

*Notice of Meeting and Agenda and Minutes
June 29, 2015*

SPECIAL, 6/29/2015 1:30:00 PM

BE IT REMEMBERED that on June 29, 2015, there was begun and holden a SPECIAL session of the Commissioners Court of Jefferson County, Texas, with the following members and officers present and participating except those absent as indicated:

Honorable Jeff Branick, County Judge (ABSENT)

Commissioner Eddie Arnold, Commissioner Pct. No. 1

Commissioner Brent Weaver, Commissioner Pct. No. 2

Commissioner Michael Sinegal, Commissioner Pct. No. 3

Commissioner Everette D. Alfred, Commissioner Pct. No. 4

Honorable G. Mitch Woods, Sheriff (ABSENT)

ROD CARROLL

Honorable Carolyn L. Guidry , County Clerk

When the following proceedings were had and orders made, to-wit:

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Jeff R. Branick, County Judge
Eddie Arnold, Commissioner, Precinct One
Brent A. Weaver, Commissioner, Precinct Two
Michael S. Sinegal, Commissioner, Precinct Three
Everette "Bo" Alfred, Commissioner, Precinct Four



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS**
June 29, 2015

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **29th day of June 2015** at its regular meeting place in the Commissioner's Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Special** for the purpose of transacting the routine business of the County. Persons with disabilities requiring auxiliary aids for services who wish to attend this meeting should contact the County Judge's Office to arrange for assistance.

In addition to the routine business of the County, the subject of said meeting will be the following:

INVOCATION: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two

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PURCHASING:

1. Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 15-011/JW), Term Contract for Trash and Biomedical Waste Container Service for Jefferson County with Republic Services, Inc., and Excel Medical Waste Disposal, as shown on Attachment A. This contract will be effective August 1, 2015.

SEE ATTACHMENTS ON PAGES 8 - 15

Motion by: Commissioner Weaver

Second by: Commissioner Sinegal

In favor: Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

2. Consider and approve, execute, receive and file a renewal for (IFB 14-013/JW), Temporary Canteen (Meal Catering) Disaster/Emergency for Jefferson County with Colin's Kitchen LLC, for a first additional one (1) year renewal from July 6, 2015 to July 5, 2016.

SEE ATTACHMENTS ON PAGES 16 - 16

Motion by: Commissioner Weaver

Second by: Commissioner Sinegal

In favor: Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

3. Consider and approve, execute, receive and file a contract with Lamar Companies for Billboards for Jefferson County Emergency Management. This contract is for \$3,000.00 per month with a contract term from July 1, 2015 through October 31, 2015. This contract will be funded solely by grant funds.

SEE ATTACHMENTS ON PAGES 17 - 19

Motion by: Commissioner Weaver

Second by: Commissioner Sinegal

In favor: Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

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COMMUNITY SUPERVISION:

4. Consider and possibly adopt a Resolution recognizing Betty J. Martin for 23 years of dedicated service as a Residential Supervisor for the Jefferson County Adult Probation Department and to the citizens of Jefferson County and wishing her well in her retirement.

SEE ATTACHMENTS ON PAGES 20 - 20

Motion by: Commissioner Arnold

Second by: Commissioner Sinegal

In favor: Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

COUNTY AUDITOR:

5. Consider and approve budget transfer - General Services - additional cost for termination pay.

120-1024-419-1099	TERMINATION ALLOWANCE	\$150,000.00	
120-1024-419-2001	F.I.C.A. EXPENSE	\$12,000.00	
120-1024-419-2002	EMPLOYEES' RETIREMENT	\$22,000.00	
120-1024-419-5040	LIABILITY INSURANCE		\$184,000.00

SEE ATTACHMENTS ON PAGES 21 - 21

Motion by: Commissioner Weaver

Second by: Commissioner Arnold

In favor: Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

6. Consider and approve budget transfer – District Clerk – additional cost for supplies.

120-2031-414-3078	OFFICE SUPPLIES	\$2,500.00	
120-2031-414-1002	ASSISTANTS & CLERKS		\$2,500.00

SEE ATTACHMENTS ON PAGES 22 - 22

Motion by: Commissioner Weaver

Second by: Commissioner Arnold

In favor: Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

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7. Consider and approve budget transfer - 252nd District Court - additional cost for postage.

120-2037-412-4052	POSTAGE	\$3,500.00	
120-2037-412-1095	EDUCATION PAY		\$3,500.00

SEE ATTACHMENTS ON PAGES 23 - 23

Motion by: Commissioner Weaver
Second by: Commissioner Arnold
In favor: Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred
Action: APPROVED

8. Regular County Bills - check #408920 through checks #409166

VOID 409163

SEE ATTACHMENTS ON PAGES 24 - 33

Motion by: Commissioner Weaver
Second by: Commissioner Arnold
In favor: Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred
Action: APPROVED

COUNTY COMMISSIONERS:

9. Consider and possibly approve a Resolution regarding establishing a Veterans Hospital in Orange, Texas.

SEE ATTACHMENTS ON PAGES 34 - 35

Motion by: Commissioner Sinegal
Second by: Commissioner Weaver
In favor: Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred
Action: APPROVED

10. Receive and file executed Tax Abatement Agreements between Jefferson County, Texas and Golden Pass Products LLC for Train 2 and Train 3 of the overall expansion project at Sabine Pass, Texas pursuant to Sec. 312.401, Texas Tax Code.

SEE ATTACHMENTS ON PAGES 36 - 187

Motion by: Commissioner Sinegal
Second by: Commissioner Weaver
In favor: Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred
Action: APPROVED

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SHERIFF'S DEPARTMENT:

11. Consider and possibly adopt a Resolution recognizing Mary Catherine Presley for 32 years of dedicated service as a Warrants Supervisor for the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing her well in her retirement.

SEE ATTACHMENTS ON PAGES 188 - 189

Motion by: Commissioner Sinegal

Second by: Commissioner Weaver

In favor: Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

12. Consider and possibly adopt a Resolution recognizing Annie L. Roy for 8 years of dedicated service as a Corrections Officer for the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing her well in her retirement.

SEE ATTACHMENTS ON PAGES 190 - 191

Motion by: Commissioner Sinegal

Second by: Commissioner Weaver

In favor: Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

DISTRICT ATTORNEY:

13. Consider and approve reallocation of budgeted salary funds of four attorneys and one investigator in the Criminal District Attorney's Office.

SEE ATTACHMENTS ON PAGES 192 - 193

Motion by: Commissioner Arnold

Second by: Commissioner Weaver

In favor: Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

Other Business:

Receive reports from Elected Officials and staff on matters of community interest without taking action.

*****DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA WITHOUT TAKING ACTION.**

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June 29, 2015

Jeff R. Branick
County Judge

ATTACHMENT A

**(IFB 15-011/JW),
Term Contract for Trash & Biomedical Container Service for Jefferson County**

Proposed Pricing

Item I. Standard Waste Containers (10 cubic yards & under)

Waste Containers shall be provided and serviced by the successful bidder.

Vendor: Republic Services, Inc.				
Location	Qty	Capacity	Frequency of Service	Price per Container Per Month
Jack Brooks Regional Airport – Main Terminal Highway 69 South, Nederland, TX Contact Person: Duke Youmans 409-719-4961	1	8 cu. yd.	1 day per wk	\$72.60
Jack Brooks Regional Airport – Fuel Service Highway 69 South, Nederland, TX Contact Person: Duke Youmans 409-719-4961	1	8 cu. yd.	1 day per wk	\$72.60
Jack Brooks Regional Airport – Maintenance Shop Highway 69 South, Nederland, TX Contact Person: Duke Youmans 409-719-4961	1	8 cu. yd.	1 day per wk	\$72.60
Jefferson County Annex I 215 Franklin Street, Beaumont, TX 77701 Contact Person: David Knight 409-835-8511	1	10 cu. yd.	5 days per wk	\$455.00
Jefferson County Annex II 1295 Pearl Street, Beaumont, TX 77701 Contact Person: David Knight 409-835-8511	1	10 cu. yd.	5 days per wk	\$455.00
Jefferson County Annex IV 820 Neches, Beaumont, TX 77701 Contact Person: David Knight 409-835-8511	1	10 cu. yd.	5 days per wk	\$455.00
Jefferson County Correctional Facility 5030 Hwy. 69 South, Beaumont, TX 77705 Contact Person: Chief Theriot 409-726-2520	1	4 cu. yd.	2 days per wk	\$90.00
Jefferson County Mosquito Control District 8905 First Street, Beaumont, TX 77705 Contact Person: Kevin Sexton 409-719-5940	1	8 cu. yd.	1 day per wk	\$72.60
Jefferson County Women's Center 145 South 11 th Street, Beaumont, TX 77705 Contact Person: Kim Atkins 409-434-5470	1	10 cu. yd.	1 day per wk	\$91.00

Item I. Standard Waste Containers (10 cubic yards & under) – Continued

Waste Containers shall be provided and serviced by the successful bidder.

Vendor: Republic Services, Inc.				
Location	Qty	Capacity	Frequency of Service	Price per Container Per Month
Jefferson County – Service Center 7789 Viterbo Road, Beaumont ,TX 77705 Contact Person: David Fontenot 409-719-5937	1	8 cu yd.	1 day per wk	\$72.60
Jefferson County – Precinct # 1 Service Center 20205 W. Hwy 90, China, TX 77613 Contact Person: Robbie Griffin 409-434-5430	1	4 cu. yd.	1 day per wk	\$45.00
Jefferson County – Precinct # 2 Service Center 7759 Viterbo Road, Suite # 1, Beaumont, TX 77705 Contact Person: Mike Trahan 409-727-2173	1	8 cu. yd.	1 day per wk	\$72.60
Mid-County Office Building 7759 Viterbo Road, Beaumont, TX 77705 Contact Person: Mike Trahan 409-727-2173	1	8 cu. yd.	1 day per wk	\$72.60
Jefferson County – Precinct # 4 Justice of the Peace 19217 FM 365, Beaumont, TX 77705 Contact Person: Charlotte Law 409-434-5460	1	6 cu. yd.	1 day per wk	\$54.50
Jefferson County - Precinct # 4 Service Center 7780 Boyt Road., Beaumont, TX 77713 Contact Person: Kenneth Minkins 409-434-5400	1	4 cu. yd.	2 days per wk	\$80.00
Minnie Rogers Juvenile Justice Center 5326 Highway 69 South, Beaumont, TX 77705 Contact Person: Chief Cockrell 409-722-7474	1	10 cu. yd.	5 days per wk	\$455.00
Ben J. Rogers Regional Visitors Center 5055 IH-10 South, Beaumont, TX 77705 Contact Person: Kathi Hughes 409-842-0500	1	8 cu. yd.	1 day per wk	\$72.60
Jefferson County – Sheriff's Dept. Narcotics Division 4640 Hangar Drive, Beaumont, TX, 77705 Contact Person: Chief Hobbs 409-726-2950	1	4 cu. yd.	1 day per wk	\$45.00

Item II. Standard Waste Containers (Roll-Off)

Waste Containers shall be provided and serviced by the successful bidder.

Vendor: Republic Services, Inc.				
Location	Qty	Capacity	Frequency of Service	Price Per Haul
Jacks Brooks Regional Airport– Maintenance Shop Highway 69 South, Nederland, TX Contact Person: Duke Youmans 409-719-4961	1	30 cu. yd.	“Will Call”	\$365.00
Jefferson County Correctional Facility 5030 Hwy. 69 South, Beaumont, TX 77705 Contact Person: Chief Theriot 409-726-2520	1	40 cu. yd.	“Will Call”	\$400.00
Ford Park Arena 5115 I-10 South, Beaumont, TX 77705 Contact Person: John Hughes 409-951-5401	1	40 cu. yd.	“Will Call”	\$400.00
Ford Park Baseball Fields 5115 I-10 South, Beaumont, TX 77705 Contact Person: John Hughes 409-951-5401	2	20 cu. yd.	“Will Call”	\$400.00

Item III. Compactor (Roll-Off)

County shall provide one self-contained compactor, approximately thirty cubic yards capacity, for the Jefferson County Correctional Facility. Successful Bidder shall transport this compactor to and from Correctional Facility and Disposal Facility, and shall treat and/or dispose of all compacted waste into this container.

Vendor: Republic Services, Inc.				
Location	Qty	Capacity	Frequency of Service	Price Per Haul
Jefferson County Correctional Facility 5030 Hwy. 69 South, Beaumont, TX 77705 Contact Person: Chief Theriot 409-726-2520	1	30 cu. yd.	“Will Call”	\$475.00
Ford Park Arena 5115 I-10 South, Beaumont, TX 77705 Contact Person: John Hughes 409-951-5401	1	30 cu. yd.	“Will Call”	\$475.00

Item IV. Container for Recycling Cardboard

Vendor: Republic Services, Inc.				
Location	Qty	Capacity	Frequency of Service	Price Per Haul
Ford Park Arena 5115 I-10 South, Beaumont, TX 77705 Contact Person: John Hughes 409-951-5401	1	8 cu. yd.	“Will Call”	\$69.00

Item V. Biomedical Waste Containers

Biomedical Waste Containers shall be provided and serviced by the successful bidder. Price of boxes and liners shall be included in bid price.

Vendor: Excel Medical Waste Disposal			
Location	Qty	Capacity	Price per Container <u>Per Month</u>
Public Health Dept. (Beaumont) Annex II 1295 Pearl Street, Beaumont, TX 77701 Contact Person: Rachel Dragulski 409-835-8530	1	30 lb.	\$35.00
Public Health Dept. (Port Arthur) 246 Dallas Avenue, Port Arthur 77640 Contact Person: Candice Ford 409-983-8380	1	30 lb.	\$35.00
Jefferson County Employee Health 215 Franklin Street, Beaumont, TX 77701 Contact Person: Leslie Little 409-784-5881	1	30 lb.	\$35.00
Community Supervision - Port Arthur 246 Dallas Avenue, Port Arthur, TX 77640 Contact Person: Jerry Johnson 409-983-8360	1	30 lb.	\$35.00
Community Supervision – Beaumont 820 Neches, Beaumont, TX 77701 Contact Person: Jerry Johnson 409-951-2200	1	30 lb.	\$35.00
Minnie Rogers Juvenile Justice Center 5326 Highway 69 South, Beaumont, TX 77705 Contact Person: Chief Cockrell 409-722-7474	1	30 lb.	\$35.00
Location	Qty	Capacity	Price per Container <u>Per Haul</u> ("Will Call")
Jefferson County Regional Crime Laboratory 5030 Hwy. 69 S., Suite 500, Beaumont, TX 77705 Contact Person: Linda Johnson 409-726-2577	6	30 lb.	\$35.00
Jefferson County Women's Center 145 South 11 th Street, Beaumont, TX 77705 Contact Person: Kim Atkins 409-434-5470	1	30 lb.	\$35.00

* Note: "Will Call" Service for Biomedical Waste Containers will be provided to the Jefferson County Regional Crime Laboratory, and Jefferson County Women's Center with a 4-day business day notice.

Republic Services, Inc.
6425 Hwy 347
Beaumont, TX 77705
Contact: Darrell D. Glenn
dglenn@publicservices.com
832-525-0977 phone 713-635-2276 fax

Excel Medical Waste Disposal
6410 Long Drive
Houston, TX 77087
Contact: Lee McMorries
lmcmorries@excelmedicalwaste.com
832-993-5282 phone 866-893-6947 fax

OFFER AND ACCEPTANCE FORM

OFFER TO CONTRACT

To Jefferson County:

We hereby offer and agree to furnish the materials or service in compliance with all terms, conditions, specifications, and amendments in the Invitation for Bid and any written exceptions in the offer. We understand that the items in this Invitation for Bid, including, but not limited to, all required certificates are fully incorporated herein as a material and necessary part of the contract.

The undersigned hereby states, under penalty of perjury, that all information provided is true, accurate, and complete, and states that he/she has the authority to submit this bid, which will result in a binding contract if accepted by Jefferson County.

We acknowledge receipt of the following amendment(s): V

I certify, under penalty of perjury, that I have the legal authorization to bind the firm hereunder:

EXCEL MEDICAL WASTE DISPOSAL

For clarification of this offer, contact:

Company Name

6410 LONG DRIVE

LEE MCMORRIES

Address

Name _____

HOUSTON TX 77087

City _____ **State** _____ **Zip** _____

Phone _____ Fax _____

Signature of Person Authorized to Sign

LMCMORRIES@EXCELMEDICALWASTE.COM

LEE MCMORRIES

Printed Name

REGIONAL ACCOUNT EXECUTIVE

Title

Bidder Shall Return Completed Form with Offer.

Acceptance of Offer

The Offer is hereby accepted for the following items: Term Contract for Trash and Biomedical Waste Container Service for Jefferson County. Contract Term: One (1) year from date of award with an option to renew for four up to (4) additional years.

The Contractor is now bound to sell the materials or services listed by the attached contract and based upon the Invitation for Bid, including all terms, conditions, specifications, amendments, etc., and the Contractor's Offer as accepted by Jefferson County.

This contract shall henceforth be referred to as Contract No. 15-011/JW, Term Contract for Trash Container and Biomedical Waste Container Service for Jefferson County. The Contractor has not been authorized to commence any billable work or to provide any material or service under this contract until Contractor receives a purchase order and/or a notice to proceed from the Jefferson County Purchasing Agent.

Countersigned:

Jeff R. Branick
County Judge

Date

Attest:

Carolyn L. Guidry
County Clerk

Bidder Shall Return Completed Form with Offer.

OFFER AND ACCEPTANCE FORM

OFFER TO CONTRACT

To Jefferson County:

We hereby offer and agree to furnish the materials or service in compliance with all terms, conditions, specifications, and amendments in the Invitation for Bid and any written exceptions in the offer. We understand that the items in this Invitation for Bid, including, but not limited to, all required certificates are fully incorporated herein as a material and necessary part of the contract.

The undersigned hereby states, under penalty of perjury, that all information provided is true, accurate, and complete, and states that he/she has the authority to submit this bid, which will result in a binding contract if accepted by Jefferson County.

We acknowledge receipt of the following amendment(s): 1, , , .

I certify, under penalty of perjury, that I have the legal authorization to bind the firm hereunder:

BFI Waste Services of Texas, LP, dba:

Allied Waste Services of Beaumont // Republic Services of Beaumont For clarification of this offer, contact:

Company Name

6425 Hwy 347

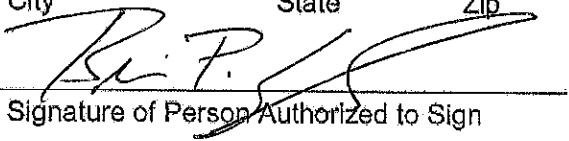
Address

Beaumont, Texas 77705

City

State

Zip


Signature of Person Authorized to Sign

Brian Gonzales

Printed Name

General Manager

Title

Darrell D. Glenn

Name

832-525-0977

713-635-2276

Phone

Fax

dglenn@republicservices.com

E-mail

Bidder Shall Return Completed Form with Offer.

Acceptance of Offer

The Offer is hereby accepted for the following items: Term Contract for Trash and Biomedical Waste Container Service for Jefferson County. Contract Term: One (1) year from date of award with an option to renew for four up to (4) additional years.

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Countersigned:

Jeff R. Branick
County Judge

Date

Attest:

Carolyn L. Guidry
County Clerk

Bidder Shall Return Completed Form with Offer.

**CONTRACT RENEWAL FOR IFB 14-013/JW
TEMPORARY CANTEEN (MEAL CATERING)
DISASTER/EMERGENCY FOR JEFFERSON COUNTY**

The County entered into a contract with Colin's Kitchen LLC for one (1) year, from July 7, 2014 to July 6, 2015, with an option to renew the contract for up to a five (5) year period.

Pursuant to the contract, Jefferson County hereby exercises its option to renew the contract for one (1) additional year from July 6, 2015 to July 5, 2016.

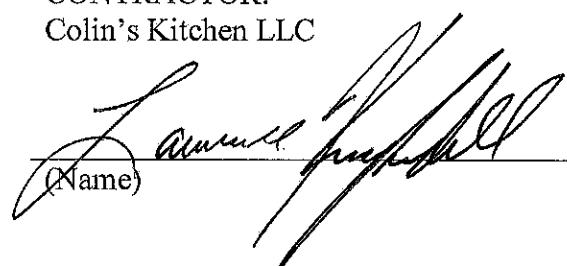
ATTEST:

JEFFERSON COUNTY, TEXAS

Carolyn L. Guidry, County Clerk

Jeff Branick, County Judge

CONTRACTOR:
Colin's Kitchen LLC



Carolyn L. Guidry and Jeff Branick have signed their names in black ink. Carolyn's signature is on the left, and Jeff's is on the right. Below Carolyn's signature, the word '(Name)' is written in parentheses.

Beaumont
P.O. Box 21580
Beaumont, TX 77720
Phone: 409-842-4881
Fax: 409-842-5075



CONTRACT # 2405216

Date: 6/16/2016
New/Renewal: NEW
Account Executive: Joanna Pedigo
Phone: 409-842-4881

CONTRACTED DIRECTLY BY ADVERTISER	
Customer #	507100-1
Name	JEFF COUNTY OFF OF EMERGENCY MGMT/LEPC
Address	1149 PEARL ST., 1ST FLOOR
City/State/Zip	BEAUMONT, TX 77701-3638
Contact	Greg Fountain
Email Address	gfountain@co.jefferson.tx.us
Phone #	(409) 835-8757
Fax #	(409) 835-8756
P.O./Reference #	
Advertiser/Product	JEFFERSON COUNTY EMERGENCY MANAGEMENT
Campaign	

Space								Billing Cycle: Monthly		
Panel # TAB ID	Market	Location	Illum	Media Type	Size	Misc	Service Dates	# Billing Periods	Invest Per Period	Cost
2302 048-BEAUMONT, TX 30653280	EASTTEX FRWY @ CROW RD E/S		Yes	Digital Bulletin	14' 0" x 48' 0"		07/01/15-10/31/15	4	\$0.00	\$0.00
5023 048-BEAUMONT, TX 30493497	HWY 69 S @ TWIN CITY INTERCHANGE		Yes	Digital Bulletin	14' 0" x 48' 0"		07/01/15-10/31/15	4	\$0.00	\$0.00
5172 048-BEAUMONT, TX 30605630	CARDINAL DR W/O WARREN N/S F/E		Yes	Digital Poster	10' 0" x 21' 0"		07/01/15-10/31/15	4	\$0.00	\$0.00
5192 048-BEAUMONT, TX 30658544	I-10 BTW CORLEY & WASHINGTON E/S (SAMS)		Yes	Digital Bulletin	14' 0" x 48' 0"		07/01/15-10/31/15	4	\$0.00	\$0.00
5602 048-BEAUMONT, TX 30605632	EASTTEX FRWY 500 S/O BROADAK W/S		Yes	Digital Poster	10' 0" x 21' 0"		07/01/15-10/31/15	4	\$0.00	\$0.00
5702 048-PORT ARTHUR, 30605634 TX	HWY 73 W/O 39TH STREET S/S		Yes	Digital Poster	10' 0" x 21' 0"		07/01/15-10/31/15	4	\$0.00	\$0.00
22272 048-BEAUMONT, TX 30448096	DOWLEN RD @ OLD DOWLEN RD W/S		Yes	Digital Bulletin	10' 6" x 36' 0"		07/01/15-10/31/15	4	\$0.00	\$0.00
39932 048-PORT ARTHUR, 14922422 TX	HWY 365 .5 MI E/O HWY 69 N/S		Yes	Digital Bulletin	14' 0" x 48' 0"		07/01/15-10/31/15	4	\$3,000.00	\$12,000.00

Total Space Costs: \$12,000.00

Special Considerations:

Advertiser authorizes and instructs The Lamar Companies (Lamar) to display in good and workmanlike manner, and to maintain for the terms set forth above, outdoor advertising displays described above or on the attached list. In consideration thereof, Advertiser agrees to pay Lamar all contracted amounts within thirty (30) days after the date of billing. Advertiser acknowledges and agrees to be bound by the terms and conditions on all pages of this contract.

The Agency representing this Advertiser in the contract executes this contract as an agent for a disclosed principal, but hereby expressly agrees to be liable jointly and severally and in solido with Advertiser for the full and faithful performance of Advertiser's obligations hereunder. Agency waives notice of default and consents to all extensions of payment.

The undersigned representative or agent of Advertiser hereby warrants to Lamar that he/she is the Manager

(Officer/Title)

of the Advertiser and is authorized to execute this contract on behalf of the Advertiser.

Customer:	JEFF COUNTY OFF OF EMERGENCY MGMT/LEPC
Signature:	(signature above)
Name:	Jeff R. Branick, County Judge
Date:	(print name above) June 29, 2015 (date above)

ATTEST
DATE

INITIALS _____

2405216 CUST 507100

Beaumont
P.O. Box 21580
Beaumont, TX 77720
Phone: 409-842-4881
Fax: 409-842-5075



CONTRACT # 2405216

Date: 6/16/2015
New/Renewal: NEW
Account Executive: Joanna Pedigo
Phone: 409-842-4881

THE LAMAR COMPANIES

This contract is NOT BINDING UNTIL ACCEPTED by a Lamar General Manager.

ACCOUNT EXECUTIVE: Joanna Pedigo

GENERAL MANAGER

DATE

STANDARD CONDITIONS

1. Late Artwork: The Advertiser must provide or approve art work, materials and installation instructions ten (10) days prior to the initial Service Date. In the case of default in furnishing or approval of art work by Advertiser, billing will occur on the initial Service Date.
2. Copyright/Trademark: Advertiser warrants that all approved designs do not infringe upon any trademark or copyright, state or federal. Advertiser agrees to defend, indemnify and hold Lamar free and harmless from any and all loss, liability, claims and demands, including attorney's fees arising out of the character contents or subject matter of any copy displayed or produced pursuant to this contract.
3. Payment Terms: Lamar will, from time to time at intervals following commencement of service, bill Advertiser at the address on the face hereof. Advertiser will pay Lamar within thirty (30) days after the date of invoice. If Advertiser fails to pay any invoice when it is due, in addition to amounts payable thereunder, Advertiser will promptly reimburse collection costs, including reasonable attorney's fees plus a monthly service charge at the rate of 1.5% of the outstanding balance of the invoice to the extent permitted by applicable law. Delinquent payment will be considered a breach of this contract. Payments will be applied as designated by the Advertiser; non designated payments will be applied to the oldest invoices outstanding.
4. Service Interruptions: If Lamar is prevented from posting or maintaining any of the spaces by causes beyond its control of whatever nature, including but not limited to acts of God, strikes, work stoppages or picketing, or in the event of damage or destruction of any of the spaces, or in the event Lamar is unable to deliver any portion of the service required in this contract, including buses in repair, or maintenance, this contract shall not terminate. Credit shall be allowed to Advertiser at the standard rates of Lamar for such space or service for the period that such space or service shall not be furnished or shall be discontinued or suspended. In the case of illumination, should there be more than a 50% loss of illumination, a 20% pro-rata credit based on four week billing will be given. If this contract requires illumination, it will be provided from dusk until 11:00p.m. Lamar may discharge this credit, at its option, by furnishing advertising service on substitute space, to be reasonably approved by Advertiser, or by extending the term of the advertising service on the same space for a period beyond the expiration date. The substituted or extended service shall be of a value equal to the amount of such credit.
5. Entire Agreement: This contract, all pages, constitutes the entire agreement between Lamar and Advertiser. Lamar shall not be bound by any stipulations, conditions, or agreements not set forth in this contract. Waiver by Lamar of any breach of any provision shall not constitute a waiver of any other breach of that provision or any other provision.
6. Copy Acceptance: Lamar reserves the right to determine if copy and design are in good taste and within the moral standards of the individual communities in which it is to be displayed. Lamar reserves the right to reject or remove any copy either before or after installation, including immediate termination of this contract.
7. Termination: All contracts are non-cancellable by Advertiser without the written consent of Lamar. Breach of any provisions contained in this contract may result in cancellation of this contract by Lamar.
8. Materials/Storage: Production materials will be held at customer's written request. Storage fees may apply.
9. Installation Lead Time: A leeway of five (5) working days from the initial Service Date is required to complete the installation of all non-digital displays.
10. Customer Provided Production: The Advertiser is responsible for producing and shipping copy production. Advertiser is responsible for all space costs involved in the event production does not reach Lamar by the established Service Dates. These materials must be produced in compliance with Lamar production specifications and must come with a 60 day warranty against fading and tearing.
11. Bulletin Enhancements: Cutouts/extensions, where allowed, are limited in size to 5 feet above, and 2 feet to the sides and 1 foot below normal display area. The basic fabrication charge is for a maximum 12 months.
12. Assignment: Advertiser shall not sublet, resell, transfer, donate or assign any advertising space without the prior written consent of Lamar.
13. Digital Provisions: Lamar will strive to provide Advertisers with 100% of the time they contract. However, due to problems with power interruptions, emergency governmental warnings (e.g. Amber Alerts) or other unforeseen interruptions, Lamar is guaranteeing copy will be displayed an average of 92.5% of the time contracted. If a location should be lost during the period of display for any reason, a digital location of equal advertising value will be substituted or credit issued for the loss of service. For purposes of determining whether a credit is due, the average number of guaranteed spots per day will be measured over the duration of the contract, e.g., during a four week contract, the available spots during the entire four week term of the contract will be calculated and 92.5% of that number will be used as the basis to determine whether a credit is due the Advertiser. If Lamar has provided 92.5% or greater of available spots, then no credit will be due.

INITIALS _____

2405216 CUST 507100

Beaumont
P.O. Box 21580
Beaumont, TX 77720
Phone: 409-842-4881
Fax: 409-842-5075



CONTRACT # 2405216

Date: 6/16/2015
New/Renewal: NEW
Account Executive: Joanna Pedigo
Phone: 409-842-4881

14. Customer Supplied Content (iSpots) License and Indemnity Agreement

Copyright/Trademark: Advertiser warrants that all approved designs do not infringe upon any trademark or copyright, state or federal. Advertiser agrees to defend, indemnify and hold Lamar free and harmless from any and all loss, liability, claims and demands, including attorney's fees arising out of the character, contents or subject matter of any copy displayed or produced pursuant to this contract.

14(a) - Customer Supplied Content - When Advertiser desires to purchase digital advertising from Lamar featuring images, photographs, graphics, text, data, or other such media ("Customer Supplied Content (CSC)") that will be provided by Advertiser, some of which may be owned and/or provided, directly or indirectly, by a third party (hereinafter "Third Party Customer Supplied Content or Third Party CSC"):

- (i) the Advertiser shall be solely responsible to ensure the appropriateness and inoffensive or otherwise innocuous nature of the CSC or Third Party CSC.
- (ii) Advertiser acknowledges that Advertiser is solely responsible for acquiring, licensing, and/or purchasing any Third Party CSC and/or has the authority to use and to license CSC and Third Party CSC.
- (iii) Advertiser warrants that the CSC and/or Third Party CSC will comply with all applicable local, state and federal laws and regulations.
- (iv) Advertiser shall be solely responsible for the truthfulness, accuracy, integrity, and lawfulness of the CSC and/or Third Party CSC.
- (v) Advertiser shall defend, cover, indemnify and hold Lamar harmless for all loss, expense or damages, of whatever nature, which may be incurred by Lamar as a result of any claims or actions in connection with Lamar's or Lamar's affiliates and subsidiaries for use of the CSC or Third Party CSC. Claims or Actions shall specifically include but not be limited to the CSC's or Third Party CSC's public appropriateness. The foregoing duty to defend, cover and indemnify shall include, without limitation, a duty to pay any attorneys' fees and other costs of defense incurred by Lamar and its affiliates or subsidiaries.
- (vi) Advertiser hereby grants to Lamar a paid up, non-exclusive, royalty-free license to use, reproduce, display, perform and modify the CSC and Third Party CSC, on its digital displays or to adapt the CSC and Third Party CSC for such use. The license granted herein includes the right to prepare works which may be considered derivative works of the CSC and/or Third Party CSC or any intellectual property contained therein. Additionally, Advertiser grants to Lamar such trademark license rights as may be necessary for Lamar to use the CSC and Third Party CSC on its digital displays.

INITIALS _____

2405216 CUST 507100

Page 3 of 3



Resolution

STATE OF TEXAS

§ COMMISSIONERS' COURT

COUNTY OF JEFFERSON

§ OF JEFFERSON COUNTY, TEXAS

BE IT REMEMBERED at a meeting of Commissioners' Court of Jefferson County, Texas, held on the _____ day of _____, 2015, on motion made by _____, Commissioner of Precinct No. _____, and seconded by _____, Commissioner of Precinct No. _____, the following **RESOLUTION** was adopted:

WHEREAS, Betty J. Martin has devoted 23 years of her life serving the citizens of Jefferson County with pride and professionalism; and

WHEREAS, Betty J. Martin has made an outstanding contribution to the Jefferson County Adult Probation Department and the quality of criminal justice in Jefferson County. During her career with Jefferson County, she served admirably in the capacity of a Residential Supervisor at the Restitution Center and Women's Center; and

WHEREAS, through hard work and commitment to excellence, Betty J. Martin has earned the respect of her colleagues and the citizens of Jefferson County; and

WHEREAS, having made a significant contribution to the Restitution Center, Women's Center and Jefferson County Adult Probation Department, Betty J. Martin is recognized for her unselfish devotion to the common good and welfare of the citizens of Jefferson County; and will be missed by her friends and co-workers.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Commissioners Court does hereby honor and commend Betty J. Martin for her dedicated service as a valuable employee of Jefferson County Adult Probation Department and wishes her well in her retirement.

SIGNED this _____ day of _____, 2015.

JUDGE JEFF R. BRANICK
County Judge

COMMISSIONER EDDIE ARNOLD
Precinct No. 1

COMMISSIONER MICHAEL S. SINEGAL
Precinct No. 3

COMMISSIONER BRENT A. WEAVER
Precinct No. 2

COMMISSIONER EVERETTE D. ALFRED
Precinct No. 4

MEMORANDUM

TO: COMMISSIONERS COURT
FROM: FRAN LEE
SUBJECT: BUDGET TRANSFER
DATE: JUNE 24, 2015

The following budget transfer is necessary for General Services for additional cost for termination pay. Please call if you have any questions.

120-1024-419-1099	Termination Pay	\$150,000
120-1024-419-2001	FICA	\$ 12,000
120-1024-419-2002	Employees Retirement	\$ 22,000
120-1024-419-5040	Liability Insurance	\$184,000

**Jefferson County
District Clerk's Office**
1085 Pearl Street
Room 203
Beaumont, TX 77701
409-835-8580
Fax 409-835-8527



Family Law Division
409-835-8653

Child Support
P. O. Box 3586
Beaumont, TX 77704
409-835-8425

**Jill Wiebusch
Chief Deputy District Clerk**

June 24, 2015

Dear Fran,

I am requesting to transfer \$2,500.00 from account 120-2031-414-1002 to account 120-2031-414-30-78 to cover expenses for miscellaneous office supplies.

Respectfully,

Jill Wiebusch
Chief Deputy District Clerk
Jefferson County

MEMORANDUM

TO: COMMISSIONERS COURT
FROM: FRAN LEE
SUBJECT: BUDGET TRANSFER
DATE: JUNE 24, 2015

The following budget transfer is necessary for 252nd District Court for additional cost for postage. Please call if you have any questions.

120-2037-412-4052	Postage	\$3,500
120-2037-412-1095	Education Pay	\$3,500

NAME

AMOUNT CHECK NO. TOTAL

JURY FUND

TRI-CITY COFFEE SERVICE	507.88	409018
WARREN'S DO-NUTS	84.46	409070
ROAD & BRIDGE PCT.#1		592.34**
AT&T	61.84	409004
UNITED STATES POSTAL SERVICE	1.46	409043
EDDIE ARNOLD	553.52	409065
DE LAGE LANDEN PUBLIC FINANCE	73.36	409113
ROAD & BRIDGE PCT.#2		690.18**
ADAMS BACKHOE SERVICE	452.50	408924
APAC, INC. - TROTTI & THOMSON	543.40	408937
MUNRO'S	36.90	408983
SAM'S WESTERN WEAR, INC.	1,247.44	408997
SETZER HARDWARE, INC.	33.85	409001
TAC - TEXAS ASSN. OF COUNTIES	225.00	409006
TRI-CON, INC.	3,190.29	409017
FASTENAL	43.08	409030
DEPARTMENT OF INFORMATION RESOURCES	1.05	409032
PATHMARK TRAFFICE PRODUCTS OF TEXAS	1,429.13	409054
CENTERPOINT ENERGY RESOURCES CORP	31.55	409066
DE LAGE LANDEN PUBLIC FINANCE	104.00	409113
RELADYNE	474.88	409133
ROAD & BRIDGE PCT. # 3		7,813.07**
ABLE FASTENER, INC.	22.48	408920
ADAMS BACKHOE SERVICE	650.00	408924
APAC, INC. - TROTTI & THOMSON	741.00	408937
FARM & HOME SUPPLY	87.54	408958
ENTERGY	215.98	408963
ISI COMMERCIAL REFRIGERATION	201.12	408967
MUNRO'S	18.23	408983
SMART'S TRUCK & TRAILER, INC.	45.92	409003
VULCAN MATERIALS CO.	86,919.68	409020
HOWARD'S AUTO SUPPLY	165.13	409029
DEPARTMENT OF INFORMATION RESOURCES	.11	409032
LOWE'S HOME CENTERS, INC.	39.48	409048
MARTIN PRODUCT SALES LLC	231.83	409074
RED BEAR INDUSTRIES INC	3,400.00	409088
SCOTT EQUIPMENT COMPANY LLC	185.66	409092
DE LAGE LANDEN PUBLIC FINANCE	154.80	409113
ASCO	1,084.97	409128
SCHEAFFER MFG CO	404.40	409132
DIETRICK R BILAL	450.00	409165
ROAD & BRIDGE PCT.#4		95,018.33**
APAC, INC. - TROTTI & THOMSON	3,531.69	408937
CITY OF BEAUMONT - WATER DEPT.	19.03	408945
CASH ADVANCE ACCOUNT	200.00	408971
M&D SUPPLY	12.02	408980
MUNRO'S	67.20	408983
AT&T	73.80	409004
DEPARTMENT OF INFORMATION RESOURCES	.13	409032
VULCAN INC	581.28	409051
EVERETT D ALFRED	212.05	409052
BELT SOURCE	34.02	409073
MARTIN PRODUCT SALES LLC	9,110.68	409074
FIRETROL PROTECTION SYSTEMS, INC.	617.75	409087
DE LAGE LANDEN PUBLIC FINANCE	373.37	409113
ON TIME TIRE	310.00	409123
GCR TIRES & SERVICE	520.88	409142
ENGINEERING FUND		15,663.90**
DLT SOLUTIONS LLC	1,499.36	408935
TACERA	45.00	409011
TACERA	45.00	409012

NAME	AMOUNT	CHECK NO.	TOTAL
TRI-CITY COFFEE SERVICE DE LAGE LANDEN PUBLIC FINANCE	50.00 662.83	409018 409113	2,302.19**
PARKS & RECREATION			
JIFFY TROPHIES UNIVERSAL INC SPRINT WASTE SERVICES LP	9.50 314.00 310.80	408972 409122 409138	634.30**
GENERAL FUND			
TAX OFFICE			
GUARDIAN FORCE TRIANGLE BLUE PRINT CO., INC. TERRY WUENSCHEL DEPARTMENT OF INFORMATION RESOURCES UNITED STATES POSTAL SERVICE DE LAGE LANDEN PUBLIC FINANCE KATHLEEN SPENCER ALLISON GETZ	153.00 10.00 566.20 .08 774.26 506.82 566.20 762.67	408926 409016 409028 409032 409043 409113 409148 409153	3,339.23*
COUNTY HUMAN RESOURCES			
BEAUMONT FAMILY PRACTICE ASSOC. PINNACLE EMPLOYEE TESTING TEXAS COUNTY & DISTRICT RETIREMENT UNITED STATES POSTAL SERVICE DE LAGE LANDEN PUBLIC FINANCE	125.00 90.00 235.00 2.08 105.34	408939 408990 409014 409043 409113	557.42*
AUDITOR'S OFFICE			
UNITED STATES POSTAL SERVICE DE LAGE LANDEN PUBLIC FINANCE	11.69 148.43	409043 409113	160.12*
COUNTY CLERK			
OFFICE DEPOT OLMSTED-KIRK PAPER UNITED STATES POSTAL SERVICE CAROLYN GUIDRY DE LAGE LANDEN PUBLIC FINANCE	52.42 192.24 314.11 452.00 1,501.35	408986 408987 409043 409068 409113	2,512.12*
COUNTY JUDGE			
JAN GIROUARD & ASSOCIATES CASH ADVANCE ACCOUNT UNITED STATES POSTAL SERVICE J.T. HAYNES GRACE NICHOLS GRACE NICHOLS HARVEY L WARREN III DE LAGE LANDEN PUBLIC FINANCE JUSTIN G SANDERSON THOMSON REUTERS-WEST	600.00 637.46 1.25 500.00 500.00 1,600.00 2,000.00 105.34 500.00 116.58	408961 408971 409043 409072 409089 409090 409100 409113 409126 409129	6,560.63*
RISK MANAGEMENT			
CASH ADVANCE ACCOUNT UNITED STATES POSTAL SERVICE DE LAGE LANDEN PUBLIC FINANCE	953.45 18.60 77.40	408971 409043 409113	1,049.45*
COUNTY TREASURER			
UNITED STATES POSTAL SERVICE DE LAGE LANDEN PUBLIC FINANCE	330.17 478.80	409043 409113	808.97*
PRINTING DEPARTMENT			
DE LAGE LANDEN PUBLIC FINANCE	1,198.98	409113	1,198.98*
PURCHASING DEPARTMENT			

NAME	AMOUNT	CHECK NO.	TOTAL
POR T ARTHUR NEWS, INC.	669.76	408991	
UNITED STATES POSTAL SERVICE	23.80	409043	
DE LAGE LANDEN PUBLIC FINANCE	105.34	409113	
GENERAL SERVICES			798.90*
GUARDIAN FORCE	36.00	408926	
CASH ADVANCE ACCOUNT	95.00	408971	
SPINDLETOP MHMR	32,990.75	408979	
OLMSTED-KIRK PAPER	802.50	408987	
TIME WARNER COMMUNICATIONS	489.75	409009	
CROWN CASTLE INTERNATIONAL	1,413.81	409059	
ROCHESTER ARMORED CAR CO INC	3,976.10	409105	
DYNAMEX INC	210.20	409137	
COLIN'S KITCHEN LLC	100.80	409160	
DATA PROCESSING			40,114.91*
VERIZON WIRELESS	75.98	409041	
TODD L. FREDERICK	315.10	409044	
DE LAGE LANDEN PUBLIC FINANCE	148.43	409113	
VOTERS REGISTRATION DEPT			539.51*
UNITED STATES POSTAL SERVICE	112.61	409043	
DE LAGE LANDEN PUBLIC FINANCE	73.36	409113	
ELECTIONS DEPARTMENT			185.97*
RYDER TRANSPORTATION SERVICES	258.53	408931	
ULINE SHIPPING SUPPLY SPECIALI	182.27	409019	
DE LAGE LANDEN PUBLIC FINANCE	387.38	409113	
THE ELECTION CENTER	200.00	409162	
DISTRICT ATTORNEY			1,028.18*
CAMEO / SABINE NECHES TRAVEL	1,440.40	408941	
DALLAS CHILDRENS ADVOCACY CENTER	980.00	408953	
RANDI A. KING	134.38	408975	
LEGAL DIRECTORIES PUB. CO.	84.50	408978	
JOHN NELSON	189.75	408984	
OFFICE DEPOT	580.15	408986	
UNITED STATES POSTAL SERVICE	257.17	409043	
CHILD ABUSE & FORENSIC SERVICES	125.00	409047	
SUMMER TANNER	485.77	409076	
DE LAGE LANDEN PUBLIC FINANCE	636.38	409113	
THOMSON REUTERS-WEST	2,863.83	409129	
TEAM LEGAL	650.06	409164	
DISTRICT CLERK			8,427.39*
CURTIS 1000, INC.	445.58	408952	
OFFICE DEPOT	688.10	408986	
UNITED STATES POSTAL SERVICE	191.18	409043	
DE LAGE LANDEN PUBLIC FINANCE	125.46	409113	
CRIMINAL DISTRICT COURT			1,450.32*
DAVID GROVE	500.00	408927	
OFFICE DEPOT	81.22	408986	
UNITED STATES POSTAL SERVICE	2.08	409043	
DE LAGE LANDEN PUBLIC FINANCE	77.40	409113	
JAMES R. MAKIN, P.C.	14,149.31	409116	
58TH DISTRICT COURT			14,810.01*
UNITED STATES POSTAL SERVICE	77.42	409043	
DE LAGE LANDEN PUBLIC FINANCE	77.40	409113	
60TH DISTRICT COURT			77.82*
UNITED STATES POSTAL SERVICE	13.91	409043	
DE LAGE LANDEN PUBLIC FINANCE	73.36	409113	
136TH DISTRICT COURT			87.27*

NAME

AMOUNT

CHECK NO.

TOTAL

UNITED STATES POSTAL SERVICE DE LAGE LANDEN PUBLIC FINANCE	2.08 73.36	409043 409113	75.44*
172ND DISTRICT COURT			
DE LAGE LANDEN PUBLIC FINANCE	77.40	409113	77.40*
252ND DISTRICT COURT			
TEXAS ASSN. FOR COURT ADMINISTRATIO DAVID GROVE DOUGLAS M. BARLOW, ATTORNEY AT LAW JIMMY D. HAMM RIFE KIMLER, LAW OFFICE OF UNITED STATES POSTAL SERVICE DE LAGE LANDEN PUBLIC FINANCE JAMES R. MAKIN, P.C. ALEX BILL III MATUSKA LAW FIRM	325.00 800.00 6,720.00 600.00 600.00 194.25 529.96 4,965.18 600.00 800.00	408923 408927 408938 408964 408974 409043 409113 409116 409117 409139	16,134.39*
279TH DISTRICT COURT			
ALISA RAUMAKER, CSR ANITA F. PROVO UNITED STATES POSTAL SERVICE JOEL WEBB VAZQUEZ JONATHAN L. STOVALL STEFANIE L. ADAMS, ATTORNEY AT LAW DE LAGE LANDEN PUBLIC FINANCE REALTIME REPORTING SERVICES INC. WILLIAM FORD DISHMAN GORDON D FRIESZ	456.75 75.00 9.91 325.00 75.00 150.00 285.95 374.25 75.00 500.00	408933 408993 409043 409062 409107 409108 409113 409115 409136 409156	2,326.86*
317TH DISTRICT COURT			
PHILLIP DOWDEN JIMMY D. HAMM TERRENCE HOLMES MARVA PROVO ANITA F. PROVO KEVIN PAULA SEKALY PC UNITED STATES POSTAL SERVICE LANGSTON ADAMS JOEL WEBB VAZQUEZ JUDY PAASCH COMMUNICATION AXESS ABILITY GROUP MICHAEL WALZEL THE PARKER LAW FIRM JONATHAN L. STOVALL LINDSAY LAW FIRM, PLLC DE LAGE LANDEN PUBLIC FINANCE MATUSKA LAW FIRM TARA SHELANDER ALAN D M'LEMORE LAW OFFICE OF J SCOTT FREDERICK GORDON D FRIESZ	500.00 75.00 75.00 1,700.00 1,950.00 500.00 .49 150.00 1,050.00 2,278.33 510.00 500.00 1,000.00 75.00 500.00 77.40 75.00 2,500.00 500.00 500.00 150.00	408936 408964 408966 408992 408993 409000 409043 409049 409062 409064 409071 409091 409099 409107 409109 409113 409139 409141 409146 409147 409156	14,666.22*
JUSTICE COURT-PCT 1 PL 1			
UNITED STATES POSTAL SERVICE DE LAGE LANDEN PUBLIC FINANCE	77.87 125.00	409043 409113	202.87*
JUSTICE COURT-PCT 1 PL 2			
DE LAGE LANDEN PUBLIC FINANCE	73.36	409113	73.36*
JUSTICE COURT-PCT 4			
AT&T DEPARTMENT OF INFORMATION RESOURCES DE LAGE LANDEN PUBLIC FINANCE	73.80 .11 104.00	409004 409032 409113	177.91*
JUSTICE COURT-PCT 6			

NAME	AMOUNT	CHECK NO.	TOTAL
STAR GRAPHICS COPIERS, INC.	232.82	409005	
UNITED STATES POSTAL SERVICE	14.32	409043	
DE LAGE LANDEN PUBLIC FINANCE	73.36	409113	
JUSTICE COURT-PCT 7			320.50*
BEAUMONT ENTERPRISE	276.64	408955	
OFFICE DEPOT	66.47	408986	
DEPARTMENT OF INFORMATION RESOURCES	.18	409032	
JUSTICE OF PEACE PCT. 8			343.29*
DE LAGE LANDEN PUBLIC FINANCE	265.00	409113	
COUNTY COURT AT LAW NO.1			265.00*
UNITED STATES POSTAL SERVICE	.42	409043	
DE LAGE LANDEN PUBLIC FINANCE	350.69	409113	
COUNTY COURT AT LAW NO. 2			351.11*
TEXAS ASSN. FOR COURT ADMINISTRATIO	75.00	408922	
TERRENCE HOLMES	350.00	408966	
UNITED STATES POSTAL SERVICE	31.75	409043	
LANGSTON ADAMS	250.00	409049	
ANTOINETTE BRADLEY	300.00	409060	
JOEL WEBB VAZQUEZ	300.00	409062	
SEAN VILLERY-SAMUEL	500.00	409096	
DE LAGE LANDEN PUBLIC FINANCE	73.36	409113	
MATUSKA LAW FIRM	250.00	409139	
SAMUEL & SON LAW FIRM PLLC	250.00	409144	
COUNTY COURT AT LAW NO. 3			2,380.11*
OFFICE DEPOT	159.99	408986	
UNITED STATES POSTAL SERVICE	23.85	409043	
NORMAN DESMARAIS JR.	550.00	409097	
DE LAGE LANDEN PUBLIC FINANCE	73.36	409113	
COURT MASTER			807.20*
JUDGE LARRY GIST	9,404.70	408960	
VERIZON WIRELESS	114.18	409041	
DE LAGE LANDEN PUBLIC FINANCE	104.00	409113	
MEDIATION CENTER			9,622.88*
JEFFERSON CTY. BAR ASSOCIATION	700.00	408968	
MARKET BASKET	180.15	408981	
UNITED STATES POSTAL SERVICE	9.57	409043	
DE LAGE LANDEN PUBLIC FINANCE	73.36	409113	
COMMUNITY SUPERVISION			963.08*
DE LAGE LANDEN PUBLIC FINANCE	332.16	409113	
SHERIFF'S DEPARTMENT			332.16*
MARK R. DUBOIS	36.78	408921	
GT DISTRIBUTORS, INC.	601.14	408959	
KAY ELECTRONICS, INC.	386.30	408973	
ROCIC	300.00	408994	
SEARS COMMERCIAL CREDIT CENTER	44.98	408999	
DEPARTMENT OF INFORMATION RESOURCES	.63	409032	
UNITED STATES POSTAL SERVICE	1,194.81	409043	
FIVE STAR FEED	147.44	409055	
SNAP-ON-TOOLS	1,387.08	409085	
ATTABOY TERMIT & PEST CONTROL	33.50	409093	
DE LAGE LANDEN PUBLIC FINANCE	1,073.06	409113	
RITA HURT	825.00	409120	
MARK HILLIER	100.00	409159	
CRIME LABORATORY			6,130.72*

NAME	AMOUNT	CHECK NO.	TOTAL
LABCONCO, INC.	2,535.16	408977	
OFFICE DEPOT	149.70	408986	
SANITARY SUPPLY, INC.	122.87	408998	
LARRY'S REFRIGERATION	1,265.62	409033	
JUSTICE TRAX INC	11,169.59	409075	
SAFARILAND	49.74	409098	
DE LAGE LANDEN PUBLIC FINANCE	104.00	409113	
JULIE HANNON	600.00	409130	
JAIL - NO. 2			15,996.68*
CITY OF BEAUMONT - WATER DEPT.	17,803.53	408945	
JACK BROOKS REGIONAL AIRPORT	2,302.13	408970	
PETTY CASH - SHERIFF'S OFFICE	116.00	408988	
AT&T	1,343.79	409004	
VIN'S PAINT & BODY, INC.	299.20	409027	
DEPARTMENT OF INFORMATION RESOURCES	4.75	409032	
STANLEY SHIPPER	24.64	409056	
WORLD FUEL SERVICES	265.80	409095	
DE LAGE LANDEN PUBLIC FINANCE	1,366.16	409113	
JUVENILE PROBATION DEPT.			23,526.00*
OFFICE DEPOT	58.27	408986	
VERIZON WIRELESS	66.70	409041	
UNITED STATES POSTAL SERVICE	56.29	409043	
DE LAGE LANDEN PUBLIC FINANCE	221.79	409113	
VICTOR CANTU	57.50	409134	
JUVENILE DETENTION HOME			460.55*
CITY OF BEAUMONT - WATER DEPT.	3,158.61	408945	
W.W. GRAINGER, INC.	965.40	408962	
MOORE SERVICE CO., INC.	432.62	408982	
OFFICE DEPOT	79.49	408986	
CHARMTEX INC.	519.48	409057	
BEN E KEITH FOODS	3,224.51	409061	
CENTERPOINT ENERGY RESOURCES CORP	306.97	409066	
ATTABOY TERMIT & PEST CONTROL	80.00	409093	
DE LAGE LANDEN PUBLIC FINANCE	327.69	409113	
A1 FILTER SERVICE COMPANY	183.79	409119	
CONSTABLE PCT 1			9,278.56*
CASH ADVANCE ACCOUNT	949.63	408971	
VERIZON WIRELESS	227.94	409041	
UNITED STATES POSTAL SERVICE	88.05	409043	
DE LAGE LANDEN PUBLIC FINANCE	460.79	409113	
CONSTABLE-PCT 2			1,726.41*
VERIZON WIRELESS	113.97	409041	
CONSTABLE-PCT 4			113.97*
AT&T	36.90	409004	
DEPARTMENT OF INFORMATION RESOURCES	.03	409032	
VERIZON WIRELESS	113.97	409041	
DISH NETWORK	45.19	409079	
DE LAGE LANDEN PUBLIC FINANCE	229.00	409113	
CONSTABLE-PCT 6			425.09*
OFFICE DEPOT	312.81	408986	
VERIZON WIRELESS	113.97	409041	
UNITED STATES POSTAL SERVICE	17.84	409043	
DE LAGE LANDEN PUBLIC FINANCE	73.36	409113	
TELETRAC	331.17	409145	
CONSTABLE PCT. 7			849.15*
AT&T	29.81	409004	
DEPARTMENT OF INFORMATION RESOURCES	.15	409032	

NAME

AMOUNT

CHECK NO.

TOTAL

VERIZON WIRELESS	113.97	409041	143.93*
CONSTABLE PCT. 8			
VERIZON WIRELESS DE LAGE LANDEN PUBLIC FINANCE	113.97 460.50	409041 409113	574.47*
COUNTY MORGUE			
A1 FILTER SERVICE COMPANY	23.60	409119	23.60*
AGRICULTURE EXTENSION SVC			
OFFICE DEPOT TEXAS AGRILIFE EXTENSION SERVICES DE LAGE LANDEN PUBLIC FINANCE MCMGA	193.76 19.77 148.43 70.00	408986 409010 409113 409157	431.96*
HEALTH AND WELFARE NO. 1			
AUSTIN CECIL WALKES MD PA UNITED STATES POSTAL SERVICE DE LAGE LANDEN PUBLIC FINANCE	3,245.08 81.68 579.70	409022 409043 409113	3,906.46*
HEALTH AND WELFARE NO. 2			
CLAYBAR FUNERAL HOME, INC. HANNAH FUNERAL HOME, INC. AUSTIN CECIL WALKES MD PA DE LAGE LANDEN PUBLIC FINANCE	1,402.75 1,500.00 3,245.08 178.70	408948 408965 409022 409113	6,326.53*
NURSE PRACTITIONER			
GEORGE V. ZUZUKIN, M.D. DE LAGE LANDEN PUBLIC FINANCE	1,000.00 73.36	408929 409113	1,073.36*
ENVIRONMENTAL CONTROL			
AT&T DEPARTMENT OF INFORMATION RESOURCES DE LAGE LANDEN PUBLIC FINANCE	48.70 .98 460.79	409004 409032 409113	510.47*
INDIGENT MEDICAL SERVICES			
LOCAL GOVERNMENT SOLUTIONS LP CARDINAL HEALTH 110 INC	3,773.00 41,630.75	409083 409131	45,403.75*
MAINTENANCE-BEAUMONT			
GUARDIAN FORCE JOHNSTONE SUPPLY CERTIFIED LABORATORIES CINTAS, INC. CITY OF BEAUMONT - WATER DEPT. COBURN'S, BEAUMONT BOWIE (1) W.W. GRAINGER, INC. ENTERGY M&D SUPPLY ACE IMAGEWEAR AT&T TRI-CON, INC. WALKER SCALE & EQUIP. CO. WHOLESALE ELECTRIC SUPPLY CO. DEPARTMENT OF INFORMATION RESOURCES OTIS ELEVATOR COMPANY NEDERLAND FRAME SHOP DE LAGE LANDEN PUBLIC FINANCE EMERGENCY POWER SERVICE MEMBER'S BUILDING MAINTENANCE LLC WASTEWATER TRANSPORT SERVICES LLC	72.00 68.43 801.75 293.01 9,514.70 22.23 355.33 47,838.75 61.91 342.02 4,730.51 2,926.60 225.00 928.64 6,829.13 2,756.00 30.00 73.36 4,902.54 22,687.76 496.00	408926 408928 408942 408943 408945 408949 408962 408963 408980 409002 409004 409017 409023 409026 409032 409058 409103 409113 409121 409135 409140	105,955.67*
MAINTENANCE-PORT ARTHUR			

NAME

AMOUNT

CHECK NO.

TOTAL

GUARDIAN FORCE	520.50	408926	
CITY OF PORT ARTHUR - WATER DEPT.	486.09	408946	
CITY OF PORT ARTHUR - WATER DEPT.	599.89	408947	
ALL-PHASE ELECTRIC SUPPLY	131.13	408950	
CURETON & SON	183.00	408951	
DRAGO HARDWARE CO.	11.58	408954	
TIME WARNER COMMUNICATIONS	617.67	409008	
DEPARTMENT OF INFORMATION RESOURCES	2.42	409032	
TEXAS GAS SERVICE	302.04	409053	
DRAGO SUPPLY	109.20	409101	
PARKER LUMBER	99.00	409104	
DE LAGE LANDEN PUBLIC FINANCE	150.76	409113	
DALE'S POOLS	564.58	409127	
GP INDUSTRIAL CONTRACTORS INC	600.00	409161	
MAINTENANCE-MID COUNTY			4,377.86*
M&D SUPPLY	3.95	408980	
NOACK LOCKSMITH	4.50	408985	
RITTER @ HOME	40.91	408995	
ACE IMAGEWEAR	57.02	409002	
CENTERPOINT ENERGY RESOURCES CORP	91.62	409066	
HIGHTECH SIGNS	116.00	409077	
DE LAGE LANDEN PUBLIC FINANCE	77.40	409113	
SERVICE CENTER			391.40*
KINSEL FORD, INC.	163.59	408976	
PHILPOTT MOTORS, INC.	204.54	408989	
TRI-CON, INC.	4,645.76	409017	
WASTE MGT. GOLDEN TRIANGLE, INC.	81.18	409024	
JEFFERSON CTY. TAX OFFICE	7.50	409037	
JEFFERSON CTY. TAX OFFICE	7.50	409038	
VERIZON WIRELESS	42.10	409041	
BUMPER TO BUMPER	243.21	409063	
AMERICAN TIRE DISTRIBUTORS	676.92	409086	
UNIFIRST HOLDINGS INC	60.45	409094	
DE LAGE LANDEN PUBLIC FINANCE	73.36	409113	
MIGHTY OF SOUTHEAST TEXAS	55.56	409118	
VETERANS SERVICE			6,261.67*
UNITED STATES POSTAL SERVICE	24.63	409043	
HILARY GUEST	123.94	409050	
DE LAGE LANDEN PUBLIC FINANCE	464.62	409113	
MOSQUITO CONTROL FUND			613.19*
367,328.43**			
GREYHOUND PACKAGE EXPRESS	75.60	408930	
SUPERIOR TIRE & SERVICE	18.95	408932	
JACK BROOKS REGIONAL AIRPORT	1,682.41	408970	
MUNRO'S	109.15	408983	
CENTERPOINT ENERGY RESOURCES CORP	26.33	409066	
DE LAGE LANDEN PUBLIC FINANCE	73.36	409113	
ALLIGARE	6,840.00	409114	
FAMILY GROUP CONFERENCING			8,825.80**
DE LAGE LANDEN PUBLIC FINANCE	77.40	409113	
J.C. FAMILY TREATMENT CT.			77.40**
BEAUMONT OCCUPATIONAL SERVICE, INC.	148.85	409046	
JUDY PAASCH	50.00	409064	
SECURITY FEE FUND			198.85**
OFFICE DEPOT	3.31	408986	
LAW LIBRARY FUND			3.31**
THOMSON REUTERS-WEST	2,765.00	409129	
GRT N MENTAL HEALTH SVCS			2,765.00**

NAME

AMOUNT

CHECK NO.

TOTAL

CASH ADVANCE ACCOUNT OFFICE DEPOT	400.20 8.98	408971 408986	409.18**
JUVENILE TJPC-A-2014-123			
VERIZON WIRELESS YOUTH ADVOCATE PROGRAM	32.10 5,349.85	409041 409081	5,381.95**
JUVENILE PROB & DET. FUND			
VERIZON WIRELESS	32.14	409041	32.14**
IV-E FOSTER CARE			
JEFFERSON CTY. TAX OFFICE JEFFERSON CTY. TAX OFFICE VERIZON WIRELESS	7.50 7.50 59.10	409035 409036 409040	74.10**
COMMUNITY SUPERVISION FND			
TDCJ - CASHIER'S OFFICE TIME WARNER COMMUNICATIONS DEPARTMENT OF INFORMATION RESOURCES JEFFERSON CTY. TAX OFFICE VERIZON WIRELESS UNITED STATES POSTAL SERVICE JCCSC DANA DOVER KALEIGH ABSHIRE	100.00 81.31 2.83 16.75 120.90 155.54 125.00 101.78 60.38	408940 409007 409032 409039 409041 409043 409106 409149 409155	764.49**
JEFF. CO. WOMEN'S CENTER			
ALL STAR PLUMBING ENTERGY AT&T BURT WALKER PARTNERS, LTD DEPARTMENT OF INFORMATION RESOURCES VERIZON WIRELESS DE LAGE LANDEN PUBLIC FINANCE	528.74 1,820.51 128.18 4,500.00 .44 32.10 292.40	408934 408963 409004 409021 409032 409041 409113	7,302.37**
COMMUNITY CORRECTIONS PRG			
DE LAGE LANDEN PUBLIC FINANCE	115.38	409113	115.38**
DRUG DIVERSION PROGRAM			
DE LAGE LANDEN PUBLIC FINANCE	115.38	409113	115.38**
DRUG INTERVENTION COURT			
LAND MANOR, INC.	1,332.00	409031	1,332.00**
REGIONAL COMM. SAVNS			
DEPARTMENT OF INFORMATION RESOURCES	533.28	409032	533.28**
CONST. PCT 1 EDUCATION			
CASH ADVANCE ACCOUNT	417.17	408971	417.17**
J.P. COURTROOM TECH. FUND			
VERIZON WIRELESS	151.98	409041	151.98**
HOTEL OCCUPANCY TAX FUND			
ENTERGY DEPARTMENT OF INFORMATION RESOURCES VERIZON WIRELESS DISH NETWORK DE LAGE LANDEN PUBLIC FINANCE	1,242.30 3.42 37.99 105.62 431.67	408963 409032 409041 409078 409113	1,821.00**
DISTRICT CLK RECORDS MGMT			

NAME	AMOUNT	CHECK NO.	TOTAL
DE LAGE LANDEN PUBLIC FINANCE CAPITAL PROJECTS FUND	210.68	409113	210.68**
N&T CONSTRUCTION COMPANY, INC. LJA ENGINEERING INC NELSON WATER GARDEN & NURSERY	188,395.89 21,452.38 369.46	408925 409124 409158	210,217.73**
AIRPORT FUND			
CURETON & SON THE EXAMINER FAILS GARAGE RITTER @ HOME RALPH'S INDUSTRIAL ELECTRONICS TEXAS COMMISSION ON FIRE TRAVIS BROTHERS SUPPLY, INC. TRI-CON, INC. WHITE TUCKER COMPANY INC DEPARTMENT OF INFORMATION RESOURCES JEFFERSON CTY. TAX OFFICE VERIZON WIRELESS UNITED STATES POSTAL SERVICE WESTEND HARDWARD CO LOWE'S HOME CENTERS, INC. CENTERPOINT ENERGY RESOURCES CORP RUTTY & MORRIS LLC FIRETROL PROTECTION SYSTEMS, INC. DE LAGE LANDEN PUBLIC FINANCE CRAWFORD ELECTRIC SUPPLY COMPANY EASTERN AVIATION FUELS INC A-1 MAIDA FENCE COMPANY BK INDUSTRIAL SOLUTIONS LLC GALLS LLC SUPPLYWORKS	52.00 200.00 7.00 95.93 16.00 170.00 95.00 884.11 641.89 .49 7.50 75.98 2.91 65.99 12.59 127.93 95.00 1,560.00 177.36 730.84 50,023.73 3,800.00 29.92 8.00 469.00	408951 408956 408957 408995 408996 409013 409015 409017 409025 409032 409034 409041 409043 409045 409048 409066 409080 409087 409113 409125 409143 409150 409151 409152 409154	59,349.17**
AIRPORT IMPROVE. GRANTS			
GARVER LLC	80,699.50	409102	80,699.50**
SE TX EMP. BENEFIT POOL			
HOLMES MURPHY	13,750.00	409069	13,750.00**
LIABILITY CLAIMS ACCOUNT			
CALVERT EAVES CLARKE & STELLY LLP ANDREW POULTER	6,690.61 2,603.65	409163 409166	9,294.26**
WORKER'S COMPENSATION FD			
TRISTAR RISK MANAGEMENT	6,532.83	409067	6,532.83**
APPELLATE JUDICIAL SYSTEM			
9TH COURT OF APPEALS	1,810.00	409084	1,810.00**
CNTY & DIST COURT TECH FD			
VERIZON WIRELESS	228.02	409041	228.02**
MARINE DIVISION			
JACK BROOKS REGIONAL AIRPORT SEARS COMMERCIAL CREDIT CENTER DEPARTMENT OF INFORMATION RESOURCES THE DINGO GROUP-PETE JORGENSEN MARI	1,266.00 49.98 202.24 35.51	408970 408999 409032 409082	1,553.73** 904,009.44***



AGENDA ITEM

June 29, 2015

**Consider and possibly approve a Resolution regarding
establishing a Veterans Hospital in Orange, Texas.**



Resolution

STATE OF TEXAS
COUNTY OF JEFFERSON

§ COMMISSIONERS' COURT
§ OF JEFFERSON COUNTY, TEXAS

BE IT REMEMBERED at a meeting of Commissioners' Court of Jefferson County, Texas, held on the _____ day of _____, 2015, on motion made by _____, Commissioner of Precinct No. _____, and seconded by _____, Commissioner of Precinct No. _____, the following RESOLUTION was adopted:

**REQUESTING THE ESTABLISHMENT OF A VETERANS
ADMINISTRATION MEDICAL INPATIENT HOSPITAL IN ORANGE
COUNTY, TEXAS.**

WHEREAS, we, as a nation, owe a great debt to the men and women of the military who answered the call to duty and who paid with their blood, sweat and tears for the many freedoms citizens we enjoy today; and

WHEREAS, we owe our security and democratic form of government to our military veterans who served and those currently serving to protecting our present and future; and

WHEREAS, military veterans are entitled to the best medical care this nation has to offer; and

WHEREAS, the two closest inpatient medical centers that serve Jefferson County veterans are in Houston, Texas and Baton Rouge, Louisiana; and

WHEREAS, many military veterans are disabled and elderly and are dependent on the Veterans Administration (VA) for their medical care and they must bear difficulties and expense of travel to Houston or Baton Rouge to avail themselves of inpatient services; and

WHEREAS, the highway system, bridge crossings and traffic congestion often times make commuting to VA inpatient facilities expensive, difficult and lengthy; and

WHEREAS, there are more than 18,700 veterans in Jefferson County, 6,633 in Orange County, 1,125 in Newton County and 3,611 in Chambers County for a total of 30,069, not counting the thousands who reside in Southwest Louisiana; and

WHEREAS, the closing of Baptist Hospital of Southeast Texas-Orange as an inpatient services hospital in Orange County creates an opportunity to address the critical need of providing our military veterans with access to timely treatment and better access to VA medical services.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners' Court of Jefferson County does hereby express our strong support for the establishment of a Veterans Administration Medical Inpatient Hospital in Orange County, Texas.

SIGNED this _____ day of _____, 2015.

Judge Jeff R. Branick
County Judge

COMMISSIONER EDDIE ARNOLD
Precinct No. 1

COMMISSIONER MICHAEL S. SINEGAL
Precinct No. 3

COMMISSIONER BRENT A. WEAVER
Precinct No. 2

COMMISSIONER EVERETTE D. ALFRED
Precinct No. 4

**AGENDA ITEM****June 29, 2015**

Receive and file executed Tax Abatement Agreements between Jefferson County, Texas and Golden Pass Products LLC for Train 2 and Train 3 of the overall expansion project at Sabine Pass, Texas pursuant to Sec. 312.401, Texas Tax Code.



STATE OF TEXAS
COUNTY OF JEFFERSON

**ABATEMENT AGREEMENT FOR PROPERTY LOCATED IN THE
REINVESTMENT ZONE**

Pursuant to Section 312.401 of the Texas Tax Code, this Tax Abatement Agreement (hereinafter referred to as the “AGREEMENT”) is made and entered into by and between Jefferson County (hereinafter sometimes referred to as “the COUNTY”), and Golden Pass Products LLC, a limited liability company authorized to do business in Texas. (hereinafter sometimes referred to as “COMPANY” OR “OWNER”).

1. RECITALS

WHEREAS, OWNER possesses interests in taxable real property located within the Golden Pass Reinvestment Zone, the designation of which was implemented by the COUNTY by an Order dated March 3, 2014 (hereinafter referred to as the "REINVESTMENT ZONE")

WHEREAS, this AGREEMENT is limited to the project to be constructed by OWNER, on various parcels of land located within the Reinvestment Zone, which is described with particularity in Exhibit "A" attached hereto and which will involve construction of a new Natural Gas Liquefaction and Related Export (Train 2 of contemplated construction) facility and related improvements (hereinafter referred to as the "PROJECT"); and

WHEREAS the COUNTY wishes to encourage OWNER to select Jefferson County as the site for the PROJECT; and

WHEREAS, the REINVESTMENT ZONE is an area within Jefferson County, Texas, generally described as being within the Golden Pass Reinvestment Zone, which has been designated by Order of this Court, the legal description for which is attached hereto as Exhibit "C." It is understood and agreed that the Reinvestment Zone boundary is subject to revision based on the final construction plan of the Project, and the County agrees to take the steps necessary to amend the Reinvestment Zone boundary upon request of the COMPANY.

NOW, THEREFORE, for the mutual consideration set forth below, the Parties hereto agree as follows:

2. AUTHORIZATION

THIS AGREEMENT IS AUTHORIZED BY THE TEXAS PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT, TEX. TAX CODE CHAPTER 312, AS AMENDED, AND BY ORDER OF THE JEFFERSON COUNTY COMMISSIONERS COURT ESTABLISHING THE GOLDEN PASS REINVESTMENT ZONE, WHICH ADOPTED THE GOLDEN PASS REINVESTMENT ZONE.

3. DEFINITIONS

For purposes of this AGREEMENT, the following terms shall have the meanings set forth below:

“Abatement” means the full or partial exemption from ad valorem taxes of the value of certain property located in the REINVESTMENT ZONE designated for economic development purposes.

“Affiliate” of any specified person or entity means any other person or entity which, directly or indirectly, through one or more intermediaries, controls, or is controlled by, or is under common control with such specified person or entity. For purposes of this definition, the term “control” (including the terms “controlled by” and “under common control with”) means the possession, directly or indirectly, of the power to direct or cause the direction of the management and policies of such person or entity, whether through the ownership of voting securities, by contract or otherwise.

“Base Year Value” means the taxable value of all industrial realty improvements owned by the property owner and/or its Affiliates within Jefferson County on January 1 preceding the execution of the abatement agreement. Owner will, in consultation with the Jefferson County Appraisal District, provide the County with a list of the Jefferson County Appraisal District account numbers identifying the industrial realty improvements owned by the property owner and/or its Affiliates and the taxable value thereof on January 1 preceding the execution of the abatement agreement for use in preparing the schedule to be attached as an exhibit to the abatement agreement before execution specifying the Base Year Value for all purposes of the abatement agreement.

“Base year”, for the parties to this agreement, is defined as the calendar year in which this abatement contract is executed (signed) by all parties hereto.

“Ineligible Property” is fully taxable and ineligible for tax abatement and includes land, supplies, inventory, housing, vehicles, improvements for the generation or transmission of electrical energy not wholly consumed by a new facility or expansion; any improvements, including those to produce, store or distribute natural gas, fluids or gasses, which are not integral to the operation of the facility; deferred maintenance, property to be rented or leased, property which has a productive life of less than ten years, or any other property for which abatement is not allowed by state law.

“Eligible Property” means the realty improvements, the on-site buildings, structures, fixed machinery and equipment, storage tanks, process units (including all integral components necessary for operations), site improvements, and infrastructure and the permanent office space and related fixed improvements, as defined by the Tax Code but does not include personal tangible property.

“New Eligible Property” means Eligible Property, the construction of which commences subsequent to the effective date of this AGREEMENT. During the construction phase of the New Eligible Property, the OWNER may make such change orders to the New Eligible Property as are reasonably necessary to accomplish its intended use. It is expressly understood that, notwithstanding anything to the contrary written herein, energy, electricity, manufacturing supplies (e.g. foreign manufactured catalysts), feedstocks, freight, and direct materials that physically become a part of the end product manufactured by the PROJECT are not subject to the terms of this AGREEMENT.

“Taxable Value” for each taxing entity executing an abatement agreement is determined by deducting from the Market Value of all industrial realty improvements of a property owner and/or its affiliates the amount of any applicable exemptions and abatements granted for that Tax Year.

The maximum dollar value for equipment that OWNER intends to claim to the TCEQ as exempt from taxation is 15% of cost (“Intended Maximum”), though that number could change as current estimated project costs are refined. It is understood that the COUNTY would not have agreed to this abatement percentages if it were known that the actual exempt property claimed by OWNER would exceed the Intended Maximum. In the event OWNER ultimately claims an amount in excess of the Intended Maximum (such amount the “Exempt Property Excess”), the percentage of abatement described in the “Abatement Schedule” shall be reduced pro rata so as to reimburse the COUNTY for the total decrease in County tax revenue during the abatement period beginning on January 1, 2019 which is expected to result from the Exempt Property Excess. It is understood and agreed that OWNER will not seek a tax exemption for any equipment or portion of the facility which merely reduces the pollution characteristics of the finished product produced by the facility and that an exemption will only be sought for equipment and technology utilized to reduce pollution at or around the facility.

"Completion" as used herein, shall mean, the successful commissioning of the PROJECT and the attainment of reliable operations. OWNER shall certify in writing to the COUNTY when such Completion is attained.

"Final Investment Decision" means a positive final investment decision in respect of the investment and construction of the PROJECT.

"Full-time job", as used herein, shall mean a permanent full-time position that: requires at least 1,600 hours or work per year, is not transferred from another area of the state, is not created to replace a previous employee, and is covered by a group health benefit plan, and pays at least 110% of the region average weekly wage for manufacturing jobs in the nine county regions comprised of Jefferson, Orange, Hardin, Jasper, Newton, Liberty, Tyler and Chambers Counties, as well as the Bolivar Peninsula area of Galveston County.

"Payment in Lieu of Taxes" If, during the period of this abatement, any Federal or State law provides an additional tax exemption for the property that is already the subject of this agreement, Applicant agrees to decline that tax exemption during the period of this abatement. If Applicant is unable to decline that tax exemption, Applicant agrees to pay the taxes, or payment in lieu of taxes, on the reduction of property tax revenue to the County that is the result of said exemption. Any payment in lieu of taxes shall be due on or before November 15 of the year in which payment is due.

4. TERM OF ABATEMENT

This AGREEMENT shall be effective and enforceable upon execution by both parties (which date is herein referred to as the "Effective Date"). The Term of the Abatement pursuant to this AGREEMENT shall begin on January 1, 2019 and shall terminate on December 31, 2028, unless sooner terminated pursuant to other provisions of this AGREEMENT. Should OWNER not begin the construction of the PROJECT by December 31, 2018, this AGREEMENT shall be null and void.

5. OWNER REPRESENTATIONS/OBLIGATIONS

In order to receive a tax abatement with respect to a tax year listed on Exhibit E (Schedule I): Tax Abatement Schedule," OWNER shall comply with the following:

- a. As a result of the PROJECT, and upon its Completion (currently estimated to be not later than the third quarter, 2020, maintain a level of not less than 20 new full-time jobs, using headcount as of January 1, 2018 as the starting point, relating to the PROJECT during the remaining term of this AGREEMENT; provided, however that OWNER may reduce employment levels due to improved efficiencies or changing economic conditions during the term of this AGREEMENT as long as such employment levels do not fall below 20 full-time jobs for total on site employment by owner during said term. In the event that such employment falls below 20 full-time

jobs for total on site employment, Abatement shall be reduced proportionate to such employment decline beginning with the tax year in which the decline occurs and each tax year thereafter per the example calculation cited below where:

$A1 = \text{initial Abatement \$s}$
 $A2 = \text{revised Abatement \$s}$
 $E1 = 20 \text{ full-time jobs}$
 $E2 = \text{revised employee count}$
 $A2 = A1 \times (E2/E1)$

- b. Report and certify the requisite job levels to the COUNTY, annually during each tax year under this AGREEMENT;
- c. Construct the PROJECT with an estimated investment in excess of \$2,500,000,000.
- d. Make available to the COUNTY, upon the COUNTY providing five days advance notice to enter the PROJECT site to review, information concerning the details of contractor bids per Exhibit F, every quarter, during the construction phase of the PROJECT under the express understanding that COMPANY is providing the COUNTY such contractor bid information on a strictly confidential basis so as to maintain the integrity of the competitive bid process.
- e. Report and certify to the COUNTY the requisite cost of the PROJECT within 120 days after the completion of the PROJECT (or 120 days after the Effective Date, whichever is later);
- f. Ensure that qualified local labor, vendors, suppliers, and sub-contractors are given a timely opportunity to bid on contracts for the provision of supplies, goods and services (including engineering and construction services, *e.g.*, piping, electrical, civil, fabrication) in connection with construction of the PROJECT and any turnaround project which is undertaken as part of or in connection with the PROJECT during the term of the abatement period. Such consideration shall be made in good faith without discrimination. For purposes of the foregoing:
 - (i) Local labor" is defined as those qualified laborers or craftsmen who are residents and domiciliaries of the nine county regions comprised of Jefferson, Orange, Hardin, Jasper, Newton, Liberty, Tyler and Chambers Counties, as well as the Bolivar Peninsula area of Galveston County. "Local vendors" and "local suppliers" shall include those located or having a principal office in the nine county region referenced above. "Local subcontractors" shall include those located or having a principal office in the nine county region referenced above.
 - (ii) OWNER agrees to give preference and priority to local manufacturers, suppliers, vendors, contractors and labor, except where not reasonably possible to do so without significant added expense, substantial inconvenience, or sacrifice in

operating efficiency. For any such exception in cases involving purchases over \$1 million, a justification for such purchase shall be included in OWNER'S annual letter of compliance (Exhibit F). OWNER further acknowledges that it is a contractual obligation, under this agreement, of persons receiving property tax abatements to favor local manufacturers, suppliers, contractors, and labor, all other factors being equal. In the event of a breach of this "buy local" provision, OWNER agrees that the percentage of abatement shall be proportionately reduced in an amount equal to the amount the disqualified contract bears to the total construction cost for the PROJECT.

- iii) OWNER agrees to provide public notice for bidding information to local qualified contractors, vendors, manufacturers and labor to allow them to have sufficient information and time to submit their bids, and pre-bid meetings shall be held between OWNER and potential local bidders and suppliers of services and materials.
- g. Report and certify to the COUNTY, quarterly the total number of dollars spent on local labor, local subcontractors and local vendors/suppliers in connection with the PROJECT; (Exhibit F).
- h. Not in any way discriminate against or treat disproportionately union contractors who choose to participate in the competitive bid process relating to work on the PROJECT, nor discriminate against or treat disproportionately union members who seek employment on the PROJECT; and
- i. Encourage and promote the utilization of Historically Underutilized Businesses (HUBs) (also known as Disadvantaged Business Enterprises, or DBEs) by the general contractor engaged by OWNER to construct the PROJECT and any turnaround project which is undertaken as part of or in connection with the PROJECT during the term of the abatement period by ensuring qualified HUB/DBE vendors and contractors are given a timely opportunity to bid on contracts for supplies and services. For purposes of the foregoing:
 - (i) A HUB/DBE is a business owned or controlled by Socially and Economically Disadvantaged Individuals as defined by all applicable federal or state laws and local policies, including Black Americans, Hispanic Americans, Native Americans, Asian-Pacific Americans, Asian Indian Americans, women, and individuals with disabilities.
 - (ii) A HUB/DBE is one that is at least 51 percent owned or controlled by one or more women or Socially and Economically Disadvantaged Individuals or, in the case of a publicly-owned business, one that at least 51 percent of the stock of which is controlled by one or more women or Socially and Economically Disadvantaged Individuals.

- (iii) A business that has been certified as a HUB/DBE by an agency of the federal government or the State of Texas is presumed to be a HUB/DBE for purposes of Agreement.
- (iv) Only a HUB/DBE with its principal office in the State of Texas will be recognized as a HUB/DBE for purposes of this Agreement. A list of HUB/DBE vendors/suppliers is maintained in the COUNTY office and a list of same is attached hereto as Exhibit D. As to the use of qualified local and HUB/DBE vendors, suppliers and sub-contractors, OWNER will, at a minimum:
 - j. Consult with chambers of commerce, minority business associations, trade associations and other regional economic development organizations to identify local and HUB/DBE vendors, suppliers and sub-contractors;
 - k. Notify qualified local and HUB/DBE vendors, suppliers and sub-contractors, allowing sufficient time for effective preparation of bids for the planned work to be sub-contracted or materials, supplies or equipment to be purchased;
 - l. Provide qualified local and HUB/DBE vendors, suppliers and sub-contractors who are interested in bidding on a subcontract or contract for materials, supplies, equipment, or the provision of engineering and construction services and labor adequate information regarding the project as early as is practicable in the bidding process in order to allow the HUB/DBE vendors, suppliers and sub-contractors sufficient time to prepare a bid (*i.e.*, plans, specifications, scope of work, bonding and insurance requirements, and a point of contact within the general/prime contractor);
 - m. Negotiate in good faith with interested qualified local and HUB/DBE vendors, suppliers or sub-contractors, and award sub-contracts or contracts for materials, supplies equipment, or the provision of engineering and construction services and labor to local or HUB/DBE vendors, suppliers or sub-contractors when they are the lowest qualified responsive bidder who meets all of the applicable bid specifications; and
 - n. Include a provision in OWNER'S contract with the general/prime contractor on the PROJECT which requires the general/prime contractor to read and comply with the terms of this AGREEMENT relating to the use of union or non-union, local and HUB/DBE vendors, suppliers or sub- contractors.

6. VALUE OF ABATEMENT

For each year under this Agreement, the abatement percentage received by OWNER under this AGREEMENT with respect to the value of New Eligible Property, is set forth on attached Exhibit E (Schedule I): "Tax Abatement Schedule"

The Abatement during each year covered by this Agreement shall be the value attributable to the Project multiplied by Abatement Schedule, adjusted by the Base Year Value.

7. QUARTERLY MONITORING MEETINGS

With respect to the quarterly monitoring meetings referenced in Section 5(d) above, the County Judge, County Commissioners, or their designee(s) shall be allowed to attend such quarterly monitoring meetings, on the express condition that they execute a confidentiality agreement prepared by OWNER so as to protect confidential information which may be disclosed to them during or as a result of such monitoring meetings. OWNER agrees to reimburse the COUNTY in an amount not to exceed to \$4,000.00 annually for the costs or expenses actually incurred by the COUNTY in monitoring the status of the bidding process every quarter during the construction phase of the PROJECT.

8. TAXABILITY

During the period that this AGREEMENT is effective, taxes shall be payable as follows:

- a. The value of Ineligible Property shall be fully taxable;
- b. The Taxable Value of existing Eligible Property as determined each shall be fully taxable; and
- c. The value of New Eligible Property shall be abated as set forth in Section 6, hereinabove.

9. ADJUSTMENTS TO ABATEMENT FOR BASE YEAR VALUE DECLINE

The Jefferson County Appraisal District will establish the certified values of Eligible Property as of January 1, 2015, as set forth on attached Exhibit "B", and such values shall be the values used to calculate the Base Year Value as herein defined. If on January 1st of any tax year listed on the "Tax Abatement Schedule (Exhibit E: Schedule I)" the Taxable Value is less than the Base Year Value, then the abatement of value otherwise available shall be reduced by one dollar for each dollar that the Taxable Value of realty improvements is less than the Base Year Value, except that no such reduction of Owner's abatement shall be made should any reduction to Taxable Value of Owner's Eligible Property result from a Force Majeure event.

In the event the Owner reduces its ad valorem taxes on personal property otherwise payable to the County by participating in a foreign trade zone, then the amount of abated value otherwise available shall be reduced by one dollar for each dollar of tax value reduction attributable to special treatment from trade zone participation. The parties

hereto stipulate and agree that the certified appraisal value for this property, as calculated by the Jefferson County.

It is understood and agreed that if, with respect to any tax year during the abatement, the Owner prevails in an action to contest the appraised value of any and all industrial realty improvement accounts that pertain to this agreement on the basis of unequal appraised as defined by Property Tax Code Section 42.26, the following will occur:

- a. the abatement will be recalculated for any adjustments due to the contract floor; and,
- b. the abatement will be further reduced dollar for dollar for any amount that the value of the industrial realty improvements as determined by the Court is reduced from the value as set by the Appraisal Review Board for the tax year under contest.

10. POLLUTION CONTROL EXEMPTION

The COUNTY understands that OWNER plans (i) to request from the TCEQ a determination under Section 11.31 of the Texas Tax Code that certain property included in the New Eligible Property is pollution control property, and (ii) to apply for an exemption from ad valorem taxes under Section 11.31 of the Texas Tax Code with respect to all or a portion of such property determined by the TCEQ to be pollution control property. OWNER represents that the exempt value of such pollution control property will not exceed fifteen percent (15%) of the value of the Project in any year of Abatement under this AGREEMENT. OWNER agrees that in the event the exempt value of such pollution control property exceeds fifteen percent (15%) of the value of the Project in any year of Abatement under this AGREEMENT, the abated value will be reduced accordingly.

11. EVENT OF DEFAULT

If either party should default in performing any obligation under this AGREEMENT, the other party shall provide such defaulting party written notice of default and provide the defaulting party with a minimum period of thirty (30) days to cure such default prior to instituting an action for breach or pursuing any other remedy for default, provided however, that, if the default is of such a nature that it cannot, with the exercise of reasonable diligence, be cured within thirty (30) days, then such party shall not be in default so long as such party has commenced such cure within thirty (30) days after receiving written notice of such default and is diligently prosecuting such cure to completion. Subject to providing such notice of default and the aforesaid opportunity to cure same, the party aggrieved by default shall have the right to terminate this AGREEMENT and to pursue any remedy available at law or in equity, for breach hereof. In addition, if a party (the "Affected Party") shall become unable to timely perform any of its obligations under this AGREEMENT, other than any obligation to pay money, as a consequence of a Force Majeure Event, the Affected Party shall be relieved

of such obligation (and such failure to timely perform such obligation shall not constitute a default) to the extent that and for so long as (but only to the extent that and only for so long as) it is unable to timely perform such obligation as a consequence of such Force Majeure Event. A "Force Majeure Event" means any of the following: (a) acts of God, earthquakes, tidal waves, lightning, floods, and storms; (b) explosions and fires; (c) strikes and lockouts; (d) wars, riots, acts of the public enemy, civil disturbances, hostilities, sabotage, blockades, insurrections, terrorism, and epidemics; (e) acts of expropriation, confiscation, nationalization, requisitioning, or other taking; and (f) any other event, condition, or circumstance beyond the reasonable control of the party claiming relief as a consequence thereof; provided, however, that "Force Majeure Event" does not include the inability to make payment or financial distress.

12. ASSIGNMENT

OWNER may assign this AGREEMENT, or a portion of this AGREEMENT, to an Affiliate of all or a portion of the OWNER's Qualified Property and/or the OWNER's Qualified Investment, provided that the OWNER shall provide written notice of such assignment to the COMMISSIONERS COURT of such assignment. OWNER may also assign this AGREEMENT, or a portion of this AGREEMENT, to a new owner or lessee of the same PROJECT, or a portion thereof, upon written approval by resolution of the COMMISSIONERS COURT of such assignment, and approval shall not be unreasonably withheld or delayed. It shall not be unreasonable for the court to withhold approval if Owner or the proposed assignee is liable to the County for outstanding taxes or other obligations.

13. ENTIRE AGREEMENT

The Parties agree that this AGREEMENT contains all of the terms and conditions of the understanding of the Parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by the AGREEMENT.

14. SUCCESSORS AND ASSIGNS

This AGREEMENT shall be binding on and inure to the benefit of the parties, their respective successors and assigns. OWNER may not assign all or part of its rights and obligations hereunder without the prior written consent of the COUNTY, which shall not be unreasonably withheld or delayed. It shall not be unreasonable to withhold consent to assignment if OWNER or the proposed assignee(s) is/are delinquent in the payment of any ad valorem taxes.

15. OPTION TO CANCEL AGREEMENT

Notwithstanding anything in this Agreement to the contrary, in the event the OWNER determines at any time prior to the Abatement Period, that a positive Final Investment

Decision will not be reached, the OWNER may terminate this Agreement by providing written notice of termination to the COMMISSIONER'S COURT, in which case this Agreement shall become null and void as of the date of the notice provided by OWNER.

16. NOTICE

Any notice and/or statement required and permitted to be delivered shall be deemed delivered by depositing same in the United States mail, certified with return receipt requested, postage prepaid, addressed to the appropriate party at the following addresses:

Company

By:

Title:

Address:

COUNTY: Hon. Jeff R. Branick, County Judge
Jefferson County Texas
P.O. Box 4025
Beaumont, Texas 77704
(409) 835-8466
(409) 839-2311 (facsimile)

With a copy to: Ms. Kathleen Kennedy, Chief Civil Attorney
Criminal District Attorney
1149 Pearl Street, 3rd Floor
Beaumont, Texas 77701
(409) 835-8550
(409) 835-8573 (facsimile)

Mr. Fred L. Jackson,
First Assistant: Staff Attorney
Jefferson County Courthouse
P. O. Box 4025,
Beaumont, Texas 77704
(409) 835-8466
(409) 839-2311 (facsimile)

17. MERGER

The Parties agree that this AGREEMENT contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this AGREEMENT.

18. INTERPRETATION

The Parties acknowledge that both have been represented by counsel of their choosing in the negotiation and preparation of the AGREEMENT. Regardless of which party prepared the initial draft of this AGREEMENT, this AGREEMENT shall, in the event of any dispute over its meaning or application, be interpreted without reference to the principle of construction favoring the party who did not draft the AGREEMENT under construction.

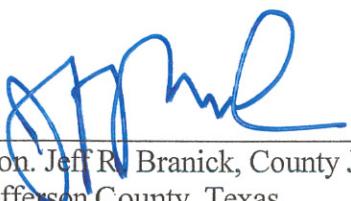
19. APPLICABLE LAW AND VENUE

This AGREEMENT is made, and shall be construed and interpreted under the laws of the State of Texas and venue shall lie in Jefferson County, Texas.

20. SEVERABILITY

In the event any provision of this AGREEMENT is illegal, invalid, or unenforceable under present or future laws, then, and in that event, it is the intention of the Parties hereto that the remainder of this AGREEMENT shall not be affected thereby, and it is also the intention of the Parties to this AGREEMENT that in lieu of each clause or provision that is found to be illegal, invalid, or unenforceable, a provision be added to this AGREEMENT which is legal, valid, and enforceable and is as similar in terms as possible to the provision found to be illegal, invalid or unenforceable.

Executed in duplicate this the ____ day of _____, 201____

FOR THE COUNTY:

Hon. Jeff R. Branick, County Judge
Jefferson County, Texas



By: Wanda Saba
VP, Business Services

Title:

Golden Pass Products LLC "COMPANY"

Exhibits to Golden Pass Products LLC Train 2 Abatement Agreement

Exhibit A"Description of Project"

Exhibit B"Base Year Property"

Exhibit C"Reinvestment Zone"

Exhibit D"List of HUB/DBE Companies"

Exhibit E (SCHEDULE I)..."Tax Abatement Schedule"

Exhibit F"Reporting Template"

EXHIBIT A
“Description of Project”

Golden Pass Products (GPP) and Golden Pass Pipeline LLC (collectively, “Golden Pass”) propose to own, site, construct, and operate a liquefied natural gas (“LNG”) export project (“GPX Project”). The GPX Project consists of:

- (1) The Export Facility, which will be constructed adjacent to the Golden Pass LNG Terminal LLC (“GPLNG”) import terminal site, located onshore at the Sabine-Neches Waterway in Jefferson County, Texas; and
- (2) Additions to the existing Golden Pass Pipeline LLC system (“GPPL”) by construction of approximately a total of three to four miles of new 24 inch pipeline in two non-contiguous loops and up to four new compressor stations with all necessary integration interconnections for bi-directional service. *Note: Not all these additions will be within the reinvestment zone therefore not subject to this abatement application.*

The planned GPX Project will be located on over 1,100 acres owned or controlled by GPP affiliates in Jefferson County, Texas (See Exhibits “B” & “C”). The GPX Project will allow Golden Pass to receive natural gas from domestic sources, convert natural gas to LNG, store, load, and export that LNG. GPX Project will be constructed and operated contiguous to and integrated with the GPLNG terminal and GPPL. This will enable Golden Pass to maximize use of the existing GPLNG terminal and GPPL facilities, to provide for bi-directional service and thus allow for exportation and importation of natural gas. GPP will construct three liquefaction trains with a nominal total production capacity of 15.0 million metric tons per annum (MTPA) of LNG for export (each having a nominal throughput of 5.0 million MTPA). The Project is expected to be constructed in phases, with each LNG train commencing operations approximately six to twelve months after the previous train. *A separate Chapter 312 Abatement is being filed for each train. This application is for the second train of the Project and all newly installed and constructed supporting infrastructure improvements including, but not limited to, land improvements, tanks, intra-plant piping, pumps, refrigeration equipment, compression, utilities, plant control equipment, pollution control equipment, buildings and associated equipment to support these major components.*

The GPX Project includes, but is not limited to, the following major components described below.

- a) Inlet gas treating systems utilizing amine for carbon dioxide, hydrogen sulfide removal followed by molecular sieve dehydration. Water and heavy hydrocarbons will be removed by dehydration units, scrubbers and separators.

- b) Liquefaction capability Train #2 will have a nominal throughput capacity of 5.0 MTPA. This process train will include the following components:
 - i. Propane pre-cooling, mixed refrigerant LNG process (also known as the C3MR process) utilizing two gas-fired turbines;
 - ii. Coil wound main cryogenic heat exchangers for liquefaction and sub-cooling.
- c) Nominal electrical power generation of up to 100 megawatts.
- d) Associated utilities, equipment and air coolers.
- e) Interconnections to existing import facilities and controls.
- f) The addition of LNG storage tank pumps to accommodate loading operations.
- g) Central control room and terminal isolation equipment.
- h) Optimization of facility processes to allow for import and export capabilities.

EXHIBIT B
“Base Year Property”

The proposed Reinvestment Zone contains improvements
This base year taxable value as certified will be attached, by consent of the parties, when
same is calculated and adopted by the Jefferson County Appraisal District.

“Pending Final Appraisal”

Exhibit B
Base Year Properties of Affiliated Companies in Jefferson County, Texas

Owner: Golden Pass LNG Terminal LLC

Jefferson County Account No.	CAD Reference No.	Property Description	Other	2015 Taxable Value *
Terminal Plant Facilities				
530730-000-000010-00100	530730000010	Terminal Tract; Sabine Pass; Site Facilities; Terminal Abatements		-
530730-000-000040-00000	530730000040	Terminal Tract; <i>TCEQ Exemptions</i>		-
Terminal F&F, Equipment, Business Vehicles				
530730-000-000050-00000	530730000050	Personal Property on site (Furniture, Fixtures, Equipment, Business Vehicles) Personal Property (capital spares) @ IAS (Ind. Apparatus Services)		-
530730-000-000060-00000	530730000060	warehouse, Beaumont		-
Terminal Inactive				
530730-000-000015-00000	530730000015	Terminal Tract; Ship Berths 1&2; Sabine Pass; included in 530730000010		-
530730-000-000045-00000	530730000045	Terminal Tract; TCEQ Exemptions pending negotiation; included in 530730000040		-
530730-000-000070-00000	530730000070	Personal Property @ JMB		-
530730-000-000080-00000	530730000080	Warehouse, Beaumont		-
Terminal Real Property				
300123-000-005000-00000	300123005000	Tr 3-13 19 56 66 & 71-73 123 D Gahagen, 250.8 acres Lot 3 4; <i>Agricultural Exemption property</i> Tr 118 143.124 acres; 162.997 acres; 170.079 acres 123 D	gross appraised	-
300123-000-123200-00000	300123123200	Gahagen (476.2 total acres)		-
300123-000-123300-00000	300123123300	Tr 119 149.017 acres; 29.183 acres 123 D Gahagen (178.2 total acres); <i>Agricultural Exemption property</i> Tr 120 (Part of Div A) 123 D	gross appraised	-
300123-000-123400-00000	300123123400	Gahagen 174.600 acres (submerged land) Tr 121 (Part of Div A) 123 D		-
300123-000-123500-00000	300123123500	Gahagen 25.760 acres (submerged land)		-
TOTAL AD VALOREM TAXABLE VALUE: Golden Pass LNG Terminal LLC				

Owner: Golden Pass Pipeline LLC

Pipeline Miscellaneous				
531130-000-000010-00000	531130000010	Misc Spare Parts on site		-
Pipeline Fixed Equipment				
531130-000-000012-00000	531130000012	Centana Tap		-
531130-000-000014-00000	531130000014	Centana/GTS Tap		-
531130-000-000016-00000	531130000016	Beaumont Lateral Tap		-
531130-000-000017-00000	531130000017	Golden Pass Tee		-
531130-000-000018-00000	531130000018	Tejas/Texas Interconnect		-
Pipeline 42" Installed				
531130-000-000030-00000	531130000030	Segment 6874-78888	13.6 miles	-
531130-000-000040-00000	531130000040	Segment 78888-98817	3.8 miles	-
531130-000-000050-00000	531130000050	Segment 98817-108491	3.2 miles	-
531130-000-000060-00000	531130000060	Segment 108491-25594	1.8 miles	-
531130-000-000070-00000	531130000070	Segment 25594-138917	2.6 miles	-
531130-000-000080-00000	531130000080	Segment 138917-144414	1.0 miles	-
531130-000-000090-00000	531130000090	Segment 144414-147297	0.6 miles	-
531130-000-000100-00000	531130000100	Segment 147297-149393	0.4 miles	-
531130-000-000110-00000	531130000110	Segment 149393-151486	0.4 miles	-
531130-000-000120-00000	531130000120	Segment 151486-159708	1.6 miles	-
TOTAL AD VALOREM TAXABLE VALUE: Golden Pass Pipeline LLC				

* Net of Agricultural Exemption where appropriate

EXHIBIT C – “Reinvestment Zone”

Notice of Meeting and Agenda and Minutes
December 23, 2013

COUNTY COMMISSIONERS:

4. Consider the Resolution Approving Action of Jefferson County Industrial Development Corporation as to a Thirteenth Supplemental Trust Indenture and Security Agreement and Relating to the Remarketing on December 30, 2013 of its Hurricane Ike Disaster Area Revenue Bonds (Jefferson Refinery, LLC Project) Series 2010 and related matters.

SEE ATTACHMENTS ON PAGES 21 - 25

Motion by: Commissioner Arnold

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

5. Consider, possibly approve and receive and file renewal of the Golden Pass Reinvestment Zone, pursuant to Section 312.203, Texas Property Redevelopment and Tax Abatement Act.

SEE ATTACHMENTS ON PAGES 26 - 45

Motion by: Commissioner Arnold

Second by: Commissioner Weaver

Abstained: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

6. Consider and possibly approve, execute, receive and file reappointment of Doug Almond to the Jefferson County Emergency Services District # 3 Board of Commissioners for a 2 year term effective January 01, 2015.

Motion by: Commissioner Arnold

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

STATE OF TEXAS § IN THE COMMISSIONERS COURT
COUNTY OF JEFFERSON § OF JEFFERSON COUNTY, TEXAS

AN ORDER OF THE COMMISSIONERS COURT OF JEFFERSON
COUNTY, TEXAS DESIGNATING A REINVESTMENT ZONE
PURSUANT TO SEC 312. 203 OF THE TAX CODE
(THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT)

BE IT REMEMBERED at a meeting of Commissioners Court of Jefferson County, Texas, held on the _____ day of _____, 2013 on motion made by _____, Commissioner of Precinct No ____, and seconded by _____, Commissioner of Precinct No ____, the following Order was adopted

WHEREAS, the Commissioners Court of Jefferson County, Texas desires to create the proper economic and social environment to induce the Investment of private resources in productive business enterprises located in the county and to provide employment to residents of the area; and,

WHEREAS, it is in the best interest of the County to renew the Order establishing the Golden Pass Reinvestment Zone near Sabine Pass, Jefferson County, TX, pursuant to Sec. 312. 203, Tax Code (The Property Redevelopment and Tax Abatement Act)

IT IS THEREFORE ORDERED BY THE COMMISSIONERS COURT OF
JEFFERSON COUNTY, TEXAS

- Section 1. That the Commissioners Court hereby renews the designation of the property, (Golden Pass Reinvestment Zone,) further described in the legal description attached hereto as Exhibit "A", and made apart hereof for all purposes, as a Reinvestment Zone (the "Zone")
- Section 2. That the Commissioners Court finds that the Zone area continues to meet the qualifications of the Texas Redevelopment and Tax Abatement Act (hereinafter referred to as the "Act".)
- Section 3. That the Commissioners Court has heretofore adopted Guidelines and Criteria for Granting Tax Abatements in Reinvestment Zones in Jefferson County, Texas and a tax abatement agreement has been executed and currently exists between Golden Pass LNG Terminal LP and Jefferson County

Section 5. The Commissioners Court finds that such improvements made by Golden Pass LNG Terminal LP will benefit the Zone after the expiration of the agreement

Section 6. The Commissioners Court finds that renewal of the Zone is likely to contribute to the retention or expansion of primary employment in the area and/or would contribute to attract major investments that would be a benefit to the property and that would contribute to the economic development of the community

Section 7. That this Order shall take effect from and after its passage as the law in such cases provides.

Signed this _____ day of _____, 2013.

JEFF R. BRANICK
County Judge

COMMISSIONER EDDIE ARNOLD
Precinct No. 1

COMMISSIONER MICHAEL S. SINEGAL
Precinct No. 3

COMMISSIONER BRENT A. WEAVER
Precinct No. 2

COMMISSIONER EVERETTE D. ALFRED
Precinct No 4

EXHIBIT "A"

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STATE OF TEXAS § IN THE COMMISSIONERS COURT
COUNTY OF JEFFERSON § OF JEFFERSON COUNTY, TEXAS

AN ORDER OF THE COMMISSIONERS COURT OF JEFFERSON COUNTY, TEXAS
DESIGNATING A REINVESTMENT ZONE PURSUANT TO SEC. 312.201 OF THE
TAX CODE (THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT)

BE IT REMEMBERED at a meeting of Commissioners Court of Jefferson County, Texas, held on the 20th day of June, 2005, on motion made by Everette "Bo" Alfred, Commissioner of Precinct No. 4, and seconded by Eddie Arnold, Commissioner of Precinct No. 1, the following Order was adopted:

WHEREAS, the Commissioners Court of Jefferson County, Texas desires to create the proper economic and social environment to induce the investment of private resources in productive business enterprises located in the county and to provide employment to residents of the area; and,

WHEREAS, Golden Pass LNG desires to develop a liquefied natural gas terminal facility, which will involve a significant investment and expansion of the region's job base; and

WHEREAS, it is in the best interest of the county to designate the Golden Pass LNG facility near Port Arthur a reinvestment zone, pursuant to Sec. 312.201, Tax Code (The Property Redevelopment and Tax Abatement Act).

IT IS THEREFORE ORDERED BY THE COMMISSIONERS COURT OF
JEFFERSON COUNTY, TEXAS:

- Section 1. That the Commissioners Court hereby designates the Gold Pass LNG facility near Port Arthur as a Reinvestment Zone (the "Zone").
- Section 2. That the Commissioners Court finds that the Zone area meets the qualifications of the Act.
- Section 3. That the Commissioners Court has heretofore adopted Guidelines and Criteria for Granting Tax Abatements in Reinvestment Zones in Jefferson County, Texas.
- Section 4. That the Commissioners Court held a public hearing to consider this Order on June 20, 2005.

AGENDA ITEM NO. 11124
20

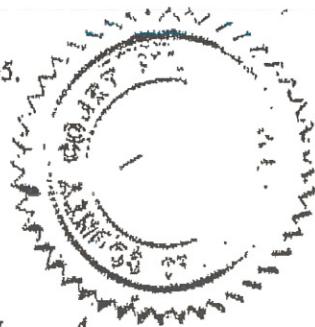
Section 5. The Commissioners Court finds that such improvements are feasible and will benefit the Zone after the expiration of the agreement.

Section 6. The Commissioners Court finds that creation of the Zone is likely to contribute to the retention or expansion of primary employment or attract major investment to the Zone that would be a benefit to the property and that would contribute to the economic development of the community.

Section 7. That this Order shall take effect from and after its passage as the law in such cases provides.

SIGNED this 20th day of June, 2005.

JUDGE CARL Q. GRIFFITH, JR.
County Judge



Eddie Arnold
COMMISSIONER EDDIE ARNOLD
Precinct No. 1

Waymon D. Hallmark
COMMISSIONER WAYMON D. HALLMARK
Precinct No. 3

Mark L. Domingue
COMMISSIONER MARK L. DOMINGUE
Precinct No. 2

Everette D. Alfred
COMMISSIONER EVERETTE D. ALFRED
Precinct No. 4

EXHIBIT "A"

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Special Session, June 20, 2005

There being no further business to come before the Court at this time, same is now here adjourned on this date, June 20, 2005.

ATTEST:


Carolyn L. Guidry
County Clerk
Carl R. Griffith, Jr.
County Judge

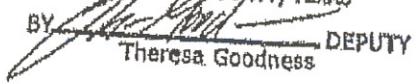
I CERTIFY THIS IS A TRUE COPY
Witness my Hand and Seal of Office
JUN 21 2005
CAROLYN L. GUIDRY, COUNTY CLERK
JEFERSON COUNTY, TEXAS
BY 
Theresa Goodness DEPUTY

EXHIBIT "A"

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TRACT ONE
476.2 ACRES OF LAND PART OF DIVISIONS A & B, DENNIS GAHAGAN
LEAGUE, ABSTRACT NO. 123
JEFFERSON COUNTY, TEXAS

A tract of land containing 476.2 acres of land, out of and a part of Divisions A and B of the Dennis Gahagan League, Abstract No. 123; said Divisions being according to the partition of said Dennis Gahagan League as shown on a map or plat recorded in Vol. T, Page 181, Deed Records, Jefferson County, Texas; said tract being more fully described by metes and bounds as follows, to wit:

BEGINNING at a common corner of Division B and Division 8 on the South line of Division A; said corner being marked by a concrete monument with a brass disc set by Houston Oil Company in March 1939 and identified as G-71;

THENCE South 19 deg., 57 min., 49 sec., East, on the common line of Division B and Division 8, a distance of 879.94' to a 2" steel pipe found for corner;

THENCE South 69 deg., 59 min., 21 sec., West, on the North line of Tract 2 described in Special Warranty Deed dated September 22, 1978, from Katherine Belle B. Doyle, et al., to Howell Cobb, Trustee, recorded in Vol. 2116, Page 85, Deed Records, Jefferson County, Texas, a distance of 1000.08' to a 1" steel pipe found for the Northwest corner of said Tract 2;

THENCE South 19 deg., 59 min., 37 sec., East, on the West line of said Tract 2, a distance of 1134.83' to a $\frac{1}{2}$ " steel rod set, capped and marked "SOUTEX" for corner;

THENCE South 70 deg., 00 min., 23 sec., West, on the North line of a tract of land set aside to Emma V. Joesting in Decree, recorded in Vol. 368, Page 608, Deed Records, Jefferson County, Texas and a portion of a tract of land set aside to Daisy M. Roche in Decree, recorded in Vol. 368, Page 608, Deed Records, Jefferson County, Texas, a distance of 1534.37' to a $\frac{1}{2}$ " steel rod set, capped and marked "SOUTEX" for corner;

THENCE North 63 deg., 04 min., 53 sec., West, a distance of 2576.83' to a $\frac{1}{4}$ " steel rod set, capped and marked "SOUTEX" for corner on the common line of said Division B and Division 12;

THENCE North 21 deg., 01 min., 38 sec., East, on the common line of Division B and Division 12, a distance of 1126.94' to a Houston Oil Company concrete monument identified as G-61 found for corner; said concrete monument being the common corner of Division B and Division 12 and being on the South line of Division A;

THENCE North 84 deg., 00 min., 00 sec., West, a distance of 3589.69' to a $\frac{1}{2}$ " steel rod set, capped and marked "SOUTEX" for corner;

*J.H.
J.D.*

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THENCE North 08 deg., 00 min., 00 sec., East a distance of 2620.42' passing a $\frac{1}{2}$ " steel rod set, capped and marked "SOUTEX" for reference point; continuing for a total distance of 2720.42' to a point for corner on the Southerly bank line of the Sabine Neches Ship Channel;

THENCE on the Southerly bank line of said Sabine Neches Ship Channel:

South 77 deg., 06 min., 43 sec., East, a distance of 495.18';

South 49 deg., 29 min., 15 sec., East, a distance of 39.44';

South 65 deg., 56 min., 40 sec., East, a distance of 226.93';

South 72 deg., 30 min., 23 sec., East, a distance of 260.46';

South 85 deg., 01 min., 34 sec., East, a distance of 141.74';

South 76 deg., 52 min., 07 sec., East, a distance of 133.20';

South 76 deg., 57 min., 11 sec., East, a distance of 32.22';

South 41 deg., 18 min., 28 sec., East, a distance of 50.07';

South 58 deg., 19 min., 42 sec., East, a distance of 97.16';

South 72 deg., 24 min., 52 sec., East, a distance of 130.08';

South 82 deg., 38 min., 40 sec., East, a distance of 207.23';

South 70 deg., 46 min., 13 sec., East, a distance of 84.67';

South 76 deg., 38 min., 38 sec., East, a distance of 100.77';

South 78 deg., 48 min., 29 sec., East, a distance of 91.24';

South 61 deg., 24 min., 48 sec., East, a distance of 54.00';

South 53 deg., 44 min., 45 sec., East, a distance of 121.95';

South 56 deg., 49 min., 34 sec., East, a distance of 110.17';

South 65 deg., 27 min., 43 sec., East, a distance of 93.36';

South 74 deg., 38 min., 51 sec., East, a distance of 110.03';

South 83 deg., 33 min., 57 sec., East, a distance of 99.12';

AB
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North 71 deg., 33 min., 24 sec., East, a distance of 40.68';
South 78 deg., 03 min., 12 sec., East, a distance of 55.12';
South 85 deg., 49 min., 28 sec., East, a distance of 94.09';
South 66 deg., 36 min., 20 sec., East, a distance of 86.18';
South 73 deg., 17 min., 50 sec., East, a distance of 89.98';
South 67 deg., 03 min., 41 sec., East, a distance of 137.01';
South 60 deg., 11 min., 31 sec., East, a distance of 102.81';
South 63 deg., 04 min., 18 sec., East, a distance of 80.70';
South 64 deg., 42 min., 43 sec., East, a distance of 56.25';
South 68 deg., 49 min., 52 sec., East, a distance of 99.75';
South 76 deg., 33 min., 12 sec., East, a distance of 143.39';
North 87 deg., 13 min., 53 sec., East, a distance of 64.35';
North 54 deg., 29 min., 39 sec., East, a distance of 34.86';
South 48 deg., 23 min., 43 sec., East, a distance of 29.53';
South 67 deg., 00 min., 38 sec., East, a distance of 50.58';
South 30 deg., 24 min., 47 sec., East, a distance of 34.51';
South 44 deg., 26 min., 32 sec., East, a distance of 47.89';
South 59 deg., 48 min., 57 sec., East, a distance of 68.29';
South 71 deg., 27 min., 32 sec., East, a distance of 97.11';
South 69 deg., 58 min., 28 sec., East, a distance of 160.85';
South 80 deg., 55 min., 54 sec., East, a distance of 181.89';
South 85 deg., 58 min., 01 sec., East, a distance of 155.60';
South 86 deg., 30 min., 39 sec., East, a distance of 111.34';

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Jy
Jy

129

North 80 deg., 51 min., 51 sec., East, a distance of 78.98';
North 78 deg., 52 min., 20 sec., East, a distance of 83.22';
South 89 deg., 32 min., 33 sec., East, a distance of 28.45';
South 77 deg., 58 min., 44 sec., East, a distance of 63.60';
South 79 deg., 18 min., 00 sec., East, a distance of 57.27';
South 86 deg., 35 min., 49 sec., East, a distance of 103.04';
South 85 deg., 13 min., 46 sec., East, a distance of 396.88';
North 88 deg., 27 min., 41 sec., East, a distance of 92.18';
North 80 deg., 00 min., 00 sec., East, a distance of 92.02';
South 76 deg., 37 min., 16 sec., East, a distance of 61.52';
South 70 deg., 01 min., 34 sec., East, a distance of 57.84';
South 74 deg., 34 min., 06 sec., East, a distance of 67.61';
South 60 deg., 07 min., 14 sec., East, a distance of 120.11';
South 64 deg., 33 min., 16 sec., East, a distance of 92.75';
South 69 deg., 00 min., 45 sec., East, a distance of 154.14';
South 67 deg., 31 min., 13 sec., East, a distance of 159.69';
South 68 deg., 40 min., 49 sec., East, a distance of 101.47';
South 73 deg., 10 min., 32 sec., East, a distance of 159.80';
South 80 deg., 20 min., 38 sec., East, a distance of 96.13';
North 79 deg., 53 min., 35 sec., East, a distance of 88.33';
North 85 deg., 36 min., 37 sec., East, a distance of 26.51';
South 79 deg., 35 min., 19 sec., East, a distance of 112.09';
South 73 deg., 37 min., 41 sec., East, a distance of 154.19';

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South 71 deg., 04 min., 01 sec., East, a distance of 99.88';

South 44 deg., 36 min., 50 sec., East, a distance of 152.63';

South 49 deg., 47 min., 34 sec., East, a distance of 98.16';

South 67 deg., 10 min., 09 sec., East, a distance of 128.72';

South 53 deg., 21 min., 08 sec., East, a distance of 107.67';

South 67 deg., 40 min., 47 sec., East, a distance of 194.33';

South 83 deg., 05 min., 37 sec., East, a distance of 60.77';

South 80 deg., 08 min., 37 sec., East, a distance of 153.00' to a point for corner being the intersection of the Southerly bank line of the Sabine Neches Ship Channel and the common line of Division A and Division 8;

THENCE South 70 deg., 03 min., 15 sec., West, on the common line of said Division A and Division 8, a distance of 144.38' passing a Houston Oil Company concrete monument found and identified as G-72; continuing on the common line of Division A and Division 8 for a total distance of 902.78' to the POINT OF BEGINNING and containing 476.2 acres of land.

Note: All bearings and distances based upon State Plane Coordinate Grid System NAD 83, Texas South Central Zone, Scale Factor = 0.999891228.

Note: All of the divisions referred to above are according to the partition of the Dennis Gahagan League, Abstract No. 123, Jefferson County, Texas, as shown on a map or plat recorded in Vol. T, Page 181, Deed Records, Jefferson County, Texas;

This description is based on the Land Title Survey made by Anthony M. Leger, Registered Professional Land Surveyor No. 5481, on November 15, 2003.

Golden Pass LNG Terminal LP
LS-03-1192A

JLB
810

EXHIBIT "A"

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TRACT TWO

174.6 ACRES OF LAND (SUBMERGED) PART OF DIVISION A, DENNIS GAHAGAN LEAGUE, ABSTRACT NO. 123, JEFFERSON COUNTY, TEXAS

A tract of land containing 174.6 acres of land, being submerged land out of and a part of Division A of the Dennis Gahagan League, Abstract No. 123; said division being according to the partition of the Dennis Gahagan League as shown on a map or plat recorded in Vol. T, Page 181, Deed Records, Jefferson County, Texas; said tract being more fully described by metes and bounds as follows, to wit:

COMMENCING at the common corner of Division B and Division 8, on the South line of Division A; said corner being marked by a concrete monument with a brass disc set by Houston Oil Company in March 1939 and identified as G-71;

THENCE North 70 deg., 03 min., 15 sec, East, on the common line of Division A and Division 8, a distance of 758.40' to a Houston Oil Company concrete monument found and identified as G-72; continuing for a total distance of 902.78' to a point on the Southerly bank line of the Sabine Naches Ship Channel; said point being the POINT OF BEGINNING of the herein described tract;

THENCE on the Southerly bank line of the Sabine Naches Ship Channel:

North 80 deg., 08 min., 37 sec., West, a distance of 153.00';

North 83 deg., 05 min., 37 sec., West, a distance of 60.77';

North 67 deg., 40 min., 47 sec., West, a distance of 194.33';

North 53 deg., 21 min., 08 sec., West, a distance of 107.67';

North 67 deg., 10 min., 09 sec., West, a distance of 128.72';

North 49 deg., 47 min., 34 sec., West, a distance of 98.16';

North 44 deg., 36 min., 50 sec., West, a distance of 152.63';

North 71 deg., 04 min., 01 sec., West, a distance of 99.88';

North 73 deg., 37 min., 41 sec., West, a distance of 154.19';

North 79 deg., 35 min., 19 sec., West, a distance of 112.09';

South 85 deg., 36 min., 37 sec., West, a distance of 26.51';

South 79 deg., 53 min., 35 sec., West, a distance of 88.33';

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North 80 deg., 20 min., 38 sec., West, a distance of 96.13';
North 73 deg., 10 min., 32 sec., West, a distance of 159.80';
North 68 deg., 40 min., 49 sec., West, a distance of 101.47';
North 67 deg., 31 min., 13 sec., West, a distance of 159.69';
North 69 deg., 00 min., 45 sec., West, a distance of 154.14';
North 64 deg., 33 min., 16 sec., West, a distance of 92.75';
North 60 deg., 07 min., 14 sec., West, a distance of 120.11';
North 74 deg., 34 min., 06 sec., West, a distance of 67.61';
North 70 deg., 01 min., 34 sec., West, a distance of 57.84';
North 76 deg., 37 min., 16 sec., West, a distance of 61.52';
South 80 deg., 00 min., 00 sec., West, a distance of 92.02';
South 88 deg., 27 min., 41 sec., West, a distance of 92.18';
North 85 deg., 13 min., 46 sec., West, a distance of 396.88';
North 86 deg., 35 min., 49 sec., West, a distance of 103.04';
North 79 deg., 18 min., 00 sec., West, a distance of 57.27';
North 77 deg., 58 min., 44 sec., West, a distance of 63.60';
North 89 deg., 32 min., 33 sec., West, a distance of 28.45';
South 78 deg., 52 min., 20 sec., West, a distance of 83.22';
South 80 deg., 51 min., 51 sec., West, a distance of 78.98';
North 86 deg., 30 min., 39 sec., West, a distance of 111.34';
North 85 deg., 58 min., 01 sec., West, a distance of 155.60';
North 80 deg., 55 min., 54 sec., West, a distance of 181.89';
North 69 deg., 58 min., 28 sec., West, a distance of 160.85';

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133

133

North 71 deg., 27 min., 32 sec., West, a distance of 97.11';
North 59 deg., 48 min., 57 sec., West, a distance of 68.29';
North 44 deg., 26 min., 32 sec., West, a distance of 47.89';
North 30 deg., 24 min., 47 sec., West, a distance of 34.51';
North 67 deg., 00 min., 38 sec., West, a distance of 50.58';
North 48 deg., 23 min., 43 sec., West, a distance of 29.53';
South 54 deg., 29 min., 39 sec., West, a distance of 34.86';
South 87 deg., 13 min., 53 sec., West, a distance of 64.35';
North 76 deg., 33 min., 12 sec., West, a distance of 143.39';
North 68 deg., 49 min., 52 sec., West, a distance of 99.75';
North 64 deg., 42 min., 43 sec., West, a distance of 56.25';
North 63 deg., 04 min., 18 sec., West, a distance of 80.70';
North 60 deg., 11 min., 31 sec., West, a distance of 102.81';
North 67 deg., 03 min., 41 sec., West, a distance of 137.01';
North 73 deg., 17 min., 50 sec., West, a distance of 89.98';
North 66 deg., 36 min., 20 sec., West, a distance of 86.18';
North 85 deg., 49 min., 28 sec., West, a distance of 94.09';
North 78 deg., 03 min., 12 sec., West, a distance of 55.12';
South 71 deg., 33 min., 24 sec., West, a distance of 40.68';
North 83 deg., 33 min., 57 sec., West, a distance of 99.12';
North 74 deg., 38 min., 51 sec., West, a distance of 110.03';
North 65 deg., 27 min., 43 sec., West, a distance of 93.36';
North 56 deg., 49 min., 34 sec., West, a distance of 110.17';

ACB
2/1

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North 53 deg., 44 min., 45 sec., West, a distance of 121.95';
North 61 deg., 24 min., 48 sec., West, a distance of 54.00';
North 78 deg., 48 min., 29 sec., West, a distance of 91.24';
North 76 deg., 38 min., 38 sec., West, a distance of 100.77';
North 70 deg., 46 min., 13 sec., West, a distance of 84.67';
North 82 deg., 38 min., 40 sec., West, a distance of 207.23';
North 72 deg., 24 min., 52 sec., West, a distance of 130.08';
North 58 deg., 19 min., 42 sec., West, a distance of 97.16';
North 41 deg., 18 min., 28 sec., West, a distance of 50.07';
North 76 deg., 57 min., 11 sec., West, a distance of 32.22';
North 76 deg., 52 min., 07 sec., West, a distance of 133.20';
North 85 deg., 01 min., 34 sec., West, a distance of 141.74';
North 72 deg., 30 min., 23 sec., West, a distance of 260.46';
North 65 deg., 56 min., 40 sec., West, a distance of 226.93';
North 49 deg., 29 min., 15 sec., West, a distance of 39.44';
North 77 deg., 06 min., 43 sec., West, a distance of 495.18';

THENCE North 08 deg., 00 min., 00 sec., East, a distance of 227.80' to a point on the North line of the called 233.72 acre tract;

THENCE North 18 deg., 29 min., 21 sec., East, a distance of 843.99' to a point on the called centerline of the Sabine Naches Ship Channel;

THENCE South 71 deg., 30 min., 39 sec., East, on the called centerline of the Sabine Naches Ship Channel, a distance of 8734.07' to a point being the Point of Curvature of a curve to the right;

THENCE on the called centerline of the Sabine Naches Ship Channel on the arc of a curve to the right having a radius of 3819.41', a chord bearing of South 70 deg., 13 min., 06 sec., East, a chord distance of 189.12' to a point for the intersection of the called



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centerline of the Sabine Neches Ship Channel and the common line of Division A and Division 8 (or the Northeasterly projection thereof);

THENCE South 70 deg., 03 min., 15 sec., West, on the common line of Division A and Division 8 (or the Northeasterly projection thereof), a distance of 1206.46' to the POINT OF BEGINNING and containing 174.6 acres of land, being submerged land.

Note: All bearings and distances based upon State Plane Coordinate Grid System NAD 83, Texas South Central Zone, Scale Factor = 0.999891228.

Note: All of the divisions referred to above are according to the partition of the Dennis Gahagan League, Abstract No. 123 Jefferson County, Texas, as shown on a map or plat recorded in Vol. T, Page 181, Deed Records, Jefferson County, Texas;

This description is based on the Land Title Survey made by Anthony M. Leger,
Registered Professional Land Surveyor No. 5481, on November 15, 2003

Golden Pass LNG Terminal LP
LS-03-1192

JLB
JD

EXHIBIT "A"

136

TRACT ONE
250.8 ACRES OF LAND OUT OF DIVISIONS B, C, AND 4 THROUGH 8,
DENNIS GAHAGAN LEAGUE, ABSTRACT NO. 123
JEFFERSON COUNTY, TEXAS

A tract of land containing 250.8 acres of land, out of and part of Divisions B, C, and 4 through 8 of the Dennis Gahagan League, Abstract No. 123; said Divisions being according to the partition of said Dennis Gahagan League as shown on a map or plat recorded in Vol. T, Page 181, Deed Records, Jefferson County, Texas; said tract being more fully described by metes and bounds as follows, to wit:

BEGINNING at a common corner of Division B and Division 8 on the South line of Division A; said corner being marked by a concrete monument with a brass disc set by Houston Oil Company in March 1939 and identified as G-71;

THENCE North 70 deg., 03 min., 15 sec., East on the common line of said Division A and Division 8, a distance of 758.40' passing a Houston Oil Company concrete monument found and identified as G-72 and being the Southeast corner of a (Called 233.72) acre tract described in and excepted from a deed dated September 23, 1941 from John T Stewart III to J. E. Broussard, et al., recorded in Vol. 502, Page 218, Deed Records, Jefferson County, Texas; continuing on the common line of said Divisions A and 8 for a total distance of 902.78' to a point on the Southwesterly bank line of the Sabine-Neches Ship Channel.

THENCE the following calls along the Southwesterly bank line of said Sabine-Neches Ship Channel:

South 80 deg., 08 min., 36 sec., East, a distance of 8.75';

South 69 deg., 46 min., 38 sec., East, a distance of 53.61';

South 66 deg., 36 min., 16 sec., East, a distance of 116.39';

South 59 deg., 21 min., 42 sec., East, a distance of 161.57';

South 33 deg., 16 min., 56 sec., East, a distance of 36.38';

South 20 deg., 05 min., 44 sec., East, a distance of 76.96';

South 36 deg., 45 min., 48 sec., East, a distance of 116.43';

South 53 deg., 44 min., 12 sec., East, a distance of 119.49';

South 61 deg., 26 min., 19 sec., East, a distance of 140.76';

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South 53 deg., 07 min., 50 sec., East, a distance of 108.58';
South 68 deg., 40 min., 05 sec., East, a distance of 124.52';
South 66 deg., 56 min., 46 sec., East, a distance of 112.79';
South 66 deg., 11 min., 20 sec., East, a distance of 131.66';
South 61 deg., 37 min., 12 sec., East, a distance of 125.53';
South 58 deg., 06 min., 58 sec., East, a distance of 108.80';
South 45 deg., 07 min., 50 sec., East, a distance of 114.41';
South 37 deg., 01 min., 06 sec., East, a distance of 90.98';
South 34 deg., 43 min., 21 sec., East, a distance of 100.83';
South 36 deg., 03 min., 14 sec., East, a distance of 125.84';
South 38 deg., 59 min., 28 sec., East, a distance of 125.83';
South 46 deg., 57 min., 06 sec., East, a distance of 123.24';
South 32 deg., 48 min., 45 sec., East, a distance of 122.44';
South 34 deg., 21 min., 19 sec., East, a distance of 169.00';
South 28 deg., 35 min., 09 sec., East, a distance of 122.95';
South 31 deg., 10 min., 18 sec., East, a distance of 121.57';
South 36 deg., 17 min., 53 sec., East, a distance of 214.87';
South 34 deg., 54 min., 31 sec., East, a distance of 139.18';
South 60 deg., 06 min., 16 sec., East, a distance of 181.84';
South 59 deg., 17 min., 07 sec., East, a distance of 208.59';
South 61 deg., 04 min., 18 sec., East, a distance of 134.58';
South 82 deg., 02 min., 32 sec., East, a distance of 118.51';
North 87 deg., 58 min., 26 sec., East, a distance of 100.03';

South 68 deg., 51 min., 47 sec., East, a distance of 116.90';
South 25 deg., 02 min., 27 sec., East, a distance of 122.91';
South 44 deg., 23 min., 39 sec., West, a distance of 94.29';
South 30 deg., 01 min., 17 sec., West, a distance of 107.92';
North 73 deg., 00 min., 41 sec., West, a distance of 31.87';
South 16 deg., 55 min., 01 sec., West, a distance of 135.57';
South 07 deg., 43 min., 08 sec., East, a distance of 174.49';
South 02 deg., 15 min., 32 sec., West, a distance of 136.27';
South 03 deg., 11 min., 47 sec., East, a distance of 41.03' to a point being on the common line of Division 3 and said Division 4; said point being the Southeast corner of the herein described tract:

THENCE South 70 deg., 00 min., 47 sec., West, on the common line of said Division 3 and 4, a distance of 25.50' passing a 1/2" steel rod set, capped, and marked "SOUTEX" for reference point; continuing on the common line of said Divisions 3 and 4 for a total distance of 2526.77' to a concrete monument with brass disc set by Houston Oil Company in March 1939 and identified as G-68; said concrete monument being a common corner of said Division 3 and 4 on the Easterly line of said Division C; also being the Southeast corner of a (Called 14.9835) acre tract conveyed to Howell Cobb, Trustee, recorded in Vol. 2116, Page 103, Deed Records, Jefferson County, Texas;

THENCE South 70 deg., 00 min., 47 sec West, (Called South 70 deg., 00 min., 31 sec., West), on the South line of the (Called 14.9835) acre tract, a distance of 1000.00' (Called 1000.058) to a 1" steel pipe found for the Southwest corner of the (Called 14.9835) acre tract and the Southwest corner of the herein described tract;

THENCE North 19 deg., 57 min., 51 sec., West (Called North 19 deg., 57 min., 26 sec., West), a distance of (Called 652.654') passing the common line of said Divisions B and C; continuing for a total distance of 1079.25 to a 1" steel pipe found for an angle point in the West line of the herein described Tract;

THENCE North 19 deg., 59 min., 37 sec., West a distance of 1958.28' to a 1" steel pipe found for corner;

THENCE North 69 deg., 59 min., 21 sec., East a distance of 1000.08' to a 2" steel pipe found on the common line of said Divisions B and 7;

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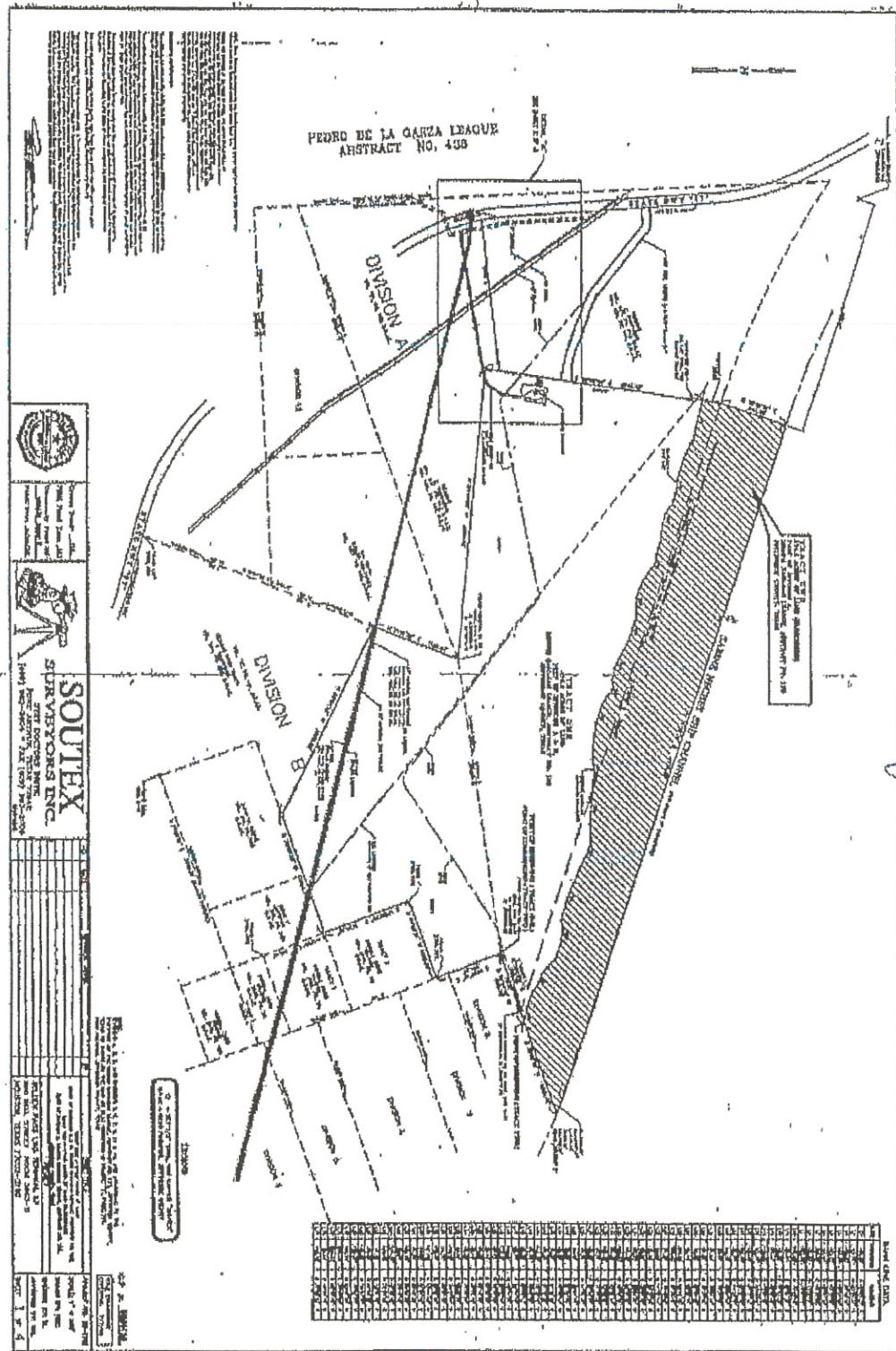
THENCE North 19 deg., 57 min., 49 sec., West, on the common line of said Division B and said Division 7 and 8, a distance of 879.94' to the POINT OF BEGINNING and containing 250.8 acres of land.

Note: All bearing and distances are based upon State Plane Coordinate Grid System NAD 83, Texas South Central Zone, Scale Factor = 0.999891228.

This description is based on the Land Title Survey made by Anthony M. Leger, Registered Professional Land Surveyor No. 5481, on February 10, 2004.

ExxonMobil (J.V. Property)
LS-03-1316

1.10



Notice of Meeting and Agenda and Minutes
March 03, 2014

COUNTY COMMISSIONERS:

9. Consider authorizing the County Judge to enter/terminate a Burn Ban Order.

Action: TABLED

10. Consider, possibly approve and receive and file Amended Road Reports of each Jefferson County Commissioner with the County Clerk with a copy in the Grand Jury Room as required by Sec. 251.005, Texas Transportation Code.

SEE ATTACHMENTS ON PAGES 159 - 163

Motion by: Commissioner Weaver

Second by: Commissioner Arnold

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

11. Consider, possibly nominate and approve the advisory board for the Jefferson County CERTZ pursuant to Texas Transportation Code Sec 222.1071. The following advisory board members are hereby appointed and they shall serve for a term of two years. (Said board members are to serve without compensation.) Members of the Advisory Board are: Darrell Hall, Tommy Jeffcoat, Robert Dubois, Robyn Deshotel, and James Bowser.

Motion by: Commissioner Weaver

Second by: Commissioner Arnold

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

12. Consider and possibly approve an Order to renew and expand the Golden Pass Reinvestment Zone pursuant to Sec. 312.203, Texas Tax Code.

SEE ATTACHMENTS ON PAGES 164 - 170

Motion by: Commissioner Weaver

Second by: Commissioner Arnold

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

**AGENDA ITEM****March 3, 2014**

Consider and possibly approve an Order to renew and expand the Golden Pass Reinvestment Zone pursuant to Sec. 312.203, Texas Tax Code.

STATE OF TEXAS § IN THE COMMISSIONERS COURT
COUNTY OF JEFFERSON § OF JEFFERSON COUNTY, TEXAS

AN ORDER OF THE COMMISSIONERS COURT OF JEFFERSON
COUNTY, TEXAS DESIGNATING A REINVESTMENT ZONE
PURSUANT TO SEC 312. 203 OF THE TAX CODE
(THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT)

BE IT REMEMBERED at a meeting of Commissioners Court of Jefferson County, Texas, held on the _____ day of _____, 2014 on motion made by _____, Commissioner of Precinct No ___, and seconded by _____, Commissioner of Precinct No ___, the following Order was adopted

WHEREAS, the Commissioners Court of Jefferson County, Texas desires to create the proper economic and social environment to induce the Investment of private resources in productive business enterprises located in the county and to provide employment to residents of the area; and,

WHEREAS, it is in the best interest of the County to renew the Order establishing the Golden Pass Reinvestment Zone near Sabine Pass, Jefferson County, TX, pursuant to Sec. 312. 203, Tax Code (The Property Redevelopment and Tax Abatement Act) and to reincorporate an area which was previously incorporated in this Zone pursuant to the Reinvestment Zone Order of June 20, 2005. There were two parcels originally incorporated being Tract One, 178.2 acres of land and Tract Two, 25.76 acres of land in the 2005 Order that were omitted when the Commissioners Court expanded the Reinvestment Zone pursuant to Order dated May 1, 2006 and these parcels are necessary for expansion of the Golden Pass LNG facility.

IT IS THEREFORE ORDERED BY THE COMMISSIONERS COURT OF JEFFERSON COUNTY, TEXAS

- Section 1. That the Commissioners Court hereby renews the designation of the property, (Golden Pass Reinvestment Zone,) further described in the legal description attached hereto as Exhibit "A", to specifically include Tracts One and Two and made apart hereof for all purposes, as a Reinvestment Zone (the "Zone")
- Section 2. That the Commissioners Court finds that the Zone area continues to meet the qualifications of the Texas Redevelopment and Tax Abatement Act (hereinafter referred to as the "Act".)
- Section 3. That the Commissioners Court has heretofore adopted Guidelines and Criteria for Granting Tax Abatements in Reinvestment Zones in Jefferson County, Texas and a tax abatement agreement has been executed and currently exists between Golden Pass LNG Terminal LP and Jefferson County

Section 4. The Commissioners Court finds that such improvements made by Golden Pass LNG Terminal LP will benefit the Zone after the expiration of the agreement

Section 5. The Commissioners Court finds that renewal of the Zone is likely to contribute to the retention or expansion of primary employment in the area and/or would contribute to attract major investments that would be a benefit to the property and that would contribute to the economic development of the community

Section 6. That this Order shall take effect from and after its passage as the law in such cases provides.

Signed this _____ day of _____, 2014.

JEFF R. BRANICK
County Judge

COMMISSIONER EDDIE ARNOLD
Precinct No. 1

COMMISSIONER MICHAEL S. SINEGAL
Precinct No. 3

COMMISSIONER BRENT A. WEAVER
Precinct No. 2

COMMISSIONER EVERETTE D. ALFRED
Precinct No 4

TRACT ONE
178.2 ACRES OF LAND
PART OF DIVISION A, DENNIS GAHAGAN LEAGUE, ABSTRACT NO. 123,
JEFFERSON COUNTY, TEXAS
300123-000-123300-00000-3

A tract of land containing 178.2 acres of land out of and part of Divisions A, Dennis Gahagan League, Abstract No. 123; said Division being according to the partition of the Dennis Gahagan League as shown on a map or plat recorded in Vol. T, Page 181, Deed Records, Jefferson County, Texas; said tract being more fully described by metes and bounds as follows, to wit:

COMMENCING at a common corner of Division B and Division 8 on the South line of Division A; said corner being marked by a concrete monument with a brass disc set by Houston Oil Company in March 1939 and identified as G-71;

THENCE North 70 deg., 03 min., 15 sec., East, on the common line of said Divisions A and 8, a distance of 758.40' to a Houston Oil Company concrete monument found and identified as G-72;

THENCE North 71 deg., 30 min., 39 sec., West, a distance of 7865.00' to a point;

THENCE South 08 deg., 00 min., 00 sec., West, a distance of 273.44' to a point for corner of the POINT OF BEGINNING on the Southerly bank line of the Sabine Naches Ship Channel; said point for corner being the Northeast corner of the herein described tract;

THENCE South 08 deg., 00 min., 00 sec., West, a distance of 54.35' passing a $\frac{1}{2}$ " steel rod, capped and marker "SOUTEX", found for reference point; continuing for a total distance of 2674.77' to a $\frac{1}{2}$ " steel rod found, capped and marked "SOUTEX", found for corner;

THENCE South 84 deg., 00 min., 00 sec., East, a distance of 2981.70' to a point for corner for the Southeast corner of the herein described tract; from which a Houston Oil Company concrete monument found and identified as G-61 bears South 84 deg., 00 min., 00 sec., East, a distance of 607.90';

THENCE West, a distance of 4724.56' to a $\frac{1}{2}$ " steel rod set, capped and marked "SOUTEX" on the Easterly right of way line of a dedicated road named State Highway 87; said 1/2" steel rod being the Southwest corner of the herein described tract;

THENCE on the Easterly right of way line of said State Highway 87, on the arc of a curve to the right having a radius of 2804.79', on arc length of 572.45', a chord bearing of North 10 deg., 04 min., 08 sec., West, a chord distance of 571.46' to a $\frac{1}{2}$ " steel rod set, capped, and marked "SOUTEX" for corner;

THENCE North 04 deg., 13 min., 19 sec., West, continuing on the Easterly right of way line of said State Highway 87, a distance of 2612.47' to a $\frac{1}{2}$ " steel rod set, capped, and marked 'SOUTEX" for corner;

THENCE continuing on the Easterly right of way line of said State Highway 87, on the arc of a curve to the left having a radius of 2924.79', an arc length of 739.27', a chord bearing of North 11 deg., 25 min., 52 sec., West, a chord distance of 737.30' to a $\frac{1}{2}$ " steel rod set, capped and marked 'SOUTEX" for the Northwest corner of the herein described tract;

THENCE South 59 deg., 40 min., 00 sec., East, a distance of 1403.91' to a 1" steel pipe found for corner;

THENCE North 27 deg., 39 min., 24 sec., East, a distance of 543.75' passing a $\frac{1}{2}$ " steel rod set, capped, and marked "SOUTEX" for reference point; continuing for a total distance of 638.86' to a point for corner on the Southerly bank line of said Sabine Nечес Ship Channel;

THENCE on the Southerly bank line of said Sabine Nечес Ship Channel:

South 40 deg., 29 min., 12 sec., East, a distance of 150.04' to a point for corner;

South 50 deg., 38 min., 39 sec., East, a distance of 122.83' to a point for corner;

South 56 deg., 37 min., 20 sec., East, a distance of 332.84' to a point for corner;

South 35 deg., 23 min., 13 sec., East, a distance of 142.19' to a point for corner;

South 50 deg., 13 min., 11 sec., East, a distance of 237.49' to a point for corner;

South 66 deg., 09 min., 57 sec., East, a distance of 356.69' to the POINT OF BEGINNING and containing 178.2 acres of land.

Note: All bearings and distances are based upon State Plane Coordinate Grid System, NAD 83, Texas South Central Zone, Scale Factor = 0.999891228

Note: All of the Divisions referred to above are according to the partition of the Dennis Gahagan League, Abstract No. 123, Jefferson County, Texas, as shown on a map or plot recorded in Volume T, Page 181, Deed Records, Jefferson County, Texas.

This description is bases on the Land Title Survey made by Anthony M. Leger, Registered Professional Land Surveyor No. 5481, on October 12, 2005

Golden Pass LNG Terminal LP
LS-05-1004

TRACT TWO

25.76 ACRES OF LAND (SUBMERGED)

PART OF DIVISION A, DENNIS GAHAGAN LEAGUE, ABSTRACT NO. 123,
JEFFERSON COUNTY, TEXAS

300123-000-123500-00000-8

A tract of land 25.76 acres of land, being submerged land out of and part of Divisions A, Dennis Gahagan League, Abstract No. 123; said Division being according to the partition of the Dennis Gahagan League as shown on a map or plat recorded in Vol. T, Page 181, Deed Records, Jefferson County, Texas; said tract being more fully described by metes and bounds as follows, to wit:

COMMENCING at a common corner of Division B and Division 8 on the South line of Division A; said corner being marked by a concrete monument with a brass disc set by Houston Oil Company in March 1939 and identified as G-71;

THENCE North 70 deg., 03 min., 15 sec., East, on the common line of said Divisions A and 8, a distance of 758.40' to a Houston Oil Company concrete monument found and identified as G-72;

THENCE North 71 deg., 30 min., 39 sec., West, a distance of 7865.00' to a point for corner for the POINT OF BEGINNING and being an angle point on the Easterly line of the herein described tract;

THENCE South 08 deg., 00 min., 00 sec., West, a distance of 273.44' to a point for corner on the Southerly bank line of the Sabine Neches Ship Channel; said point for corner being the Southeast corner of the herein described tract;

THENCE on the Southerly bank line of said Sabine Neches Ship Channel;

North 66 deg., 09 min., 57 sec., West, a distance of 356.69' to a point of corner;

North 50 deg., 13 min., 11 sec., West, a distance of 237.49' to a point for corner;

North 35 deg., 23 min., 13 sec., West, a distance of 142.19' to a point for corner;

North 56 deg., 37 min., 20 sec., West, a distance of 332.84' to a point for corner;

North 50 deg., 38 min., 39 sec., West, a distance of 122.83' to a point for corner;

North 40 deg., 29 min., 12 sec., West, a distance of 150.04' to a point for corner for the Southwest corner of the herein described tract;

THENCE North 27 deg., 39 min., 24 sec., East, a distance of 762.62' to a point for corner on the called centerline of said Sabine Neches Ship Channel; said point for corner being the Northwest corner of the herein described tract;

THENCE on the called centerline of said Sabine Nечес Ship Channel, on the arc of a curve to the left having a radius of 9573.41' on arc length of 944.77', a chord bearing of South 68 deg., 28 min., 54 sec., East, a chord distance of 944.38' to a point for corner;

THENCE South 71 deg., 30 min., 39 sec., East, continuing on the centerline of said Sabine Nечес Ship Channel, a distance of 141.95' to a point for corner for the Northeast corner of the herein described tract;

THENCE South 18 deg., 29 min., 21 sec., West, a distance of 843.99' to the POINT OF BEGINNING and containing 25.76 acres of land, being submerged land.

Note: All bearings and distances are based upon State Plane Coordinate Grid System, NAD 83, Texas South Central Zone, Scale Factor = 0.999891228.

Note: All of the Divisions referred to above are according to the partition of the Dennis Gahagan League, Abstract No. 123, Jefferson County, Texas, as shown on a map or plot recorded in Volume T, Page 181, Deed Records, Jefferson County, Texas.

This description is bases on the Land Title Survey made by Anthony M. Leger, Registered Professional Land Surveyor No. 5481, on October 12, 2005

Golden Pass LNG Terminal LP
LS-05-1004A

EXHIBIT D – “List of HUB/ DBE Companies”

Minority Business Directory

* Indicates certification as a HUB/DBE has been obtained

Accountants/ Certified Public

ComPRO Tax
Denise White
2720 N. 11th Street
Beaumont, TX 77703
Tel: 409-924-7777
Fax: 409-924-0610
Website: www.comprotax.com

Fedric Zeno, Sr.
ComPRO Tax, Inc.
2905 Laurel Ave.
Beaumont, TX 77703
Tel: 409-832-1099
Fax: 409-832-2108
Home: 409-840-5129
Email: zenoandassociate@aol.com

Gayle Botley
Botley & Associates, CPA's
Tel: 409-833-8757

Joanne Spooner
South Park ComPRO Tax
4390 Highland Avenue
Beaumont, TX 77705
Tel: 409-832-8299
Fax: 409-832-1661
Website: www.comprotax.com

*Stephanie Clark
The Ann Group
2700 Blanchette St. (01)
Tel: 409-813-3696
Fax: 409-813-3404
Email: sclark@theannngroup.com

Mr. Yusuf Muhammad
ComPRO Tax
999 S. 4th St.
Beaumont, TX 77701
Tel: 409-832-3565
Fax: 409-832-2252
Website: www.comprotax.com

Ms. Margaret Bostic
That Too
Tel: 409-842-6966

Advertising & Public Relations

Jessie Haynes & Associates
P.O. Box 22577
Beaumont, TX 77720
Tel: 409-838-2222
Website: www.haynespr.com

Texas Black Pages
P.O. Box 22577
Beaumont, TX 77720
Tel: 409-838-2222
Website: www.texasblackpages.com

Agricultural

Lloyd J. Hebert
Cooperative Extension Program
1295 Pearl St
Beaumont, TX 77701
Tel: 409-835-8461
Cell: 409-351-1331

Air Conditioning Repair

Big-O Air Conditioning & Heating
1370 Lavaca
Beaumont, TX 77705
Tel: 409-833-4817
Cell: 409-656-0827

J&W A/C Heating
Ivory Joe Harris
5465 Emerald Dr.
Beaumont, TX 77705
Tel: 409-842-2389

Jon D. Welch
Coushatta
P.O. Box 13071
Beaumont, TX 77726
Tel: 409-899-2552
Email: jon@coushatta-services.com
Website: www.coushatta-services.com

LanLos Appliance & Air Conditioning Repair
P.O. Box 5513
Beaumont, TX 77726
Tel: 409-724-4101

Villery's
Refrigeration & Air Conditioning Service
Tel: 409-838-2233

Barbecue / Caterers

Charlie Dean
Dean's Bar-B-Q & Catering
805 Magnolia
Beaumont, TX 77701
Tel: 409-835-7956

Eugene Sam
Tillmans Barbecue Pit
1104 Sherman St
Beaumont, TX 77701
Tel: 409-838-5592

Gerard's Barbecue Diner
3730 Fannett Rd
Beaumont, TX 77705
Tel: 409-842-9135

Jack Patillo Barbecue
2775 Washington Blvd.
Beaumont, TX 77705
Tel: 409-833-3154

Leonard Broussard
Broussard's Bar-B-Q
2930 S. 11th Street
Beaumont, TX 77701
Tel: 409-842-1221

*Mouton's Catering
3845 Washington Blvd
Beaumont, TX 77705
Tel: 409-842-4933

Carpet/ Flooring

*Alton & Michelle Babineaux
Bab's Carpet
4940 Highland Ave.
Beaumont, TX 77705
Tel: 409-833-7484
Fax: 409-790-4218

Delores Fruge
Power Stretch Carpet
502 S. 4th St.
Beaumont, TX 77701
Home: 409-832-8626
Cell1: 409-617-1862
Cell2: 409-338-9907
Fax: 409-833-3230

Raymon and Sharonne Morris
Morris and Morris Floor Covering
4515 Ironton
Beaumont, TX 77703
Home: 409-833-5011
Tel: 409-553-9861

Computer Service & Repair

Chris Martin
601 Woodworth
Port Arthur, TX 77642
Tel1: 409-982-3528
Tel2: 409-982-3529

David Leaven / Marcus Frank
F & L Computer Solutions
P.O. Box 328-A
Winnie, TX 77665
Tel: 409-351-1256

Consultant

Felicia Young, Owner
Five Star Business Solutions
Tel: 409-466-6038

Contractors /Construction Services/Community Development/
Home Builders

Al Armstrong
SEATECH
3227 Highland Ave
Beaumont, TX 77701
Tel: 409-350-5620

Albert Ceaser
CMM Construction
Tel 409-842-1250

Arthur Limbrick, Sr.
Lim Construction, Inc.
Commercial & Residential Building
4935 Fannett Road
Beaumont, TX 77705
Tel: 409-842-9765
Fax: 409-842-9141
Cell: 409-338-0832

Celestine's Construction
510 Palm St.
Beaumont, TX 77705
Tel: 409-832-1342

*Christene Sonnier
Coastal Industrial Services, Inc.
P.O. Box 158
Port Neches, TX 77651
Tel: 409-736-3797
Cell: 409-728-5072

205 West Hwy 365, Ste. A
Port Arthur, TX 77640
Fax: 409-736-2270
Email: www.coastaltxs@aol.com

Cornelius Harris
Alamo Contractors

Don LaFleur
Don LaFleur Construction & Homes
5681 Eastex Freeway
Beaumont, TX 77708
Tel: 409-347-0593

Donald Ray Wise
Wise Barricades
Tel: 409-835-5113

Eddie Senigaur
Senigaur Home Builder & General Contractor
3196 Washington Blvd.
Beaumont, TX 77705
Tel: 409-842-5220
Fax: 409-842-2983

Jerry Ball- VP
EnviroTech Services LLC
Southeast Texas Division
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Toll Free: 800-286-3695
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*Joshua Allen
J. Allen contractors, Inc.
Tel: 409-833-8947
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Lloyd Broussard
EnviroTech Services, LLC
4002 Caroline Street
Houston, TX 77004
Tel: 713-551-6671

Ernestine Wade
Gulf Coast Industrial Contractors, Inc.
Tel: 409-842-1522

Joe Wheaton
Joe Wheaton Construction Co.

Johnny Casmore
Builders, Inc.
7295 Ellen Lane
Beaumont, TX 77708
Tel: 409-892-2223
Fax: 409-466-1251

Joseph D. Deshotel
DEZ-TEX Construction, Inc.
Tel: 409-842-4844

*Kenny Timms
KT Maintenance
Tel: 409-982-9952
Email: Kenny.tims@ktmaintenance.com

Mr. Vories Lornette, Sr.
Faith Construction
Tel: 409-794-2615

Mr. Matt Hopson
Southeast TX Community Development
1460 Gladys
Beaumont, TX 77701
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Fax: 409-835-1680
Email: mhopson@setcdc.org

Mrs. Antoinette J. Hardy
Beaumont Community Development
505 E. Florida
Beaumont, TX 77705
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Fax: 409-813-2165
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Ms. Mary Randall
J&M construction
Tel: 409-842-0967

Naomi Lawrence-Lee
CNB Development Group
Tel: 409-767-8037
Email: nlee@cnbhomes.com

Ories Holmes
Ories Holmes Construction
Tel: 409-842-3943

Paul Buxie
Buxie Builders
Tel: 409-833-2028

Perkins brown
Brown Fencing & construction
Tel: 409-833-1533

R. Anthony Lewis II
Custom Home Design & Building
Tel: 409-839-4735

Ray Marsh
RAM Contracting Services
Tel: 214-597-0541
Email: ray@rammep.com

Richard Gilbert / Bruce Dunbar
Owner / Superintendent
GP Realty Building Co.
648 Orleans
Beaumont, TX 77701
Richard Tel: 281-895-7773
Bruce Tel: 409-454-6356
Fax: 409-835-6775

*Roosevelt Petry
GP Industrial Contractors, Inc.
rpetry@gpic2000.com
Port Arthur, TX 77640
Tel: 281-850-8889

Steve Andrus
Andrus Construction
Beaumont, TX 77703
Home: 409-835-4397
Work: 409-835-8629
Cell: 409-466-1860

William Kenebrew, Sr.
Kenebrew Masonary
Tel: 409-866-3310

Commodities

*Loma George
LG Supplies
9545 Riggs Street
Beaumont, TX 77707
lomageorge@att.net
Tel: 409-782-4086

Copy Services

Jeanette Rideau
Reliable Copy Service
2498 Washington Blvd -B
Beaumont, TX 77705
Tel: 409-835-1218
Fax: 409-838-0064
Email: jeanetteRCS@sbcglobal.net

Council

Beverly L. Hatcher- President
Golden Triangle Minority Council, Inc.
P.O. Box 21664
Beaumont, TX 77720-1664
Tel: 409-962-8530
Fax: 409-898-8077
Email: gtdmc@ih2000.net
Website: www.gtdmc.com

Electrical/ Mechanical Contractors

Calvin Walker
Walker's Electric Company
2916 Magnolia Street
Beaumont, TX 77703
Tel: 409-212-9244
Fax: 409-212-9245

*Gregory T. Johnson, Sr.
GJETCO
P.O. Box 22735
Beaumont, TX 77720
Tel: 409-866-3829
Fax: 409-866-6962

*Joseph C. Ledet, III
Ledet Electrical Services
Tel: 409-896-5471
Cell: 409-791-1366

Ray Marsh
RAM Electrical & Mechanical Contractors
3467 Elinor
Beaumont, TX 77705
Cell: 214-597-0541
Fax: 972-539-2422
Email: ray@ram4mep.com

Employment Services

Imogene Chargeois
Texas Workforce Centers of Southeast Texas
304 Pearl Street
Beaumont, TX 77701
Tel: 409-839-8045
Fax: 409-835-0774
Email: imogene.chargois@setworks.org

*Luis G. Silva
Silva Employment Network
2901 Turtle Creek Drive, Suite 205
Port Arthur, TX 77642
Tel: 409-727-4024
Fax: 409-727-4094
Email: lgsilva1940@aol.com

Energy

Syed Mohiuddin
Apex Petroleum & Energy Xpress, LLC
The Apex Plaza
9100 SW Freeway, Suite 201
Houston, TX 77074
Tel: 713-541-2755
Fax: 713-541-5535
Website: www.syed@apexgroupofcompanes.com

Engineers

*Andy Chica
Chica & Associates Inc.
595 Orleans, Suite 508
Beaumont, TX 77701
Tel: 409-833-4343

Sina K. Nejad, P.E.
Sigma Engineers, Inc.
4099 Calder Avenue
Beaumont, TX 77706
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Environmental

Bennard L. Nelson, Jr.
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Florists- Retail

Mr. Walter McCloney
McCloney Florist
2690 Park St
Beaumont, TX 77701
Tel: 409-838-6861
Fax: 409-838-0085
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Home Repair & Maintenance

Clinton Ford
Clint's Maintenance and Repairs
8345 Lawrence Drive
Beaumont, TX 77708
Tel: 409-899-4547

Industrial Consultant

B.D. Belvin and Assoc.
Consulting Business Development
9692 Westheimer Rd., Suite 83
Houston, TX 77063
Tel: 512-789-8178
Email: david@bdbelvin.com
Website: www.bdbelvin.com

Glenn J. Walters
Home Sweet Home Enterprise, Inc.
5212 Culpepper PL
Wesley Chapel, FL 33544
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Fax: 813-994-9557
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Insurance

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Port Arthur, TX 77640
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Byron Lewis
LRC Insurance, Inc.
190 S. Dowlen Road
Beaumont, TX 77707
Tel: 409-866-7073
Cell: 409-466-3664
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Charles E. Taylor
Farmers Insurance Group
3355 Washington Blvd.
Beaumont, TX 77705
Tel: 409-842-8300
Home: 409-866-8412
Email: mrcharlestaylor@cs.com

O'Dell E. Harmon
A & M Marketing
595 Orleans, Suite 1128
Beaumont, TX 77701
Tel: 409-466-2533
Email: odharm21@yahoo.com
Website: www.coloniallife.com

Lora Brooks Francis
Insurance Medical Services, Inc.
8100 Lemon Tree Court
Port Arthur, TX
Tel & Fax: 409-722-0077
Cell: 409-289-0945

Mark A. Williams
Protectors Insurance & Financial Services
2600 South Loop West, Suite 520
Houston, TX 77054
Tel: 832-347-6080
Fax: 713-660-9977

Email: mwilliams@protectorinsurance.com

Mr. Lawrence Evans
Farmers Insurance Co.
3355 Washington Blvd.
P.O. Box 22897
Beaumont, TX 77720
Tel: 409-842-8300
Fax: 409-842-8304
Email: levansinsurance@msn.com

Tarik Cooper
Frank and Cooper, Inc.
125 IH 10 North Street, Suite 410
Beaumont, TX 77707
Tel: 409-284-5341
Cell: 409-939-0247

Thelma Jefferson
Discount Medical & Dental
5125 Folsom
Beaumont, TX 77706
Tel1: 409-899-9194
Tel2: 409-4661822
Email: cautiousscenery@aol.com

Investment

Connie D. Gist
Edward Jones
4414 Dowlen Road, Suite 102
Beaumont, TX 77706
Tel1: 409-896-5852
Toll Free1: 888-368-2620
Toll Free2: 888-898-7188
Website: www.edwardjones.com

Lawn Care

Ava S. Hamilton
B & A Lawn Care Service
P.O. Box 22855
Tel1: 409-866-9399
Tel2: 409-651-9955
Tel3: 409-651-9954

*Michael Alfred
The Garden of Gethsemane
Tel: 409-842-2773

Logistic

*Ray Deshotel
Beaumont Warehouse-Transportation
P.O. Box 20477
Beaumont, TX 77720
Tel: 409-883-9997
Fax: 409-883-4208
Cell: 409-299-0053
Email: ldeshotel@pnx.com

Maintenance

Kenny L. Tims, Sr.- President
KT Maintenance Company, Inc.
800 Proctor Street
Port Arthur, TX 77640
Tel: 409-982-9952
Fax: 409-982-4851
Email: kenny.tims@ktmaintenance.com

Misc.

Clarence C. Jones
M&R Cleaning Services
Tel: 409-833-4535

Delois Roy
Art World
Tel: 409-892-7638

J.M. Kaufman
J.M. Kaufman Materials Co.
Tel: 409-985-4906

James Holmes
James Holmes Enterprises, Inc.
Tel: 409-842-3685

*Toni Prados
Area Impressions Caps & T's
Tel: 409-833-4561
Email: bprados@swbell.net

Office Supply

Howard Giron
Select Business Products
P.O. Box 22741
Beaumont, TX 77720
Tel: 409-866-3224
Fax: 409-866-1401

Pest Control

Colton (Bubba) Moore, Owner
Moore Superior Pest Control, Inc.
Tel: 409-899-1799

Photography

Harold's Photography
2705 S. Fourth St
Beaumont, TX 77705
Tel: 409-794-5376
Fax: 409-842-4143
Email: haynes.haynes@sbcglobal.net

Johnny Beatty Barry
Photographer & Videographer
2906 Roberts St.
Beaumont, TX 77701
Tel: 409-842-3903

Sonny Perkins
Sonny's Video
2290 Morrison
Beaumont, TX 77701
Tel: 409-832-9380

Plumbing

A.J.
Martha's Sewage and Drainage Service
2370 Columbia Street

Beaumont, TX 77701
Tel: 409-833-2796

Charles chevis
Joe Simon Plumbing & Heating
Tel: 409-842-0490

News/ Media/ Publications

Angel San Juan
KFDM 6 & WB 10 KWBB
P.O. Box 7128
Beaumont, TX 77726-7128
Tel: 409-895-4661
Fax: 409-892-7305
Email: angels@kfdm.com

Helen Hunter Tubbs
Spotlight Magazine
P.O. Box 41203
Beaumont, TX 77725
Tel: 409-832-3494
Fax: 409-832-6171

Jesse Samuels, Sr.
Cumulus
755 S. 11th Street, Suite 102
Beaumont, TX 77701
Tel: 409-833-9421
Fax: 409-833-9296
Home: 409-983-5404

Jessie Haynes
NAC Publishing- 10 Stupid Things
P.O. Box 22577
Beaumont, TX 77720
Tel: 409-838-2222

Mr. A. B. Bernard
BGI Enterprise
PO Box 22077
Beaumont, TX 77720-2077
Tel: 409-833-0303
Fax: 409-833-0744

Ms. Vickie Frank
KZZB Radio

2531 Calder Ave.
Beaumont, TX 77702
Tel: 409-833-0990
Fax: 281-424-7588

Tracie Payne
CUSH Magazine
P.O. Box 22197
Beaumont, TX 77720
Tel: 409-212-1111
Website: www.cush.com

Purchasing/ Procurement

Odell Wynn
WGN Procurement
2626 South Loop West, Suite 545
Houston, TX 77054
Tel: 713-857-8359

Real Estate

Dr. Kevin Moulton
Synergy International Realty
2955 Laurel St.
Beaumont, TX 77702
Tel: 409-835-1111
Fax: 409-866-5463
Email: drvinnie@sbcglobal.net

Kim Fenner
ERA Team REALTORS
2396 Eastex Freeway
Beaumont, TX 77703
Tel: 409-898-0701
Fax: 409-898-8591
Cell: 409-893-0735
Email: kim.fenner@era.com
Website: www.erateamrealtors.com

Mr. Pat Gibbs
G-Team Real Estate
3229 Washington Blvd.
Beaumont, TX 77705
Tel: 409-832-2500
Fax: 409-832-2515
Email: phgibbs@sbcglobal.net

Mrs. Dee Richard Chavis
Dee Richard Real Estate
999 S. 4th St.
Beaumont, TX 77701
Tel: 409-839-4580
Fax: 409-839-4395
Email: drealestate@gt.rr.com

Mrs. Patricia Beckett White
Dee Richard Real Estate
999 S. 4th St.
Beaumont, TX 77701
Tel: 409-839-4580
Fax: 409-839-4395
Email: drealestate@gt.rr.com

Mrs. Patricia Beckett White
Dee Richard Real Estate
999 S. 4th St.
Beaumont, TX 77701
Tel: 409-839-4580
Fax: 409-839-4395
Email: drealestate@ft.rr.com

Mrs. Willie Mae Thomas
Five Brothers Investments
6140 W. Windemere Dr.
Beaumont, TX 77713
Tel: 409-898-4100
Cell: 409-201-0777
Fax: 409-898-4090
Email: grannysboy4@yahoo.com

Walter Kyles, Jr. & Co.
Insurance- Real Estate- Construction
2875 Washington Blvd
Beaumont, TX 77705
Tel: 409-842-3444
Fax: 409-842-9770
Cell: 409-338-1365
Email: kyles@aol.com

Restaurants

Floyd & Carol Dixon
Southern Delight Restaurant
3195 Washington Blvd.
Beaumont, TX 77705
Tel: 409-840-5025

Frank Owens, Proprietor
Dairy Queen
3755 College St.
Beaumont, TX 77701
Tel: 409-838-4723

Nolan Hines, Jr.
Taste of Orleans
672 Orleans St.
Beaumont, TX 77701
Tel: 409-833-9460
Cell: 409-553-4632
Fax: 409-833-9470
Website: www.tasteoforleansonline.com

Roofing

John & Lawrence
Norman & Norman Roofing
Beaumont, TX
John Tel: 409-454-8586
Lawrence Tel: 409-838-4266

Sanitary Supply

Armstead Price, Owner
MVP Janitorial Inc.
5430 Concord Road, Suite A
P.O. Box 22961-2961
Beaumont, Tx 77720
Tel: 409-347-4100
Cell: 409-454-5100

*S and S - Enterprises
PO Box 1983
Beaumont, TX 77704
Tel: 409-842-0594
Fax: 409-842-0594
Pager: 409-726-3624

The Invisible Armor
Tammy Powell
P.O. Box 22492
Beaumont, TX 77720
Tel: 409-840-9801
Fax: 409-840-9815
Email: www.iarmor.net

Trophies

*Harold Williams & Sherrie Charles
AAA Trophy Shop & Etc.
4570 Highland Ave
Beaumont, TX 77705
Tel: 409-651-6050
Fax: 409-842-6473
Email: aaatrophyshop@yahoo.com

Trucking/Heavy Hauling

Alex J. Jeanmard
J&J Trucking
Tel: 409-833-3026

Erwin Charles
Charles Trucking
Tel: 409-835-5805

Delisa Bean
Dawn Express
2005 Broadway, Suite 113
Beaumont, TX 77702
Tel: 409-212-8222

Frank Patillo
Frank Patillo Trucking
Tel: 409-833-0804

Gerald Castille
G&S Trucking & Mowing
Tel: 409-832-8347

Chris Gobert
Gobert Trucking Company
Tel: 409-838-5079

Jerry P. Bernard

Bernard's Trucking
Tel: 409-842-1259

Joseph Charles
J&P Trucking
Tel: 409-835-3119

Mrs. Shelia M. Mire
W&S Mire Trucking

Roland Eaglin
Roland Eaglin Trucking
Tel: 409-835-0100

Wrecker Services

Mr. Chuck Guillory
Chuck's Wrecker Service
2945 Blanchette Service
Beaumont, TX 77701
Tel: 409-832-8228
Fax: 409-833-8348

Tommy Guillory
Guillory's Wrecker Services
4020 Fannett Rd
Beaumont, TX 77705
Tel: 409-842-5106
Bernard Simon
Mirror Shine & Shoe Repair
657 Park
Beaumont, TX 77701
Tel: 409-835-5722

Exhibit E (SCHEDULE I)**“Tax Abatement Schedule”**

Tax Year	Abatement Percentage
1. 2019	100%
2. 2020	100%
3. 2021	100%
4. 2022	100%
5. 2023	100%
6. 2024	100%
7. 2025	100%
8. 2026	100%
9. 2027	100%
10. 2028	100%

EXHIBIT F

(Reporting Template)

EPC Sub Contractors
Bid Data

DATE	31-Dec-15
------	-----------

Package #	Description	Date Job Posted Locality	*Local Presence	*Port Arthur Presence

*Local Presence- Supplier/Vendor has a office in region comprised of Jefferson, Orange, Hardin, Jasper, Newton, Liberty, Tyler, Chambers Counties as well as the Bolivar Peninsula area of Galveston County

*Port Arthur Presence- Subcontractor has a local office in Port Arthur

Bid Evaluations	Bid Awarded	Code
Terms and Conditions not accepted		A
Declined		B
No response		C
Not lowest cost		D
Incomplete Proposal		E
Incomplete Insurance Coverage for particular job		F
Cannot deliver in a timely manner		G
Other (Include description of other exception)		H
		I

1990s, the first decade of the new millennium, was a time of significant growth and development in the field of environmental law.

¹¹Local Presenca-Supplier/Vendor has a office in region comprised of Jefferson, Orange, Hardin, Jasper, Newton, Liberty, Tyler, Chambers Counties as well as the Bolivar Peninsula area of Galveston County

*Port Arthur Presence- SupplierVendor has a local office in Port Arthur

Code	Bid Evaluations	Bidder Used	Terms and conditions not accepted	Declined	No response	Not lowest cost	Incomplete proposal	Not enough insurance coverage for particular job	Cannot deliver in a timely manner	Other (include description of other exception)
A	B	C	D	E	F	G	H	I	J	K

<p>Incomplete Proposal</p>	<p>Not enough Insurance Coverage for particular job</p>
	<p>Cannot deliver in a timely manner</p>
	<p>Other (include description of other exception)</p>

DATE: 31-Dec-15

LABOR

"Local Presence" - Is Employee/Contractor living in the Counties of (Jefferson, Orange, Hardin, Jasper, Newton, Liberty, Tyler and Chambers Counties) during construction of the facility.

**AGENDA ITEM****June 29, 2015**

Receive and file executed Tax Abatement Agreements between Jefferson County, Texas and Golden Pass Products LLC for Train 2 and Train 3 of the overall expansion project at Sabine Pass, Texas pursuant to Sec. 312.401, Texas Tax Code.



STATE OF TEXAS

§

COUNTY OF JEFFERSON

§
§

**ABATEMENT AGREEMENT FOR PROPERTY LOCATED IN THE
REINVESTMENT ZONE**

Pursuant to Section 312.401 of the Texas Tax Code, this Tax Abatement Agreement (hereinafter referred to as the “AGREEMENT”) is made and entered into by and between Jefferson County (hereinafter sometimes referred to as “the COUNTY”), and Golden Pass Products LLC, a limited liability company authorized to do business in Texas. (hereinafter sometimes referred to as “COMPANY” OR “OWNER”).

1. RECITALS

WHEREAS, OWNER possesses interests in taxable real property located within the Golden Pass Reinvestment Zone, the designation of which was implemented by the COUNTY by an Order dated March 3, 2014 (hereinafter referred to as the “REINVESTMENT ZONE”)

WHEREAS, this AGREEMENT is limited to the project to be constructed by OWNER, on various parcels of land located within the Reinvestment Zone, which is described with particularity in Exhibit “A” attached hereto and which will involve construction of a new Natural Gas Liquefaction and Related Export (Train 3 of contemplated construction) facility and related improvements (hereinafter referred to as the “PROJECT”); and

WHEREAS the COUNTY wishes to encourage OWNER to select Jefferson County as the site for the PROJECT; and

WHEREAS, the REINVESTMENT ZONE is an area within Jefferson County, Texas, generally described as being within the Golden Pass Reinvestment Zone, which has been designated by Order of this Court, the legal description for which is attached hereto as Exhibit “C.” It is understood and agreed that the Reinvestment Zone boundary is subject to revision based on the final construction plan of the Project, and the County agrees to take the steps necessary to amend the Reinvestment Zone boundary upon request of the COMPANY.

NOW, THEREFORE, for the mutual consideration set forth below, the Parties hereto agree as follows:

2. AUTHORIZATION

THIS AGREEMENT IS AUTHORIZED BY THE TEXAS PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT, TEX. TAX CODE CHAPTER 312, AS AMENDED, AND BY ORDER OF THE JEFFERSON COUNTY COMMISSIONERS COURT ESTABLISHING THE GOLDEN PASS REINVESTMENT ZONE, WHICH ADOPTED THE GOLDEN PASS REINVESTMENT ZONE.

3. DEFINITIONS

For purposes of this AGREEMENT, the following terms shall have the meanings set forth below:

“Abatement” means the full or partial exemption from ad valorem taxes of the value of certain property located in the REINVESTMENT ZONE designated for economic development purposes.

“Affiliate” of any specified person or entity means any other person or entity which, directly or indirectly, through one or more intermediaries, controls, or is controlled by, or is under common control with such specified person or entity. For purposes of this definition, the term “control” (including the terms “controlled by” and “under common control with”) means the possession, directly or indirectly, of the power to direct or cause the direction of the management and policies of such person or entity, whether through the ownership of voting securities, by contract or otherwise.

“Base Year Value” means the taxable value of all industrial realty improvements owned by the property owner and/or its Affiliates within Jefferson County on January 1 preceding the execution of the abatement agreement. Owner will, in consultation with the Jefferson County Appraisal District, provide the County with a list of the Jefferson County Appraisal District account numbers identifying the industrial realty improvements owned by the property owner and/or its Affiliates and the taxable value thereof on January 1 preceding the execution of the abatement agreement for use in preparing the schedule to be attached as an exhibit to the abatement agreement before execution specifying the Base Year Value for all purposes of the abatement agreement.

“Base year”, for the parties to this agreement, is defined as the calendar year in which this abatement contract is executed (signed) by all parties hereto.

“Ineligible Property” is fully taxable and ineligible for tax abatement and includes land, supplies, inventory, housing, vehicles, improvements for the generation or transmission of electrical energy not wholly consumed by a new facility or expansion; any improvements, including those to produce, store or distribute natural gas, fluids or gasses, which are not integral to the operation of the facility; deferred maintenance, property to be rented or leased, property which has a productive life of less than ten years, or any other property for which abatement is not allowed by state law.

“Eligible Property” means the realty improvements, the on-site buildings, structures, fixed machinery and equipment, storage tanks, process units (including all integral components necessary for operations), site improvements, and infrastructure and the permanent office space and related fixed improvements, as defined by the Tax Code but does not include personal tangible property.

“New Eligible Property” means Eligible Property, the construction of which commences subsequent to the effective date of this AGREEMENT. During the construction phase of the New Eligible Property, the OWNER may make such change orders to the New Eligible Property as are reasonably necessary to accomplish its intended use. It is expressly understood that, notwithstanding anything to the contrary written herein, energy, electricity, manufacturing supplies (e.g. foreign manufactured catalysts), feedstocks, freight, and direct materials that physically become a part of the end product manufactured by the PROJECT are not subject to the terms of this AGREEMENT.

“Taxable Value” for each taxing entity executing an abatement agreement is determined by deducting from the Market Value of all industrial realty improvements of a property owner and/or its affiliates the amount of any applicable exemptions and abatements granted for that Tax Year.

The maximum dollar value for equipment that OWNER intends to claim to the TCEQ as exempt from taxation is 15% of cost (“Intended Maximum”), though that number could change as current estimated project costs are refined. It is understood that the COUNTY would not have agreed to this abatement percentages if it were known that the actual exempt property claimed by OWNER would exceed the Intended Maximum. In the event OWNER ultimately claims an amount in excess of the Intended Maximum (such amount the “Exempt Property Excess”), the percentage of abatement described in the “Abatement Schedule” shall be reduced pro rata so as to reimburse the COUNTY for the total decrease in County tax revenue during the abatement period beginning on January 1, 2020 which is expected to result from the Exempt Property Excess. It is understood and agreed that OWNER will not seek a tax exemption for any equipment or portion of the facility which merely reduces the pollution characteristics of the finished product produced by the facility and that an exemption will only be sought for equipment and technology utilized to reduce pollution at or around the facility.

“Completion” as used herein, shall mean, the successful commissioning of the PROJECT and the attainment of reliable operations. OWNER shall certify in writing to the COUNTY when such Completion is attained.

“Final Investment Decision” means a positive final investment decision in respect of the investment and construction of the PROJECT.

“Full-time job”, as used herein, shall mean a permanent full-time position that: requires at least 1,600 hours or work per year, is not transferred from another area of the state, is not created to replace a previous employee, and is covered by a group health benefit plan, and pays at least 110% of the region average weekly wage for manufacturing jobs in the nine county regions comprised of Jefferson, Orange, Hardin, Jasper, Newton, Liberty, Tyler and Chambers Counties, as well as the Bolivar Peninsula area of Galveston County.

“Payment in Lieu of Taxes” If, during the period of this abatement, any Federal or State law provides an additional tax exemption for the property that is already the subject of this agreement, Applicant agrees to decline that tax exemption during the period of this abatement. If Applicant is unable to decline that tax exemption, Applicant agrees to pay the taxes, or payment in lieu of taxes, on the reduction of property tax revenue to the County that is the result of said exemption. Any payment in lieu of taxes shall be due on or before November 15 of the year in which payment is due.

4. TERM OF ABATEMENT

This AGREEMENT shall be effective and enforceable upon execution by both parties (which date is herein referred to as the "Effective Date"). The Term of the Abatement pursuant to this AGREEMENT shall begin on January 1, 2020 and shall terminate on December 31, 2029, unless sooner terminated pursuant to other provisions of this AGREEMENT. Should OWNER not begin the construction of the PROJECT by December 31, 2019, this AGREEMENT shall be null and void.

5. OWNER REPRESENTATIONS/OBLIGATIONS

In order to receive a tax abatement with respect to a tax year listed on Exhibit E (Schedule I): Tax Abatement Schedule,” OWNER shall comply with the following:

- a. As a result of the PROJECT, and upon its Completion (currently estimated to be not later than the third quarter, 2021, maintain a level of not less than 20 new full-time jobs, using headcount as of January 1, 2019 as the starting point, relating to the PROJECT during the remaining term of this AGREEMENT; provided, however that OWNER may reduce employment levels due to improved efficiencies or changing economic conditions during the term of this AGREEMENT as long as such employment levels do not fall below 20 full-time jobs for total on site employment by owner during said term. In the event that such employment falls below 20 full-time

jobs for total on site employment, Abatement shall be reduced proportionate to such employment decline beginning with the tax year in which the decline occurs and each tax year thereafter per the example calculation cited below where:

A1 = initial Abatement \$s
A2 = revised Abatement \$s
E1 = 20 full-time jobs
E2 = revised employee count
A2 = A1 x (E2/E1)

- b. Report and certify the requisite job levels to the COUNTY, annually during each tax year under this AGREEMENT;
- c. Construct the PROJECT with an estimated investment in excess of \$2,500,000,000.
- d. Make available to the COUNTY, upon the COUNTY providing five days advance notice to enter the PROJECT site to review, information concerning the details of contractor bids per Exhibit F, every quarter, during the construction phase of the PROJECT under the express understanding that COMPANY is providing the COUNTY such contractor bid information on a strictly confidential basis so as to maintain the integrity of the competitive bid process.
- e. Report and certify to the COUNTY the requisite cost of the PROJECT within 120 days after the completion of the PROJECT (or 120 days after the Effective Date, whichever is later);
- f. Ensure that qualified local labor, vendors, suppliers, and sub-contractors are given a timely opportunity to bid on contracts for the provision of supplies, goods and services (including engineering and construction services, *e.g.*, piping, electrical, civil, fabrication) in connection with construction of the PROJECT and any turnaround project which is undertaken as part of or in connection with the PROJECT during the term of the abatement period. Such consideration shall be made in good faith without discrimination. For purposes of the foregoing:
 - (i) Local labor" is defined as those qualified laborers or craftsmen who are residents and domiciliaries of the nine county regions comprised of Jefferson, Orange, Hardin, Jasper, Newton, Liberty, Tyler and Chambers Counties, as well as the Bolivar Peninsula area of Galveston County. "Local vendors" and "local suppliers" shall include those located or having a principal office in the nine county region referenced above. "Local subcontractors" shall include those located or having a principal office in the nine county region referenced above.
 - (ii) OWNER agrees to give preference and priority to local manufacturers, suppliers, vendors, contractors and labor, except where not reasonably possible to do so without significant added expense, substantial inconvenience, or sacrifice in

operating efficiency. For any such exception in cases involving purchases over \$1 million, a justification for such purchase shall be included in OWNER'S annual letter of compliance (Exhibit F). OWNER further acknowledges that it is a contractual obligation, under this agreement, of persons receiving property tax abatements to favor local manufacturers, suppliers, contractors, and labor, all other factors being equal. In the event of a breach of this "buy local" provision, OWNER agrees that the percentage of abatement shall be proportionately reduced in an amount equal to the amount the disqualified contract bears to the total construction cost for the PROJECT.

- iii) OWNER agrees to provide public notice for bidding information to local qualified contractors, vendors, manufacturers and labor to allow them to have sufficient information and time to submit their bids, and pre-bid meetings shall be held between OWNER and potential local bidders and suppliers of services and materials.
- g. Report and certify to the COUNTY, quarterly the total number of dollars spent on local labor, local subcontractors and local vendors/suppliers in connection with the PROJECT; (Exhibit F).
- h. Not in any way discriminate against or treat disparately union contractors who choose to participate in the competitive bid process relating to work on the PROJECT, nor discriminate against or treat disparately union members who seek employment on the PROJECT; and
- i. Encourage and promote the utilization of Historically Underutilized Businesses (HUBs) (also known as Disadvantaged Business Enterprises, or DBEs) by the general contractor engaged by OWNER to construct the PROJECT and any turnaround project which is undertaken as part of or in connection with the PROJECT during the term of the abatement period by ensuring qualified HUB/DBE vendors and contractors are given a timely opportunity to bid on contracts for supplies and services. For purposes of the foregoing:
 - (i) A HUB/DBE is a business owned or controlled by Socially and Economically Disadvantaged Individuals as defined by all applicable federal or state laws and local policies, including Black Americans, Hispanic Americans, Native Americans, Asian-Pacific Americans, Asian Indian Americans, women, and individuals with disabilities.
 - (ii) A HUB/DBE is one that is at least 51 percent owned or controlled by one or more women or Socially and Economically Disadvantaged Individuals or, in the case of a publicly-owned business, one that at least 51 percent of the stock of which is controlled by one or more women or Socially and Economically Disadvantaged Individuals.

- (iii) A business that has been certified as a HUB/DBE by an agency of the federal government or the State of Texas is presumed to be a HUB/DBE for purposes of Agreement.
- (iv) Only a HUB/DBE with its principal office in the State of Texas will be recognized as a HUB/DBE for purposes of this Agreement. A list of HUB/DBE vendors/suppliers is maintained in the COUNTY office and a list of same is attached hereto as Exhibit D. As to the use of qualified local and HUB/DBE vendors, suppliers and sub-contractors, OWNER will, at a minimum:
 - j. Consult with chambers of commerce, minority business associations, trade associations and other regional economic development organizations to identify local and HUB/DBE vendors, suppliers and sub-contractors;
 - k. Notify qualified local and HUB/DBE vendors, suppliers and sub-contractors, allowing sufficient time for effective preparation of bids for the planned work to be sub-contracted or materials, supplies or equipment to be purchased;
 - l. Provide qualified local and HUB/DBE vendors, suppliers and sub-contractors who are interested in bidding on a subcontract or contract for materials, supplies, equipment, or the provision of engineering and construction services and labor adequate information regarding the project as early as is practicable in the bidding process in order to allow the HUB/DBE vendors, suppliers and sub-contractors sufficient time to prepare a bid (*i.e.*, plans, specifications, scope of work, bonding and insurance requirements, and a point of contact within the general/prime contractor);
 - m. Negotiate in good faith with interested qualified local and HUB/DBE vendors, suppliers or sub-contractors, and award sub-contracts or contracts for materials, supplies equipment, or the provision of engineering and construction services and labor to local or HUB/DBE vendors, suppliers or sub-contractors when they are the lowest qualified responsive bidder who meets all of the applicable bid specifications; and
 - n. Include a provision in OWNER'S contract with the general/prime contractor on the PROJECT which requires the general/prime contractor to read and comply with the terms of this AGREEMENT relating to the use of union or non-union, local and HUB/DBE vendors, suppliers or sub- contractors.

6. VALUE OF ABATEMENT

For each year under this Agreement, the abatement percentage received by OWNER under this AGREEMENT with respect to the value of New Eligible Property, is set forth on attached Exhibit E (Schedule I): "Tax Abatement Schedule"

The Abatement during each year covered by this Agreement shall be the value attributable to the Project multiplied by Abatement Schedule, adjusted by the Base Year Value.

7. QUARTERLY MONITORING MEETINGS

With respect to the quarterly monitoring meetings referenced in Section 5(d) above, the County Judge, County Commissioners, or their designee(s) shall be allowed to attend such quarterly monitoring meetings, on the express condition that they execute a confidentiality agreement prepared by OWNER so as to protect confidential information which may be disclosed to them during or as a result of such monitoring meetings. OWNER agrees to reimburse the COUNTY in an amount not to exceed to \$4,000.00 annually for the costs or expenses actually incurred by the COUNTY in monitoring the status of the bidding process every quarter during the construction phase of the PROJECT.

8. TAXABILITY

During the period that this AGREEMENT is effective, taxes shall be payable as follows:

- a. The value of Ineligible Property shall be fully taxable;
- b. The Taxable Value of existing Eligible Property as determined each shall be fully taxable; and
- c. The value of New Eligible Property shall be abated as set forth in Section 6, hereinabove.

9. ADJUSTMENTS TO ABATEMENT FOR BASE YEAR VALUE DECLINE

The Jefferson County Appraisal District will establish the certified values of Eligible Property as of January 1, 2015, as set forth on attached Exhibit "B," and such values shall be the values used to calculate the Base Year Value as herein defined. If on January 1st of any tax year listed on the "Tax Abatement Schedule (Exhibit E: Schedule I)" the Taxable Value is less than the Base Year Value, then the abatement of value otherwise available shall be reduced by one dollar for each dollar that the Taxable Value of realty improvements is less than the Base Year Value, except that no such reduction of Owner's abatement shall be made should any reduction to Taxable Value of Owner's Eligible Property result from a Force Majeure event.

In the event the Owner reduces its ad valorem taxes on personal property otherwise payable to the County by participating in a foreign trade zone, then the amount of abated value otherwise available shall be reduced by one dollar for each dollar of tax value reduction attributable to special treatment from trade zone participation. The parties

hereto stipulate and agree that the certified appraisal value for this property, as calculated by the Jefferson County.

It is understood and agreed that if, with respect to any tax year during the abatement, the Owner prevails in an action to contest the appraised value of any and all industrial realty improvement accounts that pertain to this agreement on the basis of unequal appraised as defined by Property Tax Code Section 42.26, the following will occur:

- a. the abatement will be recalculated for any adjustments due to the contract floor; and,
- b. the abatement will be further reduced dollar for dollar for any amount that the value of the industrial realty improvements as determined by the Court is reduced from the value as set by the Appraisal Review Board for the tax year under contest.

10. POLLUTION CONTROL EXEMPTION

The COUNTY understands that OWNER plans (i) to request from the TCEQ a determination under Section 11.31 of the Texas Tax Code that certain property included in the New Eligible Property is pollution control property, and (ii) to apply for an exemption from ad valorem taxes under Section 11.31 of the Texas Tax Code with respect to all or a portion of such property determined by the TCEQ to be pollution control property. OWNER represents that the exempt value of such pollution control property will not exceed fifteen percent (15%) of the value of the Project in any year of Abatement under this AGREEMENT. OWNER agrees that in the event the exempt value of such pollution control property exceeds fifteen percent (15%) of the value of the Project in any year of Abatement under this AGREEMENT, the abated value will be reduced accordingly.

11. EVENT OF DEFAULT

If either party should default in performing any obligation under this AGREEMENT, the other party shall provide such defaulting party written notice of default and provide the defaulting party with a minimum period of thirty (30) days to cure such default prior to instituting an action for breach or pursuing any other remedy for default, provided however, that, if the default is of such a nature that it cannot, with the exercise of reasonable diligence, be cured within thirty (30) days, then such party shall not be in default so long as such party has commenced such cure within thirty (30) days after receiving written notice of such default and is diligently prosecuting such cure to completion. Subject to providing such notice of default and the aforesaid opportunity to cure same, the party aggrieved by default shall have the right to terminate this AGREEMENT and to pursue any remedy available at law or in equity, for breach hereof. In addition, if a party (the "Affected Party") shall become unable to timely perform any of its obligations under this AGREEMENT, other than any obligation to pay money, as a consequence of a Force Majeure Event, the Affected Party shall be relieved

of such obligation (and such failure to timely perform such obligation shall not constitute a default) to the extent that and for so long as (but only to the extent that and only for so long as) it is unable to timely perform such obligation as a consequence of such Force Majeure Event. A “Force Majeure Event” means any of the following: (a) acts of God, earthquakes, tidal waves, lightning, floods, and storms; (b) explosions and fires; (c) strikes and lockouts; (d) wars, riots, acts of the public enemy, civil disturbances, hostilities, sabotage, blockades, insurrections, terrorism, and epidemics; (e) acts of expropriation, confiscation, nationalization, requisitioning, or other taking; and (f) any other event, condition, or circumstance beyond the reasonable control of the party claiming relief as a consequence thereof; provided, however, that “Force Majeure Event” does not include the inability to make payment or financial distress.

12. ASSIGNMENT

OWNER may assign this AGREEMENT, or a portion of this AGREEMENT, to an Affiliate of all or a portion of the OWNER’s Qualified Property and/or the OWNER’s Qualified Investment, provided that the OWNER shall provide written notice of such assignment to the COMMISSIONERS COURT of such assignment. OWNER may also assign this AGREEMENT, or a portion of this AGREEMENT, to a new owner or lessee of the same PROJECT, or a portion thereof, upon written approval by resolution of the COMMISSIONERS COURT of such assignment, and approval shall not be unreasonably withheld or delayed. It shall not be unreasonable for the court to withhold approval if Owner or the proposed assignee is liable to the County for outstanding taxes or other obligations.

13. ENTIRE AGREEMENT

The Parties agree that this AGREEMENT contains all of the terms and conditions of the understanding of the Parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by the AGREEMENT.

14. SUCCESSORS AND ASSIGNS

This AGREEMENT shall be binding on and inure to the benefit of the parties, their respective successors and assigns. OWNER may not assign all or part of its rights and obligations hereunder without the prior written consent of the COUNTY, which shall not be unreasonably withheld or delayed. It shall not be unreasonable to withhold consent to assignment if OWNER or the proposed assignee(s) is/are delinquent in the payment of any ad valorem taxes.

15. OPTION TO CANCEL AGREEMENT

Notwithstanding anything in this Agreement to the contrary, in the event the OWNER determines at any time prior to the Abatement Period, that a positive Final Investment

Decision will not be reached, the OWNER may terminate this Agreement by providing written notice of termination to the COMMISSIONER'S COURT, in which case this Agreement shall become null and void as of the date of the notice provided by OWNER.

16. NOTICE

Any notice and/or statement required and permitted to be delivered shall be deemed delivered by depositing same in the United States mail, certified with return receipt requested, postage prepaid, addressed to the appropriate party at the following addresses:

Company _____
By: _____
Title: _____
Address: _____

COUNTY: Hon. Jeff R. Branick, County Judge
Jefferson County Texas
P.O. Box 4025
Beaumont, Texas 77704
(409) 835-8466
(409) 839-2311 (facsimile)

With a copy to: Ms. Kathleen Kennedy, Chief Civil Attorney
Criminal District Attorney
1149 Pearl Street, 3rd Floor
Beaumont, Texas 77701
(409) 835-8550
(409) 835-8573 (facsimile)

Mr. Fred L. Jackson,
First Assistant: Staff Attorney
Jefferson County Courthouse
P. O. Box 4025,
Beaumont, Texas 77704
(409) 835-8466
(409) 839-2311 (facsimile)

17. MERGER

The Parties agree that this AGREEMENT contains all of the terms and conditions of the understanding of the parties relating to the subject matter hereof. All prior negotiations, discussions, correspondence and preliminary understandings between the parties and others relating hereto are superseded by this AGREEMENT.

18. INTERPRETATION

The Parties acknowledge that both have been represented by counsel of their choosing in the negotiation and preparation of the AGREEMENT. Regardless of which party prepared the initial draft of this AGREEMENT, this AGREEMENT shall, in the event of any dispute over its meaning or application, be interpreted without reference to the principle of construction favoring the party who did not draft the AGREEMENT under construction.

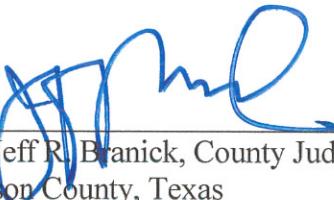
19. APPLICABLE LAW AND VENUE

This AGREEMENT is made, and shall be construed and interpreted under the laws of the State of Texas and venue shall lie in Jefferson County, Texas.

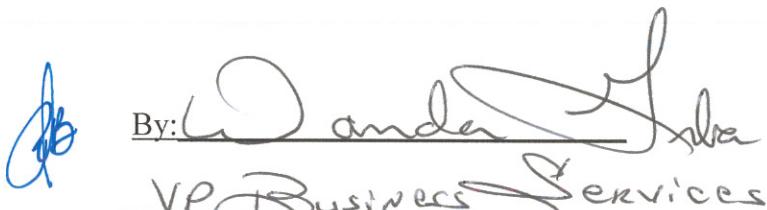
20. SEVERABILITY

In the event any provision of this AGREEMENT is illegal, invalid, or unenforceable under present or future laws, then, and in that event, it is the intention of the Parties hereto that the remainder of this AGREEMENT shall not be affected thereby, and it is also the intention of the Parties to this AGREEMENT that in lieu of each clause or provision that is found to be illegal, invalid, or unenforceable, a provision be added to this AGREEMENT which is legal, valid, and enforceable and is as similar in terms as possible to the provision found to be illegal, invalid or unenforceable.

Executed in duplicate this the _____ day of _____, 201____

FOR THE COUNTY:

Hon. Jeff R. Branick, County Judge
Jefferson County, Texas



By: Dander S. Saha
VP Business Services

Title:

Golden Pass Products LLC "COMPANY"

Exhibits to Golden Pass Products LLC Train 3 Abatement Agreement

Exhibit A“Description of Project”

Exhibit B“Base Year Property”

Exhibit C“Reinvestment Zone”

Exhibit D“List of HUB/DBE Companies”

Exhibit E (SCHEDULE I)...“Tax Abatement Schedule”

Exhibit F“Reporting Template”

EXHIBIT A

“Description of Project”

Golden Pass Products (GPP) and Golden Pass Pipeline LLC (collectively, “Golden Pass”) propose to own, site, construct, and operate a liquefied natural gas (“LNG”) export project (“GPX Project”). The GPX Project consists of:

- (1) The Export Facility, which will be constructed adjacent to the Golden Pass LNG Terminal LLC (“GPLNG”) import terminal site, located onshore at the Sabine-Neches Waterway in Jefferson County, Texas; and
- (2) Additions to the existing Golden Pass Pipeline LLC system (“GPPL”) by construction of approximately a total of three to four miles of new 24 inch pipeline in two non-contiguous loops and up to four new compressor stations with all necessary integration interconnections for bi-directional service. *Note: Not all these additions will be within the reinvestment zone therefore not subject to this abatement application.*

The planned GPX Project will be located on over 1,100 acres owned or controlled by GPP affiliates in Jefferson County, Texas (See Exhibits “B” & “C”). The GPX Project will allow Golden Pass to receive natural gas from domestic sources, convert natural gas to LNG, store, load, and export that LNG. GPX Project will be constructed and operated contiguous to and integrated with the GPLNG terminal and GPPL. This will enable Golden Pass to maximize use of the existing GPLNG terminal and GPPL facilities, to provide for bi-directional service and thus allow for exportation and importation of natural gas. GPP will construct three liquefaction trains with a nominal total production capacity of 15.0 million metric tons per annum (MTPA) of LNG for export (each having a nominal throughput of 5.0 million MTPA). The Project is expected to be constructed in phases, with each LNG train commencing operations approximately six to twelve months after the previous train. *A separate Chapter 312 Abatement is being filed for each train. This application is for the third train of the Project and all newly installed and constructed supporting infrastructure improvements including, but not limited to, land improvements, tanks, intra-plant piping, pumps, refrigeration equipment, compression, utilities, plant control equipment, pollution control equipment, buildings and associated equipment to support these major components.*

The GPX Project includes, but is not limited to, the following major components described below.

- a) Inlet gas treating systems utilizing amine for carbon dioxide, hydrogen sulfide removal followed by molecular sieve dehydration. Water and heavy hydrocarbons will be removed by dehydration units, scrubbers and separators.

- b) Liquefaction capability Train #3 will have a nominal throughput capacity of 5.0 MTPA. This process train will include the following components:
 - i. Propane pre-cooling, mixed refrigerant LNG process (also known as the C3MR process) utilizing two gas-fired turbines;
 - ii. Coil wound main cryogenic heat exchangers for liquefaction and sub-cooling.
- c) Nominal electrical power generation of up to 100 megawatts.
- d) Associated utilities, equipment and air coolers.
- e) Interconnections to existing import facilities and controls.
- f) The addition of LNG storage tank pumps to accommodate loading operations.
- g) Central control room and terminal isolation equipment.
- h) Optimization of facility processes to allow for import and export capabilities.

EXHIBIT B
“Base Year Property”

The proposed Reinvestment Zone contains improvements
This base year taxable value as certified will be attached, by consent of the parties, when
same is calculated and adopted by the Jefferson County Appraisal District.

“Pending Final Appraisal”

Exhibit B
Base Year Properties of Affiliated Companies in Jefferson County, Texas

Owner: **Golden Pass LNG Terminal LLC**

				2015 Taxable Value *
Terminal Plant Facilities				
530730-000-000010-00100	530730000010	Terminal Tract; Sabine Pass; Site Facilities; Terminal Abatements		-
530730-000-000040-00000	530730000040	Terminal Tract; <i>TCEQ Exemptions</i>		-
Terminal F&F, Equipment, Business Vehicles				
530730-000-000050-00000	530730000050	Personal Property on site (Furniture, Fixtures, Equipment, Business Vehicles) Personal Property (capital spares) @ IAS (Ind. Apparatus Services)		-
530730-000-000060-00000	530730000060	warehouse, Beaumont		-
Terminal Inactive				
530730-000-000015-00000	530730000015	Terminal Tract; Ship Berths 1&2; Sabine Pass; included in 530730000010		-
530730-000-000045-00000	530730000045	Terminal Tract; TCEQ Exemptions pending negotiation; included in 530730000040		-
530730-000-000070-00000	530730000070	Personal Property @ JMB Warehouse, Beaumont		-
530730-000-000080-00000	530730000080	LNG Inventory in tanks		-
Terminal Real Property				
300123-000-005000-00000	300123005000	Tr 3-13 19 56 66 & 71-73 123 D Gahagen, 250.8 acres Lot 3 4; <i>Agricultural Exemption property</i> Tr 118 143.124 acres; 162.997 acres; 170.079 acres 123 D	gross appraised	-
300123-000-123200-00000	300123123200	Gahagen (476.2 total acres)		-
300123-000-123300-00000	300123123300	Tr 119 149.017 acres; 29.183 acres 123 D Gahagen (178.2 total acres); <i>Agricultural Exemption property</i> Tr 120 (Part of Div A) 123 D	gross appraised	-
300123-000-123400-00000	300123123400	Gahagen 174.600 acres (submerged land) Tr 121 (Part of Div A) 123 D		-
300123-000-123500-00000	300123123500	Gahagen 25.760 acres (submerged land)		-
TOTAL AD VALOREM TAXABLE VALUE: Golden Pass LNG Terminal LLC				<u>-</u>

Owner: **Golden Pass Pipeline LLC**

Pipeline Miscellaneous				
531130-000-000010-00000	531130000010	Misc Spare Parts on site		-
Pipeline Fixed Equipment				
531130-000-000012-00000	531130000012	Centana Tap		-
531130-000-000014-00000	531130000014	Centana/GTS Tap		-
531130-000-000016-00000	531130000016	Beaumont Lateral Tap		-
531130-000-000017-00000	531130000017	Golden Pass Tee		-
531130-000-000018-00000	531130000018	Tejas/Texas Interconnect		-
Pipeline 42" Installed				
531130-000-000030-00000	531130000030	Segment 6874-78888	13.6 miles	-
531130-000-000040-00000	531130000040	Segment 78888-98817	3.8 miles	-
531130-000-000050-00000	531130000050	Segment 98817-108491	3.2 miles	-
531130-000-000060-00000	531130000060	Segment 108491-25594	1.8 miles	-
531130-000-000070-00000	531130000070	Segment 25594-138917	2.6 miles	-
531130-000-000080-00000	531130000080	Segment 138917-144414	1.0 miles	-
531130-000-000090-00000	531130000090	Segment 144414-147297	0.6 miles	-
531130-000-000100-00000	531130000100	Segment 147297-149393	0.4 miles	-
531130-000-000110-00000	531130000110	Segment 149393-151486	0.4 miles	-
531130-000-000120-00000	531130000120	Segment 151486-159708	1.6 miles	-
TOTAL AD VALOREM TAXABLE VALUE: Golden Pass Pipeline LLC				<u>-</u>

* Net of Agricultural Exemption where appropriate

EXHIBIT C – “Reinvestment Zone”

Notice of Meeting and Agenda and Minutes
December 23, 2013

COUNTY COMMISSIONERS:

4. Consider the Resolution Approving Action of Jefferson County Industrial Development Corporation as to a Thirteenth Supplemental Trust Indenture and Security Agreement and Relating to the Remarketing on December 30, 2013 of its Hurricane Ike Disaster Area Revenue Bonds (Jefferson Refinery, LLC Project) Series 2010 and related matters.

SEE ATTACHMENTS ON PAGES 21 - 25

Motion by: Commissioner Arnold

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

5. Consider, possibly approve and receive and file renewal of the Golden Pass Reinvestment Zone, pursuant to Section 312.203, Texas Property Redevelopment and Tax Abatement Act.

SEE ATTACHMENTS ON PAGES 26 - 45

Motion by: Commissioner Arnold

Second by: Commissioner Weaver

Abstained: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

6. Consider and possibly approve, execute, receive and file reappointment of Doug Almond to the Jefferson County Emergency Services District # 3 Board of Commissioners for a 2 year term effective January 01, 2015.

Motion by: Commissioner Arnold

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Alfred

Action: APPROVED

STATE OF TEXAS § IN THE COMMISSIONERS COURT
COUNTY OF JEFFERSON § OF JEFFERSON COUNTY, TEXAS

AN ORDER OF THE COMMISSIONERS COURT OF JEFFERSON
COUNTY, TEXAS DESIGNATING A REINVESTMENT ZONE
PURSUANT TO SEC 312. 203 OF THE TAX CODE
(THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT)

BE IT REMEMBERED at a meeting of Commissioners Court of Jefferson County, Texas, held on the _____ day of _____, 2013 on motion made by _____, Commissioner of Precinct No ___, and seconded by _____, Commissioner of Precinct No ___, the following Order was adopted

WHEREAS, the Commissioners Court of Jefferson County, Texas desires to create the proper economic and social environment to induce the Investment of private resources in productive business enterprises located in the county and to provide employment to residents of the area; and,

WHEREAS, it is in the best interest of the County to renew the Order establishing the Golden Pass Reinvestment Zone near Sabine Pass, Jefferson County, TX, pursuant to Sec. 312. 203, Tax Code (The Property Redevelopment and Tax Abatement Act)

IT IS THEREFORE ORDERED BY THE COMMISSIONERS COURT OF JEFFERSON COUNTY, TEXAS

- Section 1. That the Commissioners Court hereby renews the designation of the property, (Golden Pass Reinvestment Zone,) further described in the legal description attached hereto as Exhibit "A", and made apart hereof for all purposes, as a Reinvestment Zone (the "Zone")
- Section 2. That the Commissioners Court finds that the Zone area continues to meet the qualifications of the Texas Redevelopment and Tax Abatement Act (hereinafter referred to as the "Act".)
- Section 3. That the Commissioners Court has heretofore adopted Guidelines and Criteria for Granting Tax Abatements in Reinvestment Zones in Jefferson County, Texas and a tax abatement agreement has been executed and currently exists between Golden Pass LNG Terminal LP and Jefferson County

Section 5. The Commissioners Court finds that such improvements made by Golden Pass LNG Terminal LP will benefit the Zone after the expiration of the agreement

Section 6. The Commissioners Court finds that renewal of the Zone is likely to contribute to the retention or expansion of primary employment in the area and/or would contribute to attract major investments that would be a benefit to the property and that would contribute to the economic development of the community

Section 7. That this Order shall take effect from and after its passage as the law in such cases provides.

Signed this _____ day of _____, 2013.

JEFF R. BRANICK
County Judge

COMMISSIONER EDDIE ARNOLD
Precinct No. 1

COMMISSIONER MICHAEL S. SINEGAL
Precinct No. 3

COMMISSIONER BRENT A. WEAVER
Precinct No. 2

COMMISSIONER EVERETTE D. ALFRED
Precinct No 4

EXHIBIT "A"

123

STATE OF TEXAS § IN THE COMMISSIONERS COURT
COUNTY OF JEFFERSON § OF JEFFERSON COUNTY, TEXAS

AN ORDER OF THE COMMISSIONERS COURT OF JEFFERSON COUNTY, TEXAS
DESIGNATING A REINVESTMENT ZONE PURSUANT TO SEC. 312.201 OF THE
TAX CODE (THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT)

BE IT REMEMBERED at a meeting of Commissioners Court of Jefferson County, Texas, held on the 20th day of June, 2005, on motion made by Everete "Bo" Alfred, Commissioner of Precinct No. 4, and seconded by Eddie Arnold, Commissioner of Precinct No. 1, the following Order was adopted:

WHEREAS, the Commissioners Court of Jefferson County, Texas desires to create the proper economic and social environment to induce the investment of private resources in productive business enterprises located in the county and to provide employment to residents of the area; and,

WHEREAS, Golden Pass LNG desires to develop a liquefied natural gas terminal facility, which will involve a significant investment and expansion of the region's job base; and

WHEREAS, it is in the best interest of the county to designate the Golden Pass LNG facility near Port Arthur a reinvestment zone, pursuant to Sec. 312.201, Tax Code (The Property Redevelopment and Tax Abatement Act).

IT IS THEREFORE ORDERED BY THE COMMISSIONERS COURT OF
JEFFERSON COUNTY, TEXAS:

- Section 1. That the Commissioners Court hereby designates the Gold Pass LNG facility near Port Arthur as a Reinvestment Zone (the "Zone").
- Section 2. That the Commissioners Court finds that the Zone area meets the qualifications of the Act.
- Section 3. That the Commissioners Court has heretofore adopted Guidelines and Criteria for Granting Tax Abatements in Reinvestment Zones in Jefferson County, Texas.
- Section 4. That the Commissioners Court held a public hearing to consider this Order on June 20, 2005.

AGENDA ITEM NO. 1.1

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Section 5. The Commissioners Court finds that such improvements are feasible and will benefit the Zone after the expiration of the agreement.

Section 6. The Commissioners Court finds that creation of the Zone is likely to contribute to the retention or expansion of primary employment or attract major investment to the Zone that would be a benefit to the property and that would contribute to the economic development of the community.

Section 7. That this Order shall take effect from and after its passage as the law in such cases provides.

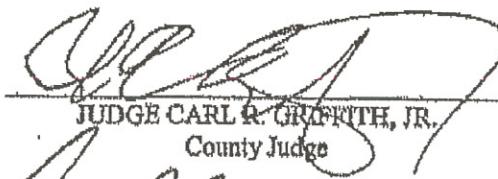
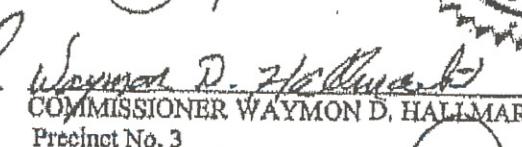
SIGNED this 20th day of June, 2005.
JUDGE CARL Q. GRIFFITH, JR.
County Judge
COMMISSIONER EDDIE ARNOLD
Precinct No. 1
COMMISSIONER WAYMON D. HALMARK
Precinct No. 3
COMMISSIONER MARK L. DOMINGUE
Precinct No. 2
COMMISSIONER EVERETTE D. ALFRED
Precinct No. 4

EXHIBIT "A"

45

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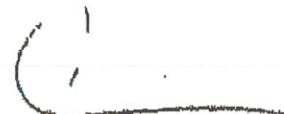
Special Session, June 20, 2005

There being no further business to come before the Court at this time, same is now here adjourned on this date, June 20, 2005.

ATTEST:



Carolyn L. Guidry
County Clerk



Carl R. Griffith, Jr.
County Judge

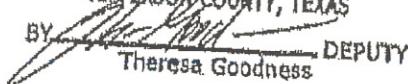
I CERTIFY THIS IS A TRUE COPY
Witness my Hand and Seal of Office
JUN 21 2005
CAROLYN L. GUIDRY, COUNTY CLERK
JEFFERSON COUNTY, TEXAS
BY 
Theresa Goodness DEPUTY

EXHIBIT "A"

126

TRACT ONE

476.2 ACRES OF LAND PART OF DIVISIONS A & B, DENNIS GAHAGAN
LEAGUE, ABSTRACT NO. 123
JEFFERSON COUNTY, TEXAS

A tract of land containing 476.2 acres of land, out of and a part of Divisions A and B of the Dennis Gahagan League, Abstract No. 123; said Divisions being according to the partition of said Dennis Gahagan League as shown on a map or plat recorded in Vol. T, Page 181, Deed Records, Jefferson County, Texas; said tract being more fully described by metes and bounds as follows, to wit:

BEGINNING at a common corner of Division B and Division 8 on the South line of Division A; said corner being marked by a concrete monument with a brass disc set by Houston Oil Company in March 1939 and identified as G-71;

THENCE South 19 deg., 57 min., 49 sec., East, on the common line of Division B and Division 8, a distance of 879.94' to a 2" steel pipe found for corner;

THENCE South 69 deg., 59 min., 21 sec., West, on the North line of Tract 2 described in Special Warranty Deed dated September 22, 1978, from Katherine Belle B. Doyle, et al., to Howell Cobb, Trustee, recorded in Vol. 2116, Page 85, Deed Records, Jefferson County, Texas, a distance of 1000.08' to a 1" steel pipe found for the Northwest corner of said Tract 2;

THENCE South 19 deg., 59 min., 37 sec., East, on the West line of said Tract 2, a distance of 1134.83' to a $\frac{1}{2}$ " steel rod set, capped and marked "SOUTEX" for corner;

THENCE South 70 deg., 00 min., 23 sec., West, on the North line of a tract of land set aside to Emma V. Joesting in Decree, recorded in Vol. 368, Page 608, Deed Records, Jefferson County, Texas and a portion of a tract of land set aside to Daisy M. Roche in Decree, recorded in Vol. 368, Page 608, Deed Records, Jefferson County, Texas, a distance of 1534.37' to a $\frac{1}{4}$ " steel rod set, capped and marked "SOUTEX" for corner;

THENCE North 63 deg., 04 min., 53 sec., West, a distance of 2576.83' to a $\frac{1}{4}$ " steel rod set, capped and marked "SOUTEX" for corner on the common line of said Division B and Division 12;

THENCE North 21 deg., 01 min., 38 sec., East, on the common line of Division B and Division 12, a distance of 1126.94' to a Houston Oil Company concrete monument identified as G-61 found for corner; said concrete monument being the common corner of Division B and Division 12 and being on the South line of Division A;

THENCE North 84 deg., 00 min., 00 sec., West, a distance of 3589.69' to a $\frac{1}{2}$ " steel rod set, capped and marked "SOUTEX" for corner;



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THENCE North 08 deg., 00 min., 00 sec., East a distance of 2620.42' passing a $\frac{1}{2}$ " steel rod set, capped and marked "SOUTEX" for reference point; continuing for a total distance of 2720.42' to a point for corner on the Southerly bank line of the Sabine Nechoes Ship Channel;

THENCE on the Southerly bank line of said Sabine Nechoes Ship Channel:

South 77 deg., 06 min., 43 sec., East, a distance of 495.18';

South 49 deg., 29 min., 15 sec., East, a distance of 39.44';

South 65 deg., 56 min., 40 sec., East, a distance of 226.93';

South 72 deg., 30 min., 23 sec., East, a distance of 260.46';

South 85 deg., 01 min., 34 sec., East, a distance of 141.74';

South 76 deg., 52 min., 07 sec., East, a distance of 133.20';

South 76 deg., 57 min., 11 sec., East, a distance of 32.22';

South 41 deg., 18 min., 28 sec., East, a distance of 50.07';

South 58 deg., 19 min., 42 sec., East, a distance of 97.16';

South 72 deg., 24 min., 52 sec., East, a distance of 130.08';

South 82 deg., 38 min., 40 sec., East, a distance of 207.23';

South 70 deg., 46 min., 13 sec., East, a distance of 84.67';

South 76 deg., 38 min., 38 sec., East, a distance of 100.77';

South 78 deg., 48 min., 29 sec., East, a distance of 91.24';

South 61 deg., 24 min., 48 sec., East, a distance of 54.00';

South 53 deg., 44 min., 45 sec., East, a distance of 121.95';

South 56 deg., 49 min., 34 sec., East, a distance of 110.17';

South 65 deg., 27 min., 43 sec., East, a distance of 93.36';

South 74 deg., 38 min., 51 sec., East, a distance of 110.03';

South 83 deg., 33 min., 57 sec., East, a distance of 99.12';

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A1

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North 71 deg., 33 min., 24 sec., East, a distance of 40.68';
South 78 deg., 03 min., 12 sec., East, a distance of 55.12';
South 85 deg., 49 min., 28 sec., East, a distance of 94.09';
South 66 deg., 36 min., 20 sec., East, a distance of 86.18';
South 73 deg., 17 min., 50 sec., East, a distance of 89.98';
South 67 deg., 03 min., 41 sec., East, a distance of 137.01';
South 60 deg., 11 min., 31 sec., East, a distance of 102.81';
South 63 deg., 04 min., 18 sec., East, a distance of 80.70';
South 64 deg., 42 min., 43 sec., East, a distance of 56.25';
South 68 deg., 49 min., 52 sec., East, a distance of 99.75';
South 76 deg., 33 min., 12 sec., East, a distance of 143.39';
North 87 deg., 13 min., 53 sec., East, a distance of 64.35';
North 54 deg., 29 min., 39 sec., East, a distance of 34.86';
South 48 deg., 23 min., 43 sec., East, a distance of 29.53';
South 67 deg., 00 min., 38 sec., East, a distance of 50.58';
South 30 deg., 24 min., 47 sec., East, a distance of 34.51';
South 44 deg., 26 min., 32 sec., East, a distance of 47.89';
South 59 deg., 48 min., 57 sec., East, a distance of 68.29';
South 71 deg., 27 min., 32 sec., East, a distance of 97.11';
South 69 deg., 58 min., 28 sec., East, a distance of 160.85';
South 80 deg., 55 min., 54 sec., East, a distance of 181.89';
South 85 deg., 58 min., 01 sec., East, a distance of 155.60';
South 86 deg., 30 min., 39 sec., East, a distance of 111.34';



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North 80 deg., 51 min., 51 sec., East, a distance of 78.98';
North 78 deg., 52 min., 20 sec., East, a distance of 83.22';
South 89 deg., 32 min., 33 sec., East, a distance of 28.45';
South 77 deg., 58 min., 44 sec., East, a distance of 63.60';
South 79 deg., 18 min., 00 sec., East, a distance of 57.27';
South 86 deg., 35 min., 49 sec., East, a distance of 103.04';
South 85 deg., 13 min., 46 sec., East, a distance of 396.88';
North 88 deg., 27 min., 41 sec., East, a distance of 92.18';
North 80 deg., 00 min., 00 sec., East, a distance of 92.02';
South 76 deg., 37 min., 16 sec., East, a distance of 61.52';
South 70 deg., 01 min., 34 sec., East, a distance of 57.84';
South 74 deg., 34 min., 06 sec., East, a distance of 67.61';
South 60 deg., 07 min., 14 sec., East, a distance of 120.11';
South 64 deg., 33 min., 16 sec., East, a distance of 92.75';
South 69 deg., 00 min., 45 sec., East, a distance of 154.14';
South 67 deg., 31 min., 13 sec., East, a distance of 159.69';
South 68 deg., 40 min., 49 sec., East, a distance of 101.47';
South 73 deg., 10 min., 32 sec., East, a distance of 159.80';
South 80 deg., 20 min., 38 sec., East, a distance of 96.13';
North 79 deg., 53 min., 35 sec., East, a distance of 88.33';
North 85 deg., 36 min., 37 sec., East, a distance of 26.51';
South 79 deg., 35 min., 19 sec., East, a distance of 112.09';
South 73 deg., 37 min., 41 sec., East, a distance of 154.19';



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South 71 deg., 04 min., 01 sec., East, a distance of 99.88';

South 44 deg., 36 min., 50 sec., East, a distance of 152.63';

South 49 deg., 47 min., 34 sec., East, a distance of 98.16';

South 67 deg., 10 min., 09 sec., East, a distance of 128.72';

South 53 deg., 21 min., 08 sec., East, a distance of 107.67';

South 67 deg., 40 min., 47 sec., East, a distance of 194.33';

South 83 deg., 05 min., 37 sec., East, a distance of 60.77';

South 80 deg., 08 min., 37 sec., East, a distance of 153.00' to a point for corner being the intersection of the Southerly bank line of the Sabine Nechoe Ship Channel and the common line of Division A and Division 8;

THENCE South 70 deg., 03 min., 15 sec., West, on the common line of said Division A and Division 8, a distance of 144.38' passing a Houston Oil Company concrete monument found and identified as G-72; continuing on the common line of Division A and Division 8 for a total distance of 902.78' to the POINT OF BEGINNING and containing 476.2 acres of land.

Note: All bearings and distances based upon State Plane Coordinate Grid System NAD 83, Texas South Central Zone, Scale Factor = 0.999891228.

Note: All of the divisions referred to above are according to the partition of the Dennis Gahagan League, Abstract No. 123, Jefferson County, Texas, as shown on a map or plat recorded in Vol. T, Page 181, Deed Records, Jefferson County, Texas;

This description is based on the Land Title Survey made by Anthony M. Leger, Registered Professional Land Surveyor No. 5481, on November 15, 2003.

Golden Pass LNG Terminal LP
LS-03-1192A

JLB
2/1

EXHIBIT "A"

131

TRACT TWO

174.6 ACRES OF LAND (SUBMERGED) PART OF DIVISION A, DENNIS GAHAGAN LEAGUE, ABSTRACT NO. 123, JEFFERSON COUNTY, TEXAS

A tract of land containing 174.6 acres of land, being submerged land out of and a part of Division A of the Dennis Gahagan League, Abstract No. 123; said division being according to the partition of the Dennis Gahagan League as shown on a map or plat recorded in Vol. T, Page 181, Deed Records, Jefferson County, Texas; said tract being more fully described by metes and bounds as follows, to wit:

COMMENCING at the common corner of Division B and Division 8, on the South line of Division A; said corner being marked by a concrete monument with a brass disc set by Houston Oil Company in March 1939 and identified as G-71;

THENCE North 70 deg., 03 min., 15 sec, East, on the common line of Division A and Division 8, a distance of 758.40'; to a Houston Oil Company concrete monument found and identified as G-72; continuing for a total distance of 902.78' to a point on the Southerly bank line of the Sabine Neches Ship Channel; said point being the POINT OF BEGINNING of the herein described tract;

THENCE on the Southerly bank line of the Sabine Neches Ship Channel:

North 80 deg., 08 min., 37 sec., West, a distance of 153.00';

North 83 deg., 05 min., 37 sec., West, a distance of 60.77';

North 67 deg., 40 min., 47 sec., West, a distance of 194.33';

North 53 deg., 21 min., 08 sec., West, a distance of 107.67';

North 67 deg., 10 min., 09 sec., West, a distance of 128.72';

North 49 deg., 47 min., 34 sec., West, a distance of 98.16';

North 44 deg., 36 min., 50 sec., West, a distance of 152.63';

North 71 deg., 04 min., 01 sec., West, a distance of 99.88';

North 73 deg., 37 min., 41 sec., West, a distance of 154.19';

North 79 deg., 35 min., 19 sec., West, a distance of 112.09';

South 85 deg., 36 min., 37 sec., West, a distance of 26.51';

South 79 deg., 53 min., 35 sec., West, a distance of 88.33';



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North 80 deg., 20 min., 38 sec., West, a distance of 96.13';
North 73 deg., 10 min., 32 sec., West, a distance of 159.80';
North 68 deg., 40 min., 49 sec., West, a distance of 101.47';
North 67 deg., 31 min., 13 sec., West, a distance of 159.69';
North 69 deg., 00 min., 45 sec., West, a distance of 154.14';
North 64 deg., 33 min., 16 sec., West, a distance of 92.75';
North 60 deg., 07 min., 14 sec., West, a distance of 120.11';
North 74 deg., 34 min., 06 sec., West, a distance of 67.61';
North 70 deg., 01 min., 34 sec., West, a distance of 57.84';
North 76 deg., 37 min., 16 sec., West, a distance of 61.52';
South 80 deg., 00 min., 00 sec., West, a distance of 92.02';
South 88 deg., 27 min., 41 sec., West, a distance of 92.18';
North 85 deg., 13 min., 46 sec., West, a distance of 396.88';
North 86 deg., 35 min., 49 sec., West, a distance of 103.04';
North 79 deg., 18 min., 00 sec., West, a distance of 57.27';
North 77 deg., 58 min., 44 sec., West, a distance of 63.60';
North 89 deg., 32 min., 33 sec., West, a distance of 28.45';
South 78 deg., 52 min., 20 sec., West, a distance of 83.22';
South 80 deg., 51 min., 51 sec., West, a distance of 78.98';
North 86 deg., 30 min., 39 sec., West, a distance of 111.34';
North 85 deg., 58 min., 01 sec., West, a distance of 155.60';
North 80 deg., 55 min., 54 sec., West, a distance of 181.89';
North 69 deg., 58 min., 28 sec., West, a distance of 160.85';

AB
20

133

North 71 deg., 27 min., 32 sec., West, a distance of 97.11';
North 59 deg., 48 min., 57 sec., West, a distance of 68.29';
North 44 deg., 26 min., 32 sec., West, a distance of 47.89';
North 30 deg., 24 min., 47 sec., West, a distance of 34.51';
North 67 deg., 00 min., 38 sec., West, a distance of 50.58';
North 48 deg., 23 min., 43 sec., West, a distance of 29.53';
South 54 deg., 29 min., 39 sec., West, a distance of 34.86';
South 87 deg., 13 min., 53 sec., West, a distance of 64.35';
North 76 deg., 33 min., 12 sec., West, a distance of 143.39';
North 68 deg., 49 min., 52 sec., West, a distance of 99.75';
North 64 deg., 42 min., 43 sec., West, a distance of 56.25';
North 63 deg., 04 min., 18 sec., West, a distance of 80.70';
North 60 deg., 11 min., 31 sec., West, a distance of 102.81';
North 67 deg., 03 min., 41 sec., West, a distance of 137.01';
North 73 deg., 17 min., 50 sec., West, a distance of 89.98';
North 66 deg., 36 min., 20 sec., West, a distance of 86.18';
North 85 deg., 49 min., 28 sec., West, a distance of 94.09';
North 78 deg., 03 min., 12 sec., West, a distance of 55.12';
South 71 deg., 33 min., 24 sec., West, a distance of 40.68';
North 83 deg., 33 min., 57 sec., West, a distance of 99.12';
North 74 deg., 38 min., 51 sec., West, a distance of 110.03';
North 65 deg., 27 min., 43 sec., West, a distance of 93.36';
North 56 deg., 49 min., 34 sec., West, a distance of 110.17';

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JFB
2/17

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North 53 deg., 44min., 45 sec., West, a distance of 121.95';

North 61 deg., 24 min., 48 sec., West, a distance of 54.00';

North 78 deg., 48 min., 29 sec., West, a distance of 91.24';

North 76 deg., 38 min., 38 sec., West, a distance of 100.77';

North 70 deg., 46 min., 13 sec., West, a distance of 84.67';

North 82 deg., 38 min., 40 sec., West, a distance of 207.23';

North 72 deg., 24 min., 52 sec., West, a distance of 130.08';

North 58 deg., 19 min., 42 sec., West, a distance of 97.16';

North 41 deg., 18 min., 28 sec., West, a distance of 50.07';

North 76 deg., 57 min., 11 sec., West, a distance of 32.22';

North 76 deg., 52 min., 07 sec., West, a distance of 133.20';

North 85 deg., 01 min., 34 sec., West, a distance of 141.74';

North 72 deg., 30 min., 23 sec., West, a distance of 260.46';

North 65 deg., 56 min., 40 sec., West, a distance of 226.93';

North 49 deg., 29 min., 15 sec., West, a distance of 39.44';

North 77 deg., 06 min., 43 sec., West, a distance of 495.18';

THENCE North 08 deg., 00 min., 00 sec., East, a distance of 227.80' to a point on the North line of the called 233.72 acre tract;

THENCE North 18 deg., 29 min., 21 sec., East, a distance of 843.99' to a point on the called centerline of the Sabine Naches Ship Channel;

THENCE South 71 deg., 30 min., 39 sec., East, on the called centerline of the Sabine Naches Ship Channel, a distance of 8734.07' to a point being the Point of Curvature of a curve to the right;

THENCE on the called centerline of the Sabine Naches Ship Channel on the arc of a curve to the right having a radius of 3819.41', a chord bearing of South 70 deg., 13 min., 06 sec., East, a chord distance of 189.12' to a point for the intersection of the called

✓
J.W.
7/12

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centerline of the Sabine Neches Ship Channel and the common line of Division A and Division 8 (or the Northeasterly projection thereof);

THENCE South 70 deg., 03 min., 15 sec., West, on the common line of Division A and Division 8 (or the Northeasterly projection thereof), a distance of 1206.46' to the POINT OF BEGINNING and containing 174.6 acres of land, being submerged land.

Note: All bearings and distances based upon State Plane Coordinate Grid System NAD 83, Texas South Central Zone, Scale Factor = 0.999891228.

Note: All of the divisions referred to above are according to the partition of the Dennis Gahagan League, Abstract No. 123 Jefferson County, Texas, as shown on a map or plat recorded in Vol. T, Page 181, Deed Records, Jefferson County, Texas;

This description is based on the Land Title Survey made by Anthony M. Leger,
Registered Professional Land Surveyor No. 5481, on November 15, 2003

Golden Pass LNG Terminal LP
LS-03-1192

JLB
JD

EXHIBIT "A"

136

TRACT ONE
250.8 ACRES OF LAND OUT OF DIVISIONS B, C, AND 4 THROUGH 8,
DENNIS GAHAGAN LEAGUE, ABSTRACT NO. 123
JEFFERSON COUNTY, TEXAS

A tract of land containing 250.8 acres of land, out of and part of Divisions B, C, and 4 through 8 of the Dennis Gahagan League, Abstract No. 123; said Divisions being according to the partition of said Dennis Gahagan League as shown on a map or plat recorded in Vol. T, Page 181, Deed Records, Jefferson County, Texas; said tract being more fully described by metes and bounds as follows, to wit:

BEGINNING at a common corner of Division B and Division 8 on the South line of Division A; said corner being marked by a concrete monument with a brass disc set by Houston Oil Company in March 1939 and identified as G-71;

THENCE North 70 deg., 03 min., 15 sec., East on the common line of said Division A and Division 8, a distance of 758.40' passing a Houston Oil Company concrete monument found and identified as G-72 and being the Southeast corner of a (Called 233.72) acre tract described in and excepted from a deed dated September 23, 1941 from John T Stewart III to J. E. Broussard, et al., recorded in Vol. 502, Page 218, Deed Records, Jefferson County, Texas; continuing on the common line of said Divisions A and 8 for a total distance of 902.78' to a point on the Southwesterly bank line of the Sabine-Neches Ship Channel.

THENCE the following calls along the Southwesterly bank line of said Sabine-Neches Ship Channel:

South 80 deg., 08 min., 36 sec., East, a distance of 8.75';

South 69 deg., 46 min., 38 sec., East, a distance of 53.61';

South 66 deg., 36 min., 16 sec., East, a distance of 116.39';

South 59 deg., 21 min., 42 sec., East, a distance of 161.57';

South 33 deg., 16 min., 56 sec., East, a distance of 36.38';

South 20 deg., 05 min., 44 sec., East, a distance of 76.96';

South 36 deg., 45 min., 48 sec., East, a distance of 116.43';

South 53 deg., 44 min., 12 sec., East, a distance of 119.49';

South 61 deg., 26 min., 19 sec., East, a distance of 140.76';

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South 53 deg., 07 min., 50 sec., East, a distance of 108.58';
South 68 deg., 40 min., 05 sec., East, a distance of 124.52';
South 66 deg., 56 min., 46 sec., East, a distance of 112.79';
South 66 deg., 11 min., 20 sec., East, a distance of 131.66';
South 61 deg., 37 min., 12 sec., East, a distance of 125.53';
South 58 deg., 06 min., 58 sec., East, a distance of 108.80';
South 45 deg., 07 min., 50 sec., East, a distance of 114.41';
South 37 deg., 01 min., 06 sec., East, a distance of 90.98';
South 34 deg., 43 min., 21 sec., East, a distance of 100.83';
South 36 deg., 03 min., 14 sec., East, a distance of 125.84';
South 38 deg., 59 min., 28 sec., East, a distance of 125.83';
South 46 deg., 57 min., 06 sec., East, a distance of 123.24';
South 32 deg., 48 min., 45 sec., East, a distance of 122.44';
South 34 deg., 21 min., 19 sec., East, a distance of 169.00';
South 28 deg., 35 min., 09 sec., East, a distance of 122.95';
South 31 deg., 10 min., 18 sec., East, a distance of 121.57';
South 36 deg., 17 min., 53 sec., East, a distance of 214.87';
South 34 deg., 54 min., 31 sec., East, a distance of 139.18';
South 60 deg., 06 min., 16 sec., East, a distance of 181.84';
South 59 deg., 17 min., 07 sec., East, a distance of 208.59';
South 61 deg., 04 min., 18 sec., East, a distance of 134.58';
South 82 deg., 02 min., 32 sec., East, a distance of 118.51';
North 87 deg., 58 min., 26 sec., East, a distance of 100.03';

South 68 deg., 51 min., 47 sec., East, a distance of 116.90';

South 25 deg., 02 min., 27 sec., East, a distance of 122.91';

South 44 deg., 23 min., 39 sec., West, a distance of 94.29';

South 30 deg., 01 min., 17 sec., West, a distance of 107.92';

North 73 deg., 00 min., 41 sec., West, a distance of 31.87';

South 16 deg., 55 min., 01 sec., West, a distance of 135.57';

South 07 deg., 43 min., 08 sec., East, a distance of 174.49';

South 02 deg., 15 min., 32 sec., West, a distance of 136.27';

South 03 deg., 11 min., 47 sec., East, a distance of 41.03' to a point being on the common line of Division 3 and said Division 4; said point being the Southeast corner of the herein described tract:

THENCE South 70 deg., 00 min., 47 sec., West, on the common line of said Division 3 and 4, a distance of 25.50' passing a 1/2" steel rod set, capped, and marked "SOUTEX" for reference point; continuing on the common line of said Divisions 3 and 4 for a total distance of 2526.77' to a concrete monument with brass disc set by Houston Oil Company in March 1939 and identified as G-68; said concrete monument being a common corner of said Division 3 and 4 on the Easterly line of said Division C; also being the Southeast corner of a (Called 14.9835) acre tract conveyed to Howell Cobb, Trustee, recorded in Vol. 2116, Page 103, Deed Records, Jefferson County, Texas;

THENCE South 70 deg., 00 min., 47 sec West, (Called South 70 deg., 00 min., 31 sec., West), on the South line of the (Called 14.9835) acre tract, a distance of 1000.00' (Called 1000.058) to a 1" steel pipe found for the Southwest corner of the (Called 14.9835) acre tract and the Southwest corner of the herein described tract;

THENCE North 19 deg., 57 min., 51 sec., West (Called North 19 deg., 57 min., 26 sec., West), a distance of (Called 652.654') passing the common line of said Divisions B and C; continuing for a total distance of 1079.25 to a 1" steel pipe found for an angle point in the West line of the herein described Tract;

THENCE North 19 deg., 59 min., 37 sec., West a distance of 1958.28' to a 1" steel pipe found for corner;

THENCE North 69 deg., 59 min., 21 sec., East a distance of 1000.08' to a 2" steel pipe found on the common line of said Divisions B and 7;

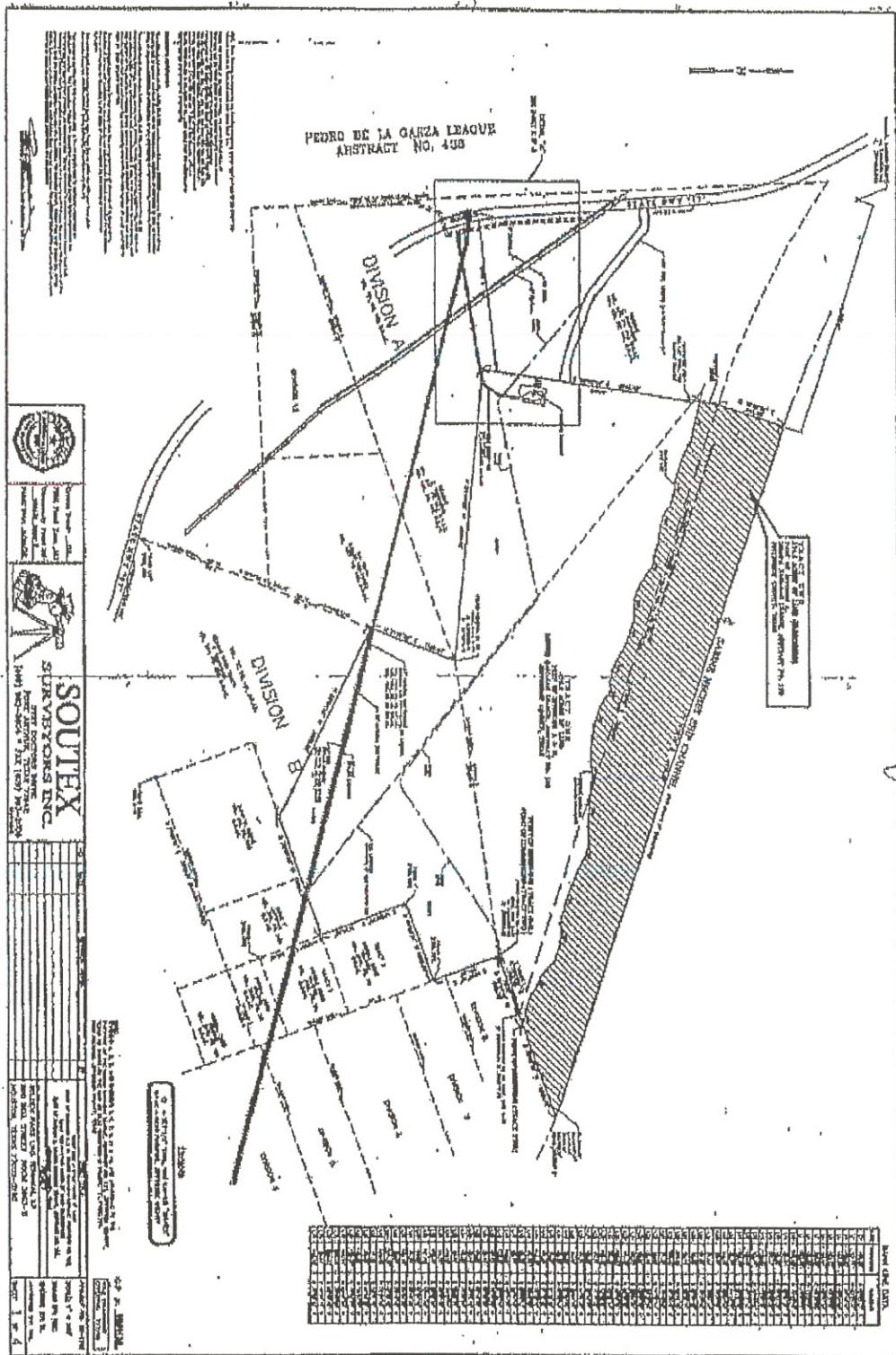
139

THENCE North 19 deg., 57 min., 49 sec., West, on the common line of said Division B and said Division 7 and 8, a distance of 879.94' to the POINT OF BEGINNING and containing 250.8 acres of land.

Note: All bearing and distances are based upon State Plane Coordinate Grid System NAD 83, Texas South Central Zone, Scale Factor = 0.999891228.

This description is based on the Land Title Survey made by Anthony M. Leger, Registered Professional Land Surveyor No. 5481, on February 10, 2004.

ExxonMobil (J.V. Property)
LS-03-1316



*Notice of Meeting and Agenda and Minutes
March 03, 2014*

COUNTY COMMISSIONERS:

9. Consider authorizing the County Judge to enter/terminate a Burn Ban Order.

Action: TABLED

10. Consider, possibly approve and receive and file Amended Road Reports of each Jefferson County Commissioner with the County Clerk with a copy in the Grand Jury Room as required by Sec. 251.005, Texas Transportation Code.

SEE ATTACHMENTS ON PAGES 159 - 163

Motion by: Commissioner Weaver

Second by: Commissioner Arnold

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

11. Consider, possibly nominate and approve the advisory board for the Jefferson County CERTZ pursuant to Texas Transportation Code Sec 222.1071. The following advisory board members are hereby appointed and they shall serve for a term of two years. (Said board members are to serve without compensation.) Members of the Advisory Board are: Darrell Hall, Tommy Jeffcoat, Robert Dubois, Robyn Deshotel, and James Bowser.

Motion by: Commissioner Weaver

Second by: Commissioner Arnold

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

12. Consider and possibly approve an Order to renew and expand the Golden Pass Reinvestment Zone pursuant to Sec. 312.203, Texas Tax Code.

SEE ATTACHMENTS ON PAGES 164 - 170

Motion by: Commissioner Weaver

Second by: Commissioner Arnold

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

**AGENDA ITEM****March 3, 2014**

Consider and possibly approve an Order to renew and expand the Golden Pass Reinvestment Zone pursuant to Sec. 312.203, Texas Tax Code.

STATE OF TEXAS § IN THE COMMISSIONERS COURT
 COUNTY OF JEFFERSON § OF JEFFERSON COUNTY, TEXAS

AN ORDER OF THE COMMISSIONERS COURT OF JEFFERSON
 COUNTY, TEXAS DESIGNATING A REINVESTMENT ZONE
 PURSUANT TO SEC 312. 203 OF THE TAX CODE
 (THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT)

BE IT REMEMBERED at a meeting of Commissioners Court of Jefferson County, Texas, held on the _____ day of _____, 2014 on motion made by _____, Commissioner of Precinct No ___, and seconded by _____, Commissioner of Precinct No ___, the following Order was adopted

WHEREAS, the Commissioners Court of Jefferson County, Texas desires to create the proper economic and social environment to induce the Investment of private resources in productive business enterprises located in the county and to provide employment to residents of the area; and,

WHEREAS, it is in the best interest of the County to renew the Order establishing the Golden Pass Reinvestment Zone near Sabine Pass, Jefferson County, TX, pursuant to Sec. 312. 203, Tax Code (The Property Redevelopment and Tax Abatement Act) and to reincorporate an area which was previously incorporated in this Zone pursuant to the Reinvestment Zone Order of June 20, 2005. There were two parcels originally incorporated being Tract One, 178.2 acres of land and Tract Two, 25.76 acres of land in the 2005 Order that were omitted when the Commissioners Court expanded the Reinvestment Zone pursuant to Order dated May 1, 2006 and these parcels are necessary for expansion of the Golden Pass LNG facility.

IT IS THEREFORE ORDERED BY THE COMMISSIONERS COURT OF JEFFERSON COUNTY, TEXAS

- Section 1. That the Commissioners Court hereby renews the designation of the property, (Golden Pass Reinvestment Zone,) further described in the legal description attached hereto as Exhibit "A", to specifically include Tracts One and Two and made apart hereof for all purposes, as a Reinvestment Zone (the "Zone")
- Section 2. That the Commissioners Court finds that the Zone area continues to meet the qualifications of the Texas Redevelopment and Tax Abatement Act (hereinafter referred to as the "Act".)
- Section 3. That the Commissioners Court has heretofore adopted Guidelines and Criteria for Granting Tax Abatements in Reinvestment Zones in Jefferson County, Texas and a tax abatement agreement has been executed and currently exists between Golden Pass LNG Terminal LP and Jefferson County

Section 4. The Commissioners Court finds that such improvements made by Golden Pass LNG Terminal LP will benefit the Zone after the expiration of the agreement

Section 5. The Commissioners Court finds that renewal of the Zone is likely to contribute to the retention or expansion of primary employment in the area and/or would contribute to attract major investments that would be a benefit to the property and that would contribute to the economic development of the community

Section 6. That this Order shall take effect from and after its passage as the law in such cases provides.

Signed this _____ day of _____, 2014.

JEFF R. BRANICK
County Judge

COMMISSIONER EDDIE ARNOLD
Precinct No. 1

COMMISSIONER MICHAEL S. SINEGAL
Precinct No. 3

COMMISSIONER BRENT A. WEAVER
Precinct No. 2

COMMISSIONER EVERETTE D. ALFRED
Precinct No 4

TRACT ONE
178.2 ACRES OF LAND
PART OF DIVISION A, DENNIS GAHAGAN LEAGUE, ABSTRACT NO. 123,
JEFFERSON COUNTY, TEXAS

300123-000-123300-00000-3

A tract of land containing 178.2 acres of land out of and part of Divisions A, Dennis Gahagan League, Abstract No. 123; said Division being according to the partition of the Dennis Gahagan League as shown on a map or plat recorded in Vol. T, Page 181, Deed Records, Jefferson County, Texas; said tract being more fully described by metes and bounds as follows, to wit:

COMMENCING at a common corner of Division B and Division 8 on the South line of Division A; said corner being marked by a concrete monument with a brass disc set by Houston Oil Company in March 1939 and identified as G-71;

THENCE North 70 deg., 03 min., 15 sec., East, on the common line of said Divisions A and 8, a distance of 758.40' to a Houston Oil Company concrete monument found and identified as G-72;

THENCE North 71 deg., 30 min., 39 sec., West, a distance of 7865.00' to a point;

THENCE South 08 deg., 00 min., 00 sec., West, a distance of 273.44' to a point for corner of the POINT OF BEGINNING on the Southerly bank line of the Sabine Nечес Ship Channel; said point for corner being the Northeast corner of the herein described tract;

THENCE South 08 deg., 00 min., 00 sec., West, a distance of 54.35' passing a $\frac{1}{2}$ " steel rod, capped and marker "SOUTEX", found for reference point; continuing for a total distance of 2674.77' to a $\frac{1}{2}$ " steel rod found, capped and marked "SOUTEX", found for corner;

THENCE South 84 deg., 00 min., 00 sec., East, a distance of 2981.70' to a point for corner for the Southeast corner of the herein described tract; from which a Houston Oil Company concrete monument found and identified as G-61 bears South 84 deg., 00 min., 00 sec., East, a distance of 607.90';

THENCE West, a distance of 4724.56' to a $\frac{1}{2}$ " steel rod set, capped and marked "SOUTEX" on the Easterly right of way line of a dedicated road named State Highway 87; said 1/2" steel rod being the Southwest corner of the herein described tract;

THENCE on the Easterly right of way line of said State Highway 87, on the arc of a curve to the right having a radius of 2804.79', on arc length of 572.45', a chord bearing of North 10 deg., 04 min., 08 sec., West, a chord distance of 571.46' to a $\frac{1}{2}$ " steel rod set, capped, and marked "SOUTEX" for corner;

THENCE North 04 deg., 13 min., 19 sec., West, continuing on the Easterly right of way line of said State Highway 87, a distance of 2612.47' to a $\frac{1}{2}$ " steel rod set, capped, and marked 'SOUTEX" for corner;

THENCE continuing on the Easterly right of way line of said State Highway 87, on the arc of a curve to the left having a radius of 2924.79', an arc length of 739.27', a chord bearing of North 11 deg., 25 min., 52 sec., West, a chord distance of 737.30' to a $\frac{1}{2}$ " steel rod set, capped and marked 'SOUTEX" for the Northwest corner of the herein described tract;

THENCE South 59 deg., 40 min., 00 sec., East, a distance of 1403.91' to a 1" steel pipe found for corner;

THENCE North 27 deg., 39 min., 24 sec., East, a distance of 543.75' passing a $\frac{1}{2}$ " steel rod set, capped, and marked "SOUTEX" for reference point; continuing for a total distance of 638.86' to a point for corner on the Southerly bank line of said Sabine Naches Ship Channel;

THENCE on the Southerly bank line of said Sabine Naches Ship Channel:

South 40 deg., 29 min., 12 sec., East, a distance of 150.04' to a point for corner;

South 50 deg., 38 min., 39 sec., East, a distance of 122.83' to a point for corner;

South 56 deg., 37 min., 20 sec., East, a distance of 332.84' to a point for corner;

South 35 deg., 23 min., 13 sec., East, a distance of 142.19' to a point for corner;

South 50 deg., 13 min., 11 sec., East, a distance of 237.49' to a point for corner;

South 66 deg., 09 min., 57 sec., East, a distance of 356.69' to the POINT OF BEGINNING and containing 178.2 acres of land.

Note: All bearings and distances are based upon State Plane Coordinate Grid System, NAD 83, Texas South Central Zone, Scale Factor = 0.999891228

Note: All of the Divisions referred to above are according to the partition of the Dennis Gahagan League, Abstract No. 123, Jefferson County, Texas, as shown on a map or plot recorded in Volume T, Page 181, Deed Records, Jefferson County, Texas.

This description is bases on the Land Title Survey made by Anthony M. Leger, Registered Professional Land Surveyor No. 5481, on October 12, 2005

Golden Pass LNG Terminal LP
LS-05-1004

TRACT TWO

25.76 ACRES OF LAND (SUBMERGED)

PART OF DIVISION A, DENNIS GAHAGAN LEAGUE, ABSTRACT NO. 123,
JEFFERSON COUNTY, TEXAS

300123-000-123500-00000-8

A tract of land 25.76 acres of land, being submerged land out of and part of Divisions A, Dennis Gahagan League, Abstract No. 123; said Division being according to the partition of the Dennis Gahagan League as shown on a map or plat recorded in Vol. T, Page 181, Deed Records, Jefferson County, Texas; said tract being more fully described by metes and bounds as follows, to wit:

COMMENCING at a common corner of Division B and Division 8 on the South line of Division A; said corner being marked by a concrete monument with a brass disc set by Houston Oil Company in March 1939 and identified as G-71;

THENCE North 70 deg., 03 min., 15 sec., East, on the common line of said Divisions A and 8, a distance of 758.40' to a Houston Oil Company concrete monument found and identified as G-72;

THENCE North 71 deg., 30 min., 39 sec., West, a distance of 7865.00' to a point for corner for the POINT OF BEGINNING and being an angle point on the Easterly line of the herein described tract;

THENCE South 08 deg., 00 min., 00 sec., West, a distance of 273.44' to a point for corner on the Southerly bank line of the Sabine Naches Ship Channel; said point for corner being the Southeast corner of the herein described tract;

THENCE on the Southerly bank line of said Sabine Naches Ship Channel:

North 66 deg., 09 min., 57 sec., West, a distance of 356.69' to a point of corner;

North 50 deg., 13 min., 11 sec., West, a distance of 237.49' to a point for corner;

North 35 deg., 23 min., 13 sec., West, a distance of 142.19' to a point for corner;

North 56 deg., 37 min., 20 sec., West, a distance of 332.84' to a point for corner;

North 50 deg., 38 min., 39 sec., West, a distance of 122.83' to a point for corner;

North 40 deg., 29 min., 12 sec., West, a distance of 150.04' to a point for corner for the Southwest corner of the herein described tract;

THENCE North 27 deg., 39 min., 24 sec., East, a distance of 762.62' to a point for corner on the called centerline of said Sabine Naches Ship Channel; said point for corner being the Northwest corner of the herein described tract;

THENCE on the called centerline of said Sabine Neches Ship Channel, on the arc of a curve to the left having a radius of 9573.41' on arc length of 944.77', a chord bearing of South 68 deg., 28 min., 54 sec., East, a chord distance of 944.38' to a point for corner;

THENCE South 71 deg., 30 min., 39 sec., East, continuing on the centerline of said Sabine Neches Ship Channel, a distance of 141.95' to a point for corner for the Northeast corner of the herein described tract;

THENCE South 18 deg., 29 min., 21 sec., West, a distance of 843.99' to the POINT OF BEGINNING and containing 25.76 acres of land, being submerged land.

Note: All bearings and distances are based upon State Plane Coordinate Grid System, NAD 83, Texas South Central Zone, Scale Factor = 0.999891228.

Note: All of the Divisions referred to above are according to the partition of the Dennis Gahagan League, Abstract No. 123, Jefferson County, Texas, as shown on a map or plot recorded in Volume T, Page 181, Deed Records, Jefferson County, Texas.

This description is bases on the Land Title Survey made by Anthony M. Leger, Registered Professional Land Surveyor No. 5481, on October 12, 2005

Golden Pass LNG Terminal LP
LS-05-1004A

EXHIBIT D – “List of HUB/ DBE Companies”

Minority Business Directory

* Indicates certification as a HUB/DBE has been obtained

Accountants/ Certified Public

ComPRO Tax
Denise White
2720 N. 11th Street
Beaumont, TX 77703
Tel: 409-924-7777
Fax: 409-924-0610
Website: www.comprotax.com

Fedric Zeno, Sr.
ComPRO Tax, Inc.
2905 Laurel Ave.
Beaumont, TX 77703
Tel: 409-832-1099
Fax: 409-832-2108
Home: 409-840-5129
Email: zenoandassociate@aol.com

Gayle Botley
Botley & Associates, CPA's
Tel: 409-833-8757

Joanne Spooner
South Park ComPRO Tax
4390 Highland Avenue
Beaumont, TX 77705
Tel: 409-832-8299
Fax: 409-832-1661
Website: www.comprotax.com

*Stephanie Clark
The Ann Group
2700 Blanchette St. (01)
Tel: 409-813-3696
Fax: 409-813-3404
Email: sclark@theannngroup.com

Mr. Yusuf Muhammad
ComPRO Tax
999 S. 4th St.
Beaumont, TX 77701
Tel: 409-832-3565
Fax: 409-832-2252
Website: www.comprotax.com

Ms. Margaret Bostic
That Too
Tel: 409-842-6966

Advertising & Public Relations

Jessie Haynes & Associates
P.O. Box 22577
Beaumont, TX 77720
Tel: 409-838-2222
Website: www.haynespr.com

Texas Black Pages
P.O. Box 22577
Beaumont, TX 77720
Tel: 409-838-2222
Website: www.texasblackpages.com

Agricultural

Lloyd J. Hebert
Cooperative Extension Program
1295 Pearl St
Beaumont, TX 77701
Tel: 409-835-8461
Cell: 409-351-1331

Air Conditioning Repair

Big-O Air Conditioning & Heating
1370 Lavaca
Beaumont, TX 77705
Tel: 409-833-4817
Cell: 409-656-0827

J&W A/C Heating
Ivory Joe Harris
5465 Emerald Dr.
Beaumont, TX 77705
Tel: 409-842-2389

Jon D. Welch
Coushatta
P.O. Box 13071
Beaumont, TX 77726
Tel: 409-899-2552
Email: jon@coushatta-services.com
Website: www.coushatta-services.com

LanLos Appliance & Air Conditioning Repair
P.O. Box 5513
Beaumont, TX 77726
Tel: 409-724-4101

Villery's
Refrigeration & Air Conditioning Service
Tel: 409-838-2233

Barbecue/ Caterers

Charlie Dean
Dean's Bar-B-Q & Catering
805 Magnolia
Beaumont, TX 77701
Tel: 409-835-7956

Eugene Sam
Tillmans Barbecue Pit
1104 Sherman St
Beaumont, TX 77701
Tel: 409-838-5592

Gerard's Barbecue Diner
3730 Fannett Rd
Beaumont, TX 77705
Tel: 409-842-9135

Jack Patillo Barbecue
2775 Washington Blvd.
Beaumont, TX 77705
Tel: 409-833-3154

Leonard Broussard
Broussard's Bar-B-Q
2930 S. 11th Street
Beaumont, TX 77701
Tel: 409-842-1221

*Mouton's Catering
3845 Washington Blvd
Beaumont, TX 77705
Tel: 409-842-4933

Carpet/ Flooring

*Alton & Michelle Babineaux
Bab's Carpet
4940 Highland Ave.
Beaumont, TX 77705
Tel: 409-833-7484
Fax: 409-790-4218

Delores Fruge
Power Stretch Carpet
502 S. 4th St.
Beaumont, TX 77701
Home: 409-832-8626
Cell1: 409-617-1862
Cell2: 409-338-9907
Fax: 409-833-3230

Raymon and Sharonne Morris
Morris and Morris Floor Covering
4515 Ironton
Beaumont, TX 77703
Home: 409-833-5011
Tel: 409-553-9861

Computer Service & Repair

Chris Martin
601 Woodworth
Port Arthur, TX 77642
Tel1: 409-982-3528
Tel2: 409-982-3529

David Leaven / Marcus Frank
F & L Computer Solutions
P.O. Box 328-A
Winnie, TX 77665
Tel: 409-351-1256

Consultant

Felicia Young, Owner
Five Star Business Solutions
Tel: 409-466-6038

Contractors /Construction Services/Community Development/
Home Builders

A1 Armstrong
SEATECH
3227 Highland Ave
Beaumont, TX 77701
Tel: 409-350-5620

Albert Ceaser
CMM Construction
Tel 409-842-1250

Arthur Limbrick, Sr.
Lim Construction, Inc.
Commercial & Residential Building
4935 Fannett Road
Beaumont, TX 77705
Tel: 409-842-9765
Fax: 409-842-9141
Cell: 409-338-0832

Celestine's Construction
510 Palm St.
Beaumont, TX 77705
Tel: 409-832-1342

*Christene Sonnier
Coastal Industrial Services, Inc.
P.O. Box 158
Port Neches, TX 77651
Tel: 409-736-3797
Cell: 409-728-5072

205 West Hwy 365, Ste. A
Port Arthur, TX 77640
Fax: 409-736-2270
Email: www.coastaltxs@aol.com

Cornelius Harris
Alamo Contractors

Don LaFleur
Don LaFleur Construction & Homes
5681 Eastex Freeway
Beaumont, TX 77708
Tel: 409-347-0593

Donald Ray Wise
Wise Barricades
Tel: 409-835-5113

Eddie Senigaur
Senigaur Home Builder & General Contractor
3196 Washington Blvd.
Beaumont, TX 77705
Tel: 409-842-5220
Fax: 409-842-2983

Jerry Ball- VP
EnviroTech Services LLC
Southeast Texas Division
3024 Commerce St.
Port Arthur, TX 77642
Tel: 409-790-5910
Toll Free: 800-286-3695
Email: jerry.ball@osfinc.net

*Joshua Allen
J. Allen contractors, Inc.
Tel: 409-833-8947
Email: office@jallenmgmt.com

Lloyd Broussard
EnviroTech Services, LLC
4002 Caroline Street
Houston, TX 77004
Tel: 713-551-6671

Ernestine Wade
Gulf Coast Industrial Contractors, Inc.
Tel: 409-842-1522

Joe Wheaton
Joe Wheaton Construction Co.

Johnny Casmore
Builders, Inc.
7295 Ellen Lane
Beaumont, TX 77708
Tel: 409-892-2223
Fax: 409-466-1251

Joseph D. Deshotel
DEZ-TEX Construction, Inc.
Tel: 409-842-4844

*Kenny Timms
KT Maintenance
Tel: 409-982-9952
Email: Kenny.tims@ktmaintenance.com

Mr. Vories Lornette, Sr.
Faith Construction
Tel: 409-794-2615

Mr. Matt Hopson
Southeast TX Community Development
1460 Gladys
Beaumont, TX 77701
Tel: 409-835-7527
Fax: 409-835-1680
Email: mhopson@setcdc.org

Mrs. Antoinette J. Hardy
Beaumont Community Development
505 E. Florida
Beaumont, TX 77705
Tel: 409-813-2158
Fax: 409-813-2165
Email: ahardy1969@yahoo.com

Ms. Mary Randall
J&M construction
Tel: 409-842-0967

Naomi Lawrence-Lee
CNB Development Group
Tel: 409-767-8037
Email: nlee@cnbhomes.com

Ories Holmes
Ories Holmes Construction
Tel: 409-842-3943

Paul Buxie
Buxie Builders
Tel: 409-833-2028

Perkins brown
Brown Fencing & construction
Tel: 409-833-1533

R. Anthony Lewis II
Custom Home Design & Building
Tel: 409-839-4735

Ray Marsh
RAM Contracting Services
Tel: 214-597-0541
Email: ray@rammep.com

Richard Gilbert / Bruce Dunbar
Owner / Superintendent
GP Realty Building Co.
648 Orleans
Beaumont, TX 77701
Richard Tel: 281-895-7773
Bruce Tel: 409-454-6356
Fax: 409-835-6775

*Roosevelt Petry
GP Industrial Contractors, Inc.
rpetry@gpic2000.com
Port Arthur, TX 77640
Tel: 281-850-8889

Steve Andrus
Andrus Construction
Beaumont, TX 77703
Home: 409-835-4397
Work: 409-835-8629
Cell: 409-466-1860

William Kenebrew, Sr.
Kenebrew Masonary
Tel: 409-866-3310

Commodities

*Loma George
LG Supplies
9545 Riggs Street
Beaumont, TX 77707
lomageorge@att.net
Tel: 409-782-4086

Copy Services

Jeanette Rideau
Reliable Copy Service
2498 Washington Blvd -B
Beaumont, TX 77705
Tel: 409-835-1218
Fax: 409-838-0064
Email: jeanetteRCS@sbcglobal.net

Council

Beverly L. Hatcher- President
Golden Triangle Minority Council, Inc.
P.O. Box 21664
Beaumont, TX 77720-1664
Tel: 409-962-8530
Fax: 409-898-8077
Email: gtmbc@ih2000.net
Website: www.gtmbc.com

Electrical/ Mechanical Contractors

Calvin Walker
Walker's Electric Company
2916 Magnolia Street
Beaumont, TX 77703
Tel: 409-212-9244
Fax: 409-212-9245

*Gregory T. Johnson, Sr.
GJETCO
P.O. Box 22735
Beaumont, TX 77720
Tel: 409-866-3829
Fax: 409-866-6962

*Joseph C. Ledet, III
Ledet Electrical Services
Tel: 409-896-5471
Cell: 409-791-1366

Ray Marsh
RAM Electrical & Mechanical Contractors
3467 Elinor
Beaumont, TX 77705
Cell: 214-597-0541
Fax: 972-539-2422
Email: ray@ram4mep.com

Employment Services

Imogene Chargeois
Texas Workforce Centers of Southeast Texas
304 Pearl Street
Beaumont, TX 77701
Tel: 409-839-8045
Fax: 409-835-0774
Email: imogene.chargois@setnetworks.org

*Luis G. Silva
Silva Employment Network
2901 Turtle Creek Drive, Suite 205
Port Arthur, TX 77642
Tel: 409-727-4024
Fax: 409-727-4094
Email: lgsilva1940@aol.com

Energy

Syed Mohiuddin
Apex Petroleum & Energy Xpress, LLC
The Apex Plaza
9100 SW Freeway, Suite 201
Houston, TX 77074
Tel: 713-541-2755
Fax: 713-541-5535
Website: www.syed@apexgroupofcompaines.com

Engineers

*Andy Chica
Chica & Associates Inc.
595 Orleans, Suite 508
Beaumont, TX 77701
Tel: 409-833-4343

Sina K. Nejad, P.E.
Sigma Engineers, Inc.
4099 Calder Avenue
Beaumont, TX 77706
Tel: 409-898-1001
Fax: 409-898-3420
Email: mail@sigmaengineers.com

Environmental

Bennard L. Nelson, Jr.
Legacee Environmental
6001 Savoy, Suite 204
Houston, TX 77035
Tel: 713-218-8647
Fax: 713-218-8649
Email: bnelson@legaceenvironmental.com

Florists- Retail

Mr. Walter McCloney
McCloney Florist
2690 Park St
Beaumont, TX 77701
Tel: 409-838-6861
Fax: 409-838-0085
Email: waltermccloney@sbcglobal.net

Home Repair & Maintenance

Clinton Ford
Clint's Maintenance and Repairs
8345 Lawrence Drive
Beaumont, TX 77708
Tel: 409-899-4547

Industrial Consultant

B.D. Belvin and Assoc.
Consulting Business Development
9692 Westheimer Rd., Suite 83
Houston, TX 77063
Tel: 512-789-8178
Email: david@bdbelvin.com
Website: www.bdbelvin.com

Glenn J. Walters
Home Sweet Home Enterprise, Inc.
5212 Culpepper PL
Wesley Chapel, FL 33544
Tel: 813-907-9499
Cell: 813-503-8896
Fax: 813-994-9557
Email: glennjwalters@aol.com

Insurance

Bobby L. Holmes
Farmers Insurance Group
1120 Woodworth Blvd.
Port Arthur, TX 77640
Tel: 409-982-1200
Fax: 409-982-1300
Email: bholmes@farmeragent.com

Byron Lewis
LRC Insurance, Inc.
190 S. Dowlen Road
Beaumont, TX 77707
Tel: 409-866-7073
Cell: 409-466-3664
Email: lrcinsurance@yahoo.com

Charles E. Taylor
Farmers Insurance Group
3355 Washington Blvd.
Beaumont, TX 77705
Tel: 409-842-8300
Home: 409-866-8412
Email: mrcharlestaylor@cs.com

O'Dell E. Harmon
A & M Marketing
595 Orleans, Suite 1128
Beaumont, TX 77701
Tel: 409-466-2533
Email: odharm21@yahoo.com
Website: www.coloniallife.com

Lora Brooks Francis
Insurance Medical Services, Inc.
8100 Lemon Tree Court
Port Arthur, TX
Tel & Fax: 409-722-0077
Cell: 409-289-0945

Mark A. Williams
Protectors Insurance & Financial Services
2600 South Loop West, Suite 520
Houston, TX 77054
Tel: 832-347-6080
Fax: 713-660-9977

Email: mwilliams@protectorinsurance.com

Mr. Lawrence Evans
Farmers Insurance Co.
3355 Washington Blvd.
P.O. Box 22897
Beaumont, TX 77720
Tel: 409-842-8300
Fax: 409-842-8304
Email: levansinsurance@msn.com

Tarik Cooper
Frank and Cooper, Inc.
125 IH 10 North Street, Suite 410
Beaumont, TX 77707
Tel: 409-284-5341
Cell: 409-939-0247

Thelma Jefferson
Discount Medical & Dental
5125 Folsom
Beaumont, TX 77706
Tel1: 409-899-9194
Tel2: 409-4661822
Email: cautiousscenery@aol.com

Investment

Connie D. Gist
EdwardJones
4414 Dowlen Road, Suite 102
Beaumont, TX 77706
Tel1: 409-896-5852
Toll Free1: 888-368-2620
Toll Free2: 888-898-7188
Website: www.edwardjones.com

Lawn Care

Ava S. Hamilton
B & A Lawn Care Service
P.O. Box 22855
Tel1: 409-866-9399
Tel2: 409-651-9955
Tel3: 409-651-9954

*Michael Alfred
The Garden of Gethsemane
Tel: 409-842-2773

Logistic

*Ray Deshotel
Beaumont Warehouse-Transportation
P.O. Box 20477
Beaumont, TX 77720
Tel: 409-883-9997
Fax: 409-883-4208
Cell: 409-299-0053
Email: ldeshotel@pnx.com

Maintenance

Kenny L. Tims, Sr.- President
KT Maintenance Company, Inc.
800 Proctor Street
Port Arthur, TX 77640
Tel: 409-982-9952
Fax: 409-982-4851
Email: kenny.tims@ktmaintenance.com

Misc.

Clarence C. Jones
M&R Cleaning Services
Tel: 409-833-4535

Delois Roy
Art World
Tel: 409-892-7638

J.M. Kaufman
J.M. Kaufman Materials Co.
Tel: 409-985-4906

James Holmes
James Holmes Enterprises, Inc.
Tel: 409-842-3685

*Toni Prados
Area Impressions Caps & T's
Tel: 409-833-4561
Email: bprados@swbell.net

Office Supply

Howard Giron
Select Business Products
P.O. Box 22741
Beaumont, TX 77720
Tel: 409-866-3224
Fax: 409-866-1401

Pest Control

Colton (Bubba) Moore, Owner
Moore Superior Pest Control, Inc.
Tel: 409-899-1799

Photography

Harold's Photography
2705 S. Fourth St
Beaumont, TX 77705
Tel: 409-794-5376
Fax: 409-842-4143
Email: haynes.haynes@sbcglobal.net

Johnny Beatty Barry
Photographer & Videographer
2906 Roberts St.
Beaumont, TX 77701
Tel: 409-842-3903

Sonny Perkins
Sonny's Video
2290 Morrison
Beaumont, TX 77701
Tel: 409-832-9380

Plumbing

A.J.
Martha's Sewage and Drainage Service
2370 Columbia Street

Beaumont, TX 77701
Tel: 409-833-2796

Charles chevis
Joe Simon Plumbing & Heating
Tel: 409-842-0490

News/ Media/ Publications

Angel San Juan
KFDM 6 & WB 10 KWBB
P.O. Box 7128
Beaumont, TX 77726-7128
Tel: 409-895-4661
Fax: 409-892-7305
Email: angels@kfdm.com

Helen Hunter Tubbs
Spotlight Magazine
P.O. Box 41203
Beaumont, TX 77725
Tel: 409-832-3494
Fax: 409-832-6171

Jesse Samuels, Sr.
Cumulus
755 S. 11th Street, Suite 102
Beaumont, TX 77701
Tel: 409-833-9421
Fax: 409-833-9296
Home: 409-983-5404

Jessie Haynes
NAC Publishing- 10 Stupid Things
P.O. Box 22577
Beaumont, TX 77720
Tel: 409-838-2222

Mr. A. B. Bernard
BGI Enterprise
PO Box 22077
Beaumont, TX 77720-2077
Tel: 409-833-0303
Fax: 409-833-0744

Ms. Vicke Frank
KZZB Radio

2531 Calder Ave.
Beaumont, TX 77702
Tel: 409-833-0990
Fax: 281-424-7588

Tracie Payne
CUSH Magazine
P.O. Box 22197
Beaumont, TX 77720
Tel: 409-212-1111
Website: www.cush.com

Purchasing/ Procurement

Odell Wynn
WGN Procurement
2626 South Loop West, Suite 545
Houston, TX 77054
Tel: 713-857-8359

Real Estate

Dr. Kevin Moulton
Synergy International Realty
2955 Laurel St.
Beaumont, TX 77702
Tel: 409-835-1111
Fax: 409-866-5463
Email: drvinnie@sbcglobal.net

Kim Fenner
ERA Team REALTORS
2396 Eastex Freeway
Beaumont, TX 77703
Tel: 409-898-0701
Fax: 409-898-8591
Cell: 409-893-0735
Email: kim.fenner@era.com
Website: www.erateamrealtors.com

Mr. Pat Gibbs
G-Team Real Estate
3229 Washington Blvd.
Beaumont, TX 77705
Tel: 409-832-2500
Fax: 409-832-2515
Email: phgibbs@sbcglobal.net

Mrs. Dee Richard Chavis
Dee Richard Real Estate
999 S. 4th St.
Beaumont, TX 77701
Tel: 409-839-4580
Fax: 409-839-4395
Email: drealestate@gt.rr.com

Mrs. Patricia Beckett White
Dee Richard Real Estate
999 S. 4th St.
Beaumont, TX 77701
Tel: 409-839-4580
Fax: 409-839-4395
Email: drealestate@gt.rr.com

Mrs. Patricia Beckett White
Dee Richard Real Estate
999 S. 4th St.
Beaumont, TX 77701
Tel: 409-839-4580
Fax: 409-839-4395
Email: drealestate@ft.rr.com

Mrs. Willie Mae Thomas
Five Brothers Investments
6140 W. Windemere Dr.
Beaumont, TX 77713
Tel: 409-898-4100
Cell: 409-201-0777
Fax: 409-898-4090
Email: grannysboy4@yahoo.com

Walter Kyles, Jr. & Co.
Insurance- Real Estate- Construction
2875 Washington Blvd
Beaumont, TX 77705
Tel: 409-842-3444
Fax: 409-842-9770
Cell: 409-338-1365
Email: kyles@aol.com

Restaurants

Floyd & Carol Dixon
Southern Delight Restaurant
3195 Washington Blvd.
Beaumont, TX 77705
Tel: 409-840-5025

Frank Owens, Proprietor
Dairy Queen
3755 College St.
Beaumont, TX 77701
Tel: 409-838-4723

Nolan Hines, Jr.
Taste of Orleans
672 Orleans St.
Beaumont, TX 77701
Tel: 409-833-9460
Cell: 409-553-4632
Fax: 409-833-9470
Website: www.tasteoforleansonline.com

Roofing

John & Lawrence
Norman & Norman Roofing
Beaumont, TX
John Tel: 409-454-8586
Lawrence Tel: 409-838-4266

Sanitary Supply

Armstead Price, Owner
MVP Janitorial Inc.
5430 Concord Road, Suite A
P.O. Box 22961-2961
Beaumont, Tx 77720
Tel: 409-347-4100
Cell: 409-454-5100

*S and S - Enterprises
PO Box 1983
Beaumont, TX 77704
Tel: 409-842-0594
Fax: 409-842-0594
Pager: 409-726-3624

The Invisible Armor
Tammy Powell
P.O. Box 22492
Beaumont, TX 77720
Tel: 409-840-9801
Fax: 409-840-9815
Email: www.iarmor.net

Trophies

*Harold Williams & Sherrie Charles
AAA Trophy Shop & Etc.
4570 Highland Ave
Beaumont, TX 77705
Tel: 409-651-6050
Fax: 409-842-6473
Email: aaatrophyshop@yahoo.com

Trucking/Heavy Hauling

Alex J. Jeanmard
J&J Trucking
Tel: 409-833-3026

Erwin Charles
Charles Trucking
Tel: 409-835-5805

Delisa Bean
Dawn Express
2005 Broadway, Suite 113
Beaumont, TX 77702
Tel: 409-212-8222

Frank Patillo
Frank Patillo Trucking
Tel: 409-833-0804

Gerald Castille
G&S Trucking & Mowing
Tel: 409-832-8347

Chris Gobert
Gobert Trucking Company
Tel: 409-838-5079

Jerry P. Bernard

Bernard's Trucking
Tel: 409-842-1259

Joseph Charles
J&P Trucking
Tel: 409-835-3119

Mrs. Shelia M. Mire
W&S Mire Trucking

Roland Eaglin
Roland Eaglin Trucking
Tel: 409-835-0100

Wrecker Services

Mr. Chuck Guillory
Chuck's Wrecker Service
2945 Blanchette Service
Beaumont, TX 77701
Tel: 409-832-8228
Fax: 409-833-8348

Tommy Guillory
Guillory's Wrecker Services
4020 Fannett Rd
Beaumont, TX 77705
Tel: 409-842-5106
Bernard Simon
Mirror Shine & Shoe Repair
657 Park
Beaumont, TX 77701
Tel: 409-835-5722

Exhibit E (SCHEDULE I)
“Tax Abatement Schedule”

Tax Year	Abatement Percentage
1. 2019	100%
2. 2020	100%
3. 2021	100%
4. 2022	100%
5. 2023	100%
6. 2024	100%
7. 2025	100%
8. 2026	100%
9. 2027	100%
10. 2028	100%

EXHIBIT F

(Reporting Template)

EPC Sub Contractors
Bid Data

DATE:	31-Dec-15			
Package #	Description	Date Job Posted Locally	*Local Presence	*Port Arthur Presence

*Local Presence- Supplier/Vendor has a office in region comprised of Jefferson, Orange, Hardin, Jasper, Newton, Liberty, Tyler, Chambers Counties as well as the Bolivar Peninsula area of Galveston County
*Port Arthur Presence- Subcontractor has a local office in Port Arthur

Bid Evaluations	Code
Bid Awarded	A
Terms and Conditions not accepted	B
Declined	C
No response	D
Not lowest cost	E
Incomplete Proposal	F
Not enough Insurance Coverage for particular job	G
Cannot deliver in a timely manner	H
Other (include description of other exception)	I

DATE: 09/09/2016 BY: 12:00 PM

*Local Presence-Supplier/Vendor has a office in region comprised of Jefferson, Orange, Hardin, Jasper, Newton, Liberty, Tyler, Chambers Counties as well as the Bolivar Peninsula area of Galveston County.

*Port Arthur Presence- SupplierVendor has a local office in Port Arthur

Code	Bidder Used	Bid Evaluations	Terms and Conditions not accepted
A			Declined
B			No response
C			Not lowest cost
D			Incomplete Proposal
E			Insufficient insurance coverage for particular job
F			Not enough insurance coverage in a timely manner
G			Cannot deliver in a timely manner
H			Other inadequate description or offer exception

Incomplete Proposal	Not enough Insurance Coverage for particular job
	Cannot deliver in a timely manner
	Other (Include description of other exception)

LABOR

DATE: 31-Dec-15

"Local Presence" - Is Employee/Contractor living in the Counties of (Jefferson, Orange, Hardin, Jasper, Newton, Liberty, Tyler and Chambers Counties) during construction of the facility.



JEFFERSON COUNTY SHERIFF'S OFFICE

SHERIFF G. MITCH WOODS

CHIEF TIM SMITH
LAW ENFORCEMENT

CHIEF GEORGE MILLER
CORRECTIONS

CHIEF MARK DUBOIS
SERVICES

CHIEF RON HOBBS
NARCOTICS

To: Honorable Judge Jeff R. Branick
Commissioner Eddie Arnold
Commissioner Brent Weaver
Commissioner Michael Sinegal
Commissioner Everette Alfred

From: G. Mitch Woods, Sheriff

Subject: Retiring – Mary Catherine Presley
Jefferson County Sheriff's Office

Date: June 23, 2015

Please place the following item on the Commissioners' Court agenda for June 29, 2015.

Consider and possible adopt a Resolution recognizing Mary Catherine Presley for 31 years and 8 months of dedicated service a Warrants Supervisor for the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing her well in her retirement.

Sincerely,

G. Mitch Woods, Sheriff
Jefferson County, Texas



Resolution

STATE OF TEXAS

§ COMMISSIONERS COURT

COUNTY OF JEFFERSON

§ OF JEFFERSON COUNTY, TEXAS

BE IT REMEMBERED at a meeting of Commissioners Court of Jefferson County, Texas, held on the _____ day of _____, 2015, on motion made by _____, Commissioner of Precinct No. ____, and seconded by _____, Commissioner of Precinct No. ____, the following Resolution was adopted:

WHEREAS, **MARY CATHERINE PRESLEY**, has devoted 32 of her life serving the people of Jefferson County with pride and professionalism; and

WHEREAS, **MARY CATHERINE PRESLEY**, has dedicated her talents and pledged her services as a Civil/Warrants Supervisor, a Clerk in the Identification (ID) Division and in the Criminal Investigations Unit for the Jefferson County Sheriff's Office. The duties of these positions were to maintain an accurate record of all arrest warrants, arrest records and other legal matters relating to Warrants and Criminal Cases. This position also had considerable contact with all departments within the Sheriff's Office and had extensive contact with other law enforcement agencies, courts, attorneys, prosecutors' offices, the governor's office and the general public; and

WHEREAS, through hard work and commitment to excellence, **MARY CATHERINE PRESLEY**, has earned the respect of her colleagues and the citizens of Jefferson County; and

WHEREAS, having made a significant contribution to the Jefferson County Sheriffs' Office, **MARY CATHERINE PRESLEY**, is recognized for her unselfish devotion to the common good and welfare of the citizens of Jefferson County; and will always be missed by her friends and co-workers.

NOW THEREFORE, BE IT RESOLVED that the Jefferson County Commissioners Court does hereby honor and commend **MARY CATHERINE PRESLEY**, for her dedicated service as a valuable employee of Jefferson County and wishes her well in her retirement.

SIGNED this _____ day of _____, 2015.

JUDGE JEFF R. BRANICK
County Judge

COMMISSIONER EDDIE ARNOLD
Precinct No. 1

COMMISSIONER MICHAEL S. SINEGAL
Precinct No. 3

COMMISSIONER BRENT WEAVER
Precinct No. 2

COMMISSIONER EVERETTE D. ALFRED
Precinct No. 4



JEFFERSON COUNTY SHERIFF'S OFFICE

SHERIFF G. MITCH WOODS

CHIEF TIM SMITH
LAW ENFORCEMENT

CHIEF GEORGE MILLER
CORRECTIONS

CHIEF MARK DUBOIS
SERVICES

CHIEF RON HOBBS
NARCOTICS

To: Honorable Judge Jeff R. Branick
Commissioner Eddie Arnold
Commissioner Brent Weaver
Commissioner Michael Sinegal
Commissioner Everette Alfred

From: G. Mitch Woods, Sheriff

Subject: Retiring – Corrections Officer, Annie L. Roy
Jefferson County Sheriff's Office

Date: June 15, 2015

Please place the following item on the Commissioners' Court agenda for June 29, 2015.

Consider and possible adopt a Resolution recognizing Annie L. Roy for 8 years of dedicated service as a Corrections Officer for the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing her well in her retirement.

Sincerely,


G. Mitch Woods, Sheriff
Jefferson County, Texas



Resolution

STATE OF TEXAS

§
§
§

COMMISSIONERS COURT

COUNTY OF JEFFERSON

OF JEFFERSON COUNTY, TEXAS

BE IT REMEMBERED at a meeting of Commissioners Court of Jefferson County, Texas, held on the _____ day of _____, 2015, on motion made by _____, Commissioner of Precinct No. ____, and seconded by _____, Commissioner of Precinct No. ____, the following Resolution was adopted:

WHEREAS, **ANNIE L. ROY**, has devoted 8 years of her life serving the people of Jefferson County with pride and professionalism; and

WHEREAS, **ANNIE L. ROY**, has dedicated her talents and pledged her services as a Corrections Officer and Mail Clerk at the Jefferson County Correctional Facility; and

WHEREAS, through hard work and commitment to excellence, **ANNIE L. ROY**, has earned the respect of her colleagues and the citizens of Jefferson County; and

WHEREAS, having made a significant contribution to the Jefferson County Sheriffs' Office, **ANNIE L. ROY**, is recognized for her unselfish devotion to the common good and welfare of the citizens of Jefferson County; and will always be missed by her friends and co-workers.

NOW THEREFORE, BE IT RESOLVED that the Jefferson County Commissioners Court does hereby honor and commend **ANNIE L. ROY**, for her dedicated service as a valuable employee of Jefferson County and wishes her well in her retirement.

SIGNED this _____ day of _____, 2015.

JUDGE JEFF R. BRANICK
County Judge

COMMISSIONER EDDIE ARNOLD
Precinct No. 1

COMMISSIONER MICHAEL S. SINEGAL
Precinct No. 3

COMMISSIONER BRENT WEAVER
Precinct No. 2

COMMISSIONER EVERETTE D. ALFRED
Precinct No. 4



BOB WORTHAM

CRIMINAL DISTRICT ATTORNEY

CORY J. H. CRENSHAW
First Assistant

ASHLEY CHASE
Criminal Chief

WAYLN THOMPSON
Appellate Chief

GARY REAVES
Public Integrity

PAT KNAUTH
Executive Assistant

KATHLEEN M. KENNEDY
Civil Chief

RANDI KING
Family Chief

JAMES ARCENEAUX
Chief Investigator

Jefferson County Courthouse
1085 Pearl Street, 3rd Floor
Beaumont, Texas 77701
(409) 835-8550
FAX (409) 784-5893

June 24, 2015

Please consider and approve reallocation of budgeted salary funds of five attorneys and one investigator in the Criminal District Attorney's Office. Such reallocation is necessary in order to compensate those salaried positions for reallocated responsibilities.

REDUCE SALARY OF EXECUTIVE ASSISTANT POSITION #2

Decrease salary of position #2 by \$27,090.00
Current max salary is at \$140,000.00
New max salary will be at \$112,910.00

INCREASE SALARY OF ATTORNEY POSITION #21

Increase salary of position #21 by \$9,040.00
Current salary is at \$142,960.90
Salary will be at \$152,000.00
*** We want to use some of the monies from Executive Asst. Post. #2 to make up the \$9,040.00***

INCREASE SALARY OF ATTORNEY POSITION #30

Increase salary of position #30 by \$5,510.00

Current salary is at \$101,489.86

Salary will be at \$106,999.86

We want to use some of the monies from Executive Asst. Post. #2 to make up the \$5,510.00

INCREASE SALARY OF ATTORNEY POSITION #19

Increase salary of position #19 by \$2,500.00

Current salary is at \$104,581.98

Salary will be at \$107,081.98

We want to use some of the monies from Executive Asst. Post. #2 to make up the \$2,500.00

INCREASE SALARY OF ATTORNEY POSITION #11

Increase salary of position #11 by \$5,040.00

Current salary is at \$142,960.90

Salary will be at \$148,000.90

We want to use some of the monies from Executive Asst. Post. #2 to make up the \$5,040.00

INCREASE SALARY OF INVESTIGATOR POSITION #1

Increase salary of position #1 by \$5,000.00

Current salary is at \$88,149.98

Salary will be at \$93,149.98

We want to use some of the monies from Executive Asst. Post. #2 to make up the \$5,000.00

Special, June 29, 2015

There being no further business to come before the Court at this time,
same is now here adjourned on this date, June 29, 2015