

On this 30th day of December, 2013 the Fannin County Commissioners Court met in a Special Meeting after public notice was posted on the 19th day of December 2013 at 2:25 p.m. with the following members being present:

Creta L. Carter II	County Judge
Gary Whitlock	Commissioner, Precinct 1
Stan Barker	Commissioner, Precinct 2
Jerry Magness	Commissioner, Precinct 3
Dean Lackey	Commissioner, Precinct 4

The following business was transacted to-wit:

CALL TO ORDER

Judge Carter called the meeting to order at 8:30 a.m.

ITEM 1. OPEN A PUBLIC HEARING TO PRESENT INFORMATION AND RECEIVE PUBLIC COMMENTS ON THE FOLLOWING TOPICS:

- a. **Whether or not to create one or more County Energy Transportation Reinvestment Zone (CETRZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CERTZ. Additional information on this topic may be found on the Texas Department of Transportation website: <http://www.roadfortexasenergy.com> under the "Legislation" tab.**
- b. **The potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CETRZ), as authorized §222.1071 of the Texas Transportation Code.**

Commissioner Barker stated damage to one precinct qualifies the County for the grant; the grant funds may be used throughout the County.

Commissioner Magness stated County Road 2145 sustained damage from the pipeline installation due to the daily transporting of water.

Mr. Dale McQueen stated the law states the qualifying territory must be contiguous to that which was damaged; additionally, tax dollars are not collectable from the effected properties.

Commissioner Barker stated Mr. Allison [of Allison, Bass & Associates, LLP] encouraged the County to apply for the non oil/gas producing counties allotment of \$174,000; Mr. Allison helped in the writing of legislation; Mr. Allison recommends defining the boundaries used be as minimal as possible such as from fence to fence and along the highway so as to bypass taxed properties.

Commissioner Barker stated it is recommended in the Transportation Code an advisory board be developed using up to 3 oil and gas experts from businesses installing the pipeline along with 2 public members; Mr. Allison advises if no such persons are available, appointment of persons who are familiar with oil and gas as well as knowledge of the Counties' roads; furthermore, the use of parcels by name and number from the Appraisal District can suffice rather than having to survey the properties.

Commissioner Barker stated after 30 days of this hearing the boundaries may be established and an advisory board be appointed.

ITEM 2. THE COMMISSIONERS COURT MAY, 30 DAYS AFTER CLOSING THE PUBLIC HEARING, TAKE APPROPRIATE ACTION ON THE MATTER, AS THE COMMISSIONERS COURT MAY IN ITS DISCRETION DETERMINE TO BE IN THE BEST INTEREST OF THE COUNTY.

None.

ITEM 3. ADJOURN

Motion By: Commissioner Gary Whitlock

Second By: Commissioner Jerry Magness


Vote: 4-0 Approved

Adjourned at 8:43 a.m.

The above and foregoing represents true and correct minutes of the Fannin County Commissioner's Court meeting in Regular Session the 23rd Day of December, 2013.

(LGC 81.003)

ATTEST:



Tammy Biggar
Fannin County Clerk

