

FILED
SEP 12 2011
COUNTY CLERK
ELLIS COUNTY, TEXAS

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // SPECIAL MEETING AUGUST 25, 2011**

A SPECIAL MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON TUESDAY, AUGUST 25, 2011 AT 5:30 PM, IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS' COURTROOM, 101 WEST MAIN STREET (2ND FLOOR), WAXAHACHIE, TEXAS AT WHICH TIME THE FOLLOWING WAS DISCUSSED AND CONSIDERED TO WIT:

PRESENT WERE:

COUNTY JUDGE:

JUDGE CAROL BUSH

COMMISSIONERS:

DENNIS ROBINSON, COMMISSIONER, PCT. 1

~~BILL DODSON, COMMISSIONER, PCT. 2 ... ABSENT~~

HEATH SIMS, COMMISSIONER, PCT. 3

RON BROWN, COMMISSIONER, PCT. 4

COUNTY CLERK:

TINA CHAMBERS, ASSISTANT COUNTY CLERK

COUNTY & DISTRICT ATTORNEY'S OFFICE:

ANN MONTGOMERY-MORAN, ASSISTANT COUNTY ATTORNEY

LEE AUVENSHINE, ASSISTANT COUNTY ATTORNEY

OPENING COURT:

THE COUNTY JUDGE CALLS MEETING TO ORDER, DECLARES QUORUM AND DECLARES NOTICES LEGALLY POSTED PURSUANT TO THE OPEN MEETINGS ACT

MOTION TO OPEN COURT BY COMMISSIONER DODSON, SECOND BY COMMISSIONER ROBINSON; MOTION CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE—COMMISSIONER HEATH SIMS

ADMINISTRATIVE:

MINUTE ORDER NO 300.11

APPROVING AMENDMENT TO THE TAX ABATEMENT GUIDELINES, CRITERIA AND PROCEDURES FOR ELLIS COUNTY, TEXAS, TO INCLUDE THE OPTION OF GRANTING A TAX ABATEMENT FOR BUSINESS PERSONAL PROPERTY ON A DISCRETIONARY BASIS.

CAROL BUSH, COUNTY JUDGE

MOTION BY COMMISSIONER BROWN, SECOND BY COMMISSIONER SIMS TO APPROVE AMENDMENT CARRIES UNANIMOUSLY

MINUTE ORDER NO. 301.11 APPROVING A TAX ABATEMENT ON REAL AND PERSONAL PROPERTY BETWEEN ELLIS COUNTY, TEXAS AND TRIUMPH AEROSTRUCTURES, LLC., FOR A 240,000 SQUARE FOOT INDUSTRIAL AND MANUFACTURING FACILITY ON APPROXIMATELY 28.661 ACRES OF LAND IN RED OAK, ELLIS COUNTY, TEXAS IN TAX ABATEMENT REINVESTMENT ZONE NO. 2, TO SERVE AS AN AIRCRAFT MANUFACTURING FACILITY FOR A PERIOD OF AT LEAST TEN YEARS. THE TAXABLE VALUE OF THE LAND, IMPROVEMENTS AND TANGIBLE PERSONAL PROPERTY IS AT LEAST \$70,000,000. AT STARTUP, THE FACILITY IS EXPECTED TO EMPLOY 125 SKILLED TECHNICIANS AND ENGINEERS WITH FULL EMPLOYMENT RISING TO APPROXIMATELY 265 WITHIN FIVE YEARS. UNDER THE ELLIS COUNTY TAX ABATEMENT GUIDELINES, TRIUMPH AEROSTRUCTURES, LLC QUALIFIES FOR A 70% TAX ABATEMENT FOR A PERIOD OF SEVEN YEARS.


MOTION BY COMMISSIONER BROWN, SECOND BY COMMISSIONER SIMS TO APPROVE CARRIES UNANIMOUSLY

ADJOURNMENT

MOTION TO ADJOURN BY COMMISSIONER BROWN, SECOND BY COMMISSIONER ROBINSON;
MOTION CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT SPECIAL MEETING OF AUGUST 25, 2011 ARE HEREBY APPROVED.

PRESIDING OFFICER:



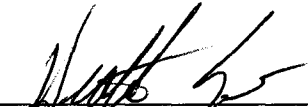
CAROL BUSH, COUNTY JUDGE



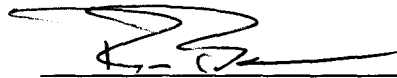
DENNIS ROBINSON, COMMISSIONER PCT 1



BILL DODSON, COMMISSIONER, PCT 2



HEATH SIMS, COMMISSIONER, PCT 3



RON BROWN, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS SEPTEMBER 12, 2011



CINDY POLLEY, COUNTY CLERK