

NOTICE OF MEETING OF THE MCLENNAN COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN that, in accordance with the Government Code, Chapter 551, (known as the Open Meetings Act), as amended, a special meeting of Commissioners' Court, the governing body of McLennan County, will be held on **Tuesday, the 17th day of December, 2019 at 9:00 a.m.** in the Commissioners Courtroom, 1st Floor, West Wing, McLennan County Courthouse, City of Waco, Texas, at which time the subjects listed below will be considered.

AGENDA

A. Proof of Posting of Notice

B. Public Comments

C. Contracts, Interlocal Agreements, and Memorandums of Understanding; Purchase, Lease, or Acquisition of Goods, Equipment or Services, including any Financing Thereof:

- 1. Consideration and Approval of Tax Abatement Agreement between McLennan County, Texas and Timber US, Inc.

Name of Property Owner: Waco Industrial Foundation

Name of Applicant for Tax Abatement Agreement: Timber US Inc.

Name and Location of the Reinvestment Zone In Which the Property Subject to the Agreement is Located: Waco Reinvestment Zone Number Seventy (70), City of Waco, created by Ordinance No. 2019-870 on November 5, 2019, being an approximately 16.89 acres of land located at Block 6, Lot 12, Texas Central Addition to the City of Waco, McLennan County, Texas, situated in the Carlos Ocampo Survey, Abstract No. 32 and located within Census Tract 37.06, Block Group 1.

General Description of the Nature of the Improvements or Repairs: Timber US Inc. will invest at least \$8,245,000.00 in real property improvements for its heavy haul trailer manufacturing business, which will include offices, sales, and an approximately 54,000 sq. ft. warehouse with its tenant, Aspen Custom Trailers US Inc.

- 2. Consideration and Approval of Tax Abatement Agreement between McLennan County, Texas and Aspen Custom Trailers US Inc.

Name of Property Owner: Waco Industrial Foundation

Name of Applicant for Tax Abatement Agreement: Aspen Custom Trailers US Inc.

Name and Location of the Reinvestment Zone In Which the Property Subject to the Agreement is Located: Waco Reinvestment Zone Number Seventy (70), City of Waco, created by Ordinance No. 2019-870 on November 5, 2019, being an approximately 16.89 acres of land located at Block 6, Lot 12, Texas Central Addition to the City of Waco, McLennan County, Texas, situated in the Carlos Ocampo Survey, Abstract No. 32 and located within Census Tract 37.06, Block Group 1.

General Description of the Nature of the Improvements or Repairs: Aspen Custom Trailers US Inc. will invest at least \$3,025,000.00 in personal property improvements for its heavy haul trailer manufacturing business with its landlord, Timber US Inc.

D. Adjourn

Signed this the 15th day of November, 2019

Scott M. Felton – Original Signed
SCOTT M. FELTON, County Judge

STATE OF TEXAS *
COUNTY OF MCLENNAN *

I, J.A. "ANDY" HARWELL, County Clerk, and the Ex-Officio Clerk to the Commissioners Court, hereby certify that the above and foregoing is a true and correct copy of a NOTICE OF MEETING posted by me at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted this the 15th day of November, 2019 at 4:05 p.m.

Witness my hand and seal of office at Waco, McLennan County, Texas this 15th day of November, 2019

(SEAL) J. A. "ANDY" HARWELL, County Clerk
McLennan County, Texas

BY Myrce'tez Gowan-Perkins (Deputy)

Notice: Persons with disabilities in need of auxiliary aide or services may contact the County Judge's Office, (254) 757-5049, prior to the meeting date