

RESOLUTION BY THE COMMISSIONERS COURT OF BASTROP COUNTY IN SUPPORT
OF LEGISLATION RELATING TO THE FINANCING OF INFRASTRUCTURE REQUIRED
FOR THE PROPOSED CENTRAL TEXAS AIRPORT

STATE OF TEXAS
COUNTY OF BASTROP

WHEREAS, the commissioners court of Bastrop County has received information regarding the development of the proposed "Central Texas Airport" within Bastrop County;

WHEREAS, the developer and investors of the proposed airport inform the commissioners court of the need for a public entity to aid in the financing, ownership, and operation of the infrastructure required for the proposed airport;

WHEREAS, the developer of the proposed airport intends to seek legislation to enable the Cottonwood Creek Water Control and Improvement District No. 3, or alternatively, a newly created district, to provide the public financing, ownership, and operation deemed to be needed for the development of the airport; and

WHEREAS, contemporaneously with the approval of this resolution, the commissioners court is authorizing a section 381 agreement with the Developer and this resolution shall be considered part of the same transaction to encourage the economic development associated with the proposed airport.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF
BASTROP COUNTY, TEXAS, THAT

1. The commissioners court supports and consents to legislation to enable the Cottonwood Creek Water Control and Improvement District No. 3, or alternatively, a newly created district, to provide the public financing, ownership, and operation needed for the development of the proposed Central Texas Airport within Bastrop County, provided, however, such support and consent is subject to the following conditions and requirements: (i) the City of Bastrop must grant its consent to including land in its extraterritorial jurisdiction within an existing or new district, if such consent is required; (ii) the District will not have the power of eminent domain outside of its boundaries; and (iii) the territory to be included within the existing district or new district shall be the territory described in Exhibit A, attached hereto, and any adjoining or contiguous tracts that the owner of the tract petitions to be annexed into the boundaries of the district.

2. The County Judge is authorized and directed to sign this resolution on behalf of the commissioners court and to inform Senator Hegar, Representative Kleinschmidt, their successors, and other elected officials of the commissioners court support for the proposed legislation.

PASSED AND ADOPTED THIS ___ day of April, 2010.

Judge Ronnie McDonald,
County Judge, Bastrop County, Texas

Attest:
