

RESOLUTION BY THE COMMISSIONERS COURT OF BASTROP COUNTY IN SUPPORT
OF LEGISLATION RELATING TO THE FINANCING OF 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 new public entity to aid in the financing, ownership, and operation of the proposed airport;

WHEREAS, the developer of the proposed airport is seeking legislation to enable the Cottonwood Creek Water Control and Improvement District No. 3 to provide the public financing, ownership, and operation deemed to be needed for the development of the airport.

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

1. The commissioners courts supports legislation to enable the Cottonwood Creek Water Control and Improvement District No. 3 to provide the public financing, ownership, and operation needed for the development of the proposed Central Texas Airport within Bastrop County.
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, and other elected officials of the commissioners court support for the proposed legislation.

PASSED AND ADOPTED THIS 23rd day of March, 2009.

Judge Ronnie McDonald,
County Judge, Bastrop County, Texas

Attest:
