## JOHNSON COUNTY COMMISSIONERS COURTFIled For Record 10.33Am



RICK BAILEY ROGER HARMON
Commissioner Pct. #1 County Judge

KENNY HOWELL

Commissioner Pct. #2

Carla Hester
Assistant to Commissioner's Court

NOV 14 2017

Commissioner Pct. #3

LARRY WOOLLEY
Commissioner Pct. #4

THE STATE		<b>%</b>		ORDER #2017-38	
TAX ABATEMENT WITH MCLANE BURLESON PROPERTIES, LLC					
BE IT REME County, held of by Commission Howell	EBERED, at a on the 13 oner <u>stringe</u> , the f	regular meeti, day ofN er ollowing Orde	ing of the Commissioner November , and seconded by Cer was adopted:	rs' Court of Johnson , 2017, on motion made Commissioner	
WHEREAS,	the City of Bu City's jurisdi Tax Code, Ch	iction as Rein	vestment Zone 007-201	perty located within the 7 pursuant to V.T.C.A.,	
WHEREAS,	McLane Burleson Properties, LLC (hereinafter referred to as McLane) will be purchasing the property located within said Reinvestment Zone as shown in Exhibit A attached; and				
WHEREAS,	Johnson County is authorized pursuant to Section 312.402 of V.T.C.A., Tax Code to enter into a Tax Abatement Agreement with McLane; and				
WHEREAS,	McLane is proposing to construct an approximately \$25,000,000 facility on the property and thereby increase the local employment for said facility by at least 35 positions; and				
WHEREAS,	the Johnson (establishes the	e criteria that	nissioners' Court has add the County will use to d	opted a policy that evaluate tax abatement	

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WHEREAS, the criteria for the Tax Abatement Agreement between Johnson County and McLane will provide for an Abatement of forty-five percent of the increased value over a five year period;

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED, that the Commissioners Court hereby and herewith authorizes the County Judge to execute an abatement agreement between Johnson County and McLane Burleson Properties, LLC consistent with both the aforesaid terms as to amount of improvements and the level and term of the abatement and the guidelines and criteria previously adopted by the Commissioners Court.

SO ORDERED IN OPEN COURT THIS 13th DAY OF NOVEMBER, 2017.

- marking	- Artic	
Roger Harmon,	Johnso	n County Judge
Voted: ves.	no.	abstained

Commissioner Pct #1 no, abstained Voted:

Konny Howell, Commissioner Pct #2 Voted: yes, no, abstained

Jerry D. Stringer, Commissioner Pct #3 Voted: Vyes, \_\_\_ no, \_\_ abstained

Larry Wookey, Commissioner Pct #4 Voted: yes, no, \_\_\_

abstained

County Clerk

## Exhibit A Legal Description of Land

39.50 acre of Lot 1, Block 3, Lots 1,2 and 4, Block 2 and portions of Lots 3 and 4, Block 1 of the HighPoint Business Park East Addition to the City of Burleson, Johnson County, Texas

