

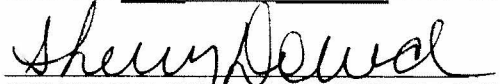
NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 6th day of January, 2014 at 10:00 a.m., in the Basement Conference Room of the Navarro County Courthouse in Corsicana, Texas. Presiding Judge HM Davenport, Commissioners Present Jason Grant, Dick Martin, David Warren and James Olsen

1. 10:02 A.M. Motion to convene by Comm. Olsen sec by Comm. Warren
All voted aye motion carried
2. Opening prayer by Comm. Grant
3. Pledge of Allegiance
4. Public Hearing for Creation of a County Energy Transportation Reinvestment Zone **TO WIT PG 2**
Judge Davenport opens public hearing:
Don King & Phil Seeley
Judge Davenport closed meeting
5. Motion to Adjourn by Comm. Martin sec by Comm. Warren
All voted aye motion carried

I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR JANUARY 6TH 2014.

SIGNED _____ 6TH _____ DAY OF JANUARY 2014.


SHERRY DOWD, COUNTY CLERK



County Energy Transportation Zone Information Sheet

1. Why are we considering the creation of a County Energy Transportation Reinvestment Zone? The Texas legislature appropriated \$225 million for county transportation project grants. Our county grant allocation from the Texas Department of Transportation (TxDOT) is \$314,036.00. One of the grant requirements is that the county create a County Energy Transportation Reinvestment Zone (CETRZ).
2. Will the creation of a CETRZ affect my property taxes? No, the CETRZ will not increase or decrease taxes. The CETRZ will utilize taxes from any increase in value within the CETRZ for transportation projects.
3. When will the CETRZ be created? The Commissioners Court must wait at least 30 days after this hearing to create the CETRZ. The TxDOT grant application must be submitted by February 14, 2014.
4. Where will the CETRZ be located? The CETRZ boundaries will be determined at the next meeting. The Commissioners Court will likely consider a small area to meet the grant qualification requirement. Additional zones may be created later if needed to fund transportation projects.
5. Can the CETRZ fund and TxDOT grant funds be used on other projects in the county. The CETRZ funds and TxDOT grant funds may be used on transportation projects anywhere in the county. The funds may not be transferred to the general fund for any other purpose.