



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **December 29, 2011** Austin County Commissioners Court met in the Commissioners Courtroom at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge
David Ottmer, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Douglas King, Commissioner, Precinct 4
Deborah Stewart, Deputy County Clerk

Opening – 8:15 a.m.

Call to Order
Certification of Quorum

Consideration/Adoption of Agenda

Motion to Adopt: Commissioner Rinn, 2nd Commissioner Ottmer, passed (4-0).
Order #11-580

Action Agenda

- 1. Discussion to consider request to amend Tax Abatement Agreement with Blencor, LLC accepted March 15, 2010 to include tangible personal property and language regarding value instead of costs for capital investment as the primary qualifying criteria, and action as appropriate**

Judge Bilski read Petition To Austin County Commissioners Court To Amend Certain Terms And Definitions In Blencor Abatement Agreement With Austin County.

Margie Fogle reviewed timeline of significant events regarding Blencor's growth.

John Woolard explained terms and definitions regarding amendment to abatement agreement.

Debra Mergel and Richard Mooring discussed amended tax abatement agreement with the Court.

Court recessed at 8:40 a.m.

Court reconvened at 9:00 a.m.

Further discussion with Margie Fogle included employee salary/benefit levels and community reinvestment.

*Motion to Amend Abatement Agreement: (to include tangible personal property and excluding inventory and supplies - tangible personal property shall mean tangible personal property classified as such by state law, and excluding inventory and supplies; amend signature date; Exhibit 2-retitle "equipment" as tangible personal property; correct years on pg 6 to 7, 8, 9, 10) Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #11-581*

2. Commissioners Court Inquiry

Judge Bilski noted that Brazos Country item would be put on agenda for next meeting if everything okay.

Court adjourned at 9:08 a.m.

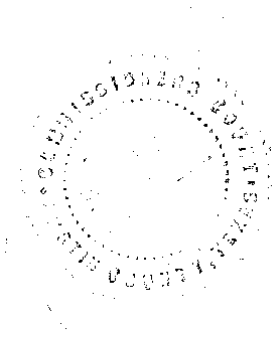
ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS PROVIDED BY COMMISSIONERS COURT

I, Carrie Gregor, Austin County Clerk, attest to the accuracy of the record of the Commissioners Court proceedings for December 29, 2011.

Date: January 4, 2012

Carrie Gregor

Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Deborah Stewart, Deputy



FILED

12 JAN -4 AM 8: 52

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS