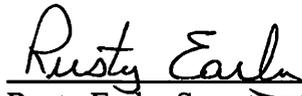
SECTION 5. That if any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

SECTION 6. That it is hereby found, determined and declared that sufficient notice of the date, hour, place and subject, of the meeting of the Miami ISD Board of Trustees at which this Resolution was adopted was posted at a place convenient and readily accessible at all times as required by the Texas Open Government 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 16th day of September, 2013.



Tom Grantham, President
Miami ISD Board of Trustees



Rusty Early, Secretary
Miami ISD Board of Trustees

EXHIBIT A
DESCRIPTION OF
MIAMI ISD
REINVESTMENT ZONE 2013-01

ALL OF AND ANY PORTIONS OF THE FOLLOWING SECTIONS OF LAND LYING IN AND BEING SITUATED OUT OF GRAY COUNTY, AND SPECIFICALLY EXCLUDING THE AREA OF ANY MUNICIPALITY; SAID SECTIONS OF LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

<u>SURVEY</u>	<u>SURVEY NAME</u>	<u>BLOCK</u>	<u>SECTION</u>	<u>ABSTRACT</u>
BS&F		M2	55	1166
H&GN RR CO		M2	76	1384
H&GN RR CO	CUNNINGHAM, L	M2	76	1388
STUMP, J	HOCKETT, A	S	1	1295
H&GN RR CO	CHISUM, G L	M2	2	927
H&GN RR CO		M2	2	1237
H&GN RR CO	MC CLUNEY, W C W	M2	46	846
H&GN RR CO		M2	2	1268
H&GN RR CO		M2	89	311
H&GN RR CO		M2	21	313
H&GN RR CO		M2	27	160
I&GN RR CO		2	84	304
H&GN RR CO		M2	76	1036
H&GN RR CO		M2	76	1406
H&GN RR CO		M2	22	1397
H&GN RR CO	GRAY, N A	M2	56	951
H&GN RR CO	CHISUM, H P	M2	88	926

H&GN RR CO		M2	1	312
H&GN RR CO		M2	77	305
H&GN RR CO		M2	22	928
H&GN RR CO	STUMP, J N	M2	26	1095
H&GN RR CO		M2	47	161
STUMP, J	CARTER, S G & HARRIS, J	S	1	1304
STUMP, J	CHRISTOPHER, W D	S	1	1324
STUMP, J			1	1127
H&GN RR CO		M2	78	916
H&GN RR CO		M2	78	1350
H&GN RR CO		M2	78	1343
H&GN RR CO		M2	55	303
H&GN RR CO		M2	78	1344
H&GN RR CO		M2	87	310
CHISOM, H P				1143
H&GN RR CO	HOOFER, F W	M2	48	956
H&GN RR CO		M2	25	159
H&GN RR CO		A6	73	147
H&GN RR CO		A6	74	819
H&GN RR CO	FREEMAN, S F	M2	86	1337
H&GN RR CO		M2	24	1015
H&GN RR CO		M2	49	300
H&GN RR CO	JOHNS, G D	M2	54	1055

H&GN RR CO	JOHNS, P A	M2	54	1188
H&GN RR CO		M2	79	306
STEIN, S A				777
H&GN RR CO	GILLIS, W L	M2	86	950
H&GN RR CO		A6	71	146
H&GN RR CO		M2	80	1014
H&GN RR CO	STUMP, E R	M2	80	1012
H&GN RR CO		M2	85	309
H&GN RR CO		M2	53	302
H&GN RR CO		M2	50	964
H&GN RR CO		M2	50	915
H&GN RR CO		M2	23	158
STUMP, J			3	1159
SOWDER, J H			3	776
JOHNS, P A			8	1148
H&GN RR CO	STUMP, J N	M2	52	1013
H&GN RR CO		M2	81	307
H&GN RR CO	HENRY, J R	M2	84	821
WILLIAMS, B F				778
H&GN RR CO	STUMP, J N	A6	68	1018
H&GN RR CO		A6	67	144
H&GN RR CO	STUMP, S	M2	82	1011
H&GN RR CO		M2	51	301
H&GN RR CO	STUMP, S	M2	82	1096

H&GN RR CO	M2	83	308
TURNER, D		26	1334
HENRY, J R		6	1145
STUMP, J		4	1158

IN THE EVENT OF DISCREPANCY BETWEEN THIS EXHIBIT "A" AND THE ATTACHED MAP ON EXHIBIT "B", EXHIBIT "B" SHALL CONTROL

EXHIBIT B

MAP OF MIAMI ISD REINVESTMENT ZONE 2013-01

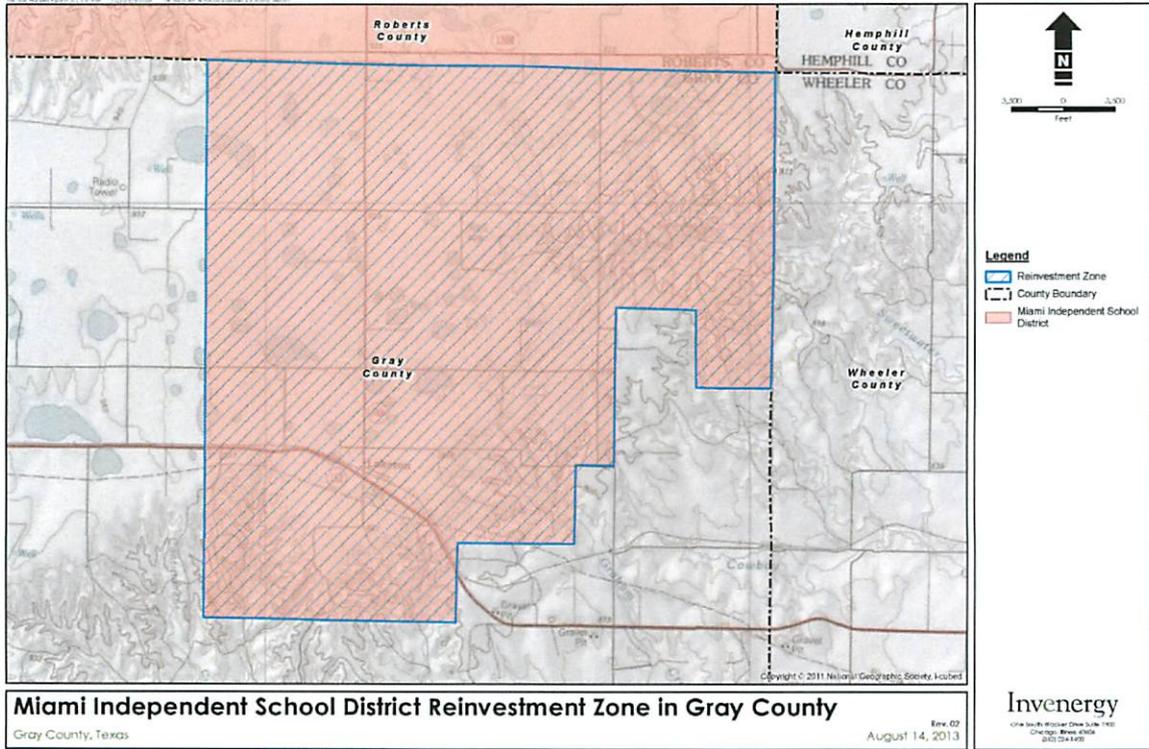


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