



February 13, 2001

Honorable Williamson County Commissioners Court  
Attn: Commissioner Frankie Limmer, Precinct 4  
412 Vance, Suite 213  
Taylor, TX 76574

Dear Commissioner Limmer:

The Electric Reliability Council of Texas is planning a substantial expansion of its facilities in Taylor. We plan to break ground in a few weeks on a new 85,000 sq. ft. facility to house our operations, engineering, and technical staff, approximately 180 employees. The new facility will be adjacent to our current building located at 2705 W. Lake Drive. Total cost of the project is approximately \$34 million.

We have been working with the City of Taylor over the last several months to receive a tax abatement on this new project. The Taylor Commissioners approved an abatement based on an assessed value of \$26 million at its February 8, 2001 meeting. The \$26 million figure represents a \$24 million estimate for construction plus an additional \$2 million for furniture and fixtures not previously purchased.

ERCOT respectfully requests the Williamson County Commissioners Court to consider a tax abatement on this project over a five-year period as your abatement regulations set out. We will be happy to provide additional information on the project and answer any questions you may have.

Thank you for your consideration.

Sincerely,

Sam Jones  
Vice President and Chief Operating Officer

*5 year  
starting at 100% first year  
decreasing by 20% each following year  
approved 2-20-01  
John C. Daerfler*

xc: Frank Salvato, City Manager, City of Taylor

**AGENDA ITEM 34**

Discuss and consider approving entering into a memorandum of understanding with the Immigration & Naturalization Service (INS) for Williamson County alien detention program.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve entering into a memorandum of understanding with the Immigration & Naturalization Service (INS) for Williamson County alien detention program.

Vote: **4 – 0** with Commissioner Heiligenstein absent from the dais.

**AGENDA ITEM 35**

Discuss and take appropriate action on tax abatement for ERCOT.

Commissioner Limmer stated that ERCOT is building a new facility in Taylor, and would bring approximately 180 jobs to the Taylor area.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve standard county 5-year tax abatement for Electrical Routing Council of Texas in Taylor, Texas.

Vote: **5 – 0**

< Attachment >

*The Tax Abatement Agreement was not received by the time the minutes were scanned. It has been added to the February 20, 2001 minutes as pages 230 through 236.*

2/20/2001

Page 220

**FOREST SURVEYING AND MAPPING CO.**  
**1002 Ash St.**  
**Georgetown, Tx. 78626**

**DESCRIPTION FOR KENNETH FAUBION****LOT 1A**

**BEING 2.00 acres of the Charles Cochran Survey, Abstract No. 134, in Williamson County, Texas; part of the 61.635 acre tract which was conveyed to Kenneth Faubion as described in a Deed of Gift recorded in Document 9555145, Pg. 304, Official Records of Williamson County, Texas. Surveyed on the ground in August of 2000, by William F. Forest, Jr., Registered Professional Land Surveyor No. 1847.**

**BEGINNING at a nail found set in a fence corner which exists at the Southwest corner of the 5.58 acre tract which was conveyed to Samuel Garcia in Document 199947405 and at a corner of the 61.636 acre tract which was conveyed to Kenneth Faubion.**

**THENCE with the North line of the Kenneth Faubion 61.635 acre tract, N 72 deg. 41 min. 10 sec. E 647.95 feet to an iron pin found.**

**THENCE S 18 deg. 15 min. 50 sec. E 135.14 feet with the West line of Oak Grove Road, a 50 foot wide County Road, to an iron pin set.**

**THENCE S 72 deg. 41 min. 10 sec. W passing nails set on line, continuing in all 648.86 feet to an iron pin set.**

**THENCE with the West line of the 61.635 acre tract, N 17 deg. 52 min. 50 sec. W 135.13 feet to the POINT OF BEGINNING.**

**STATE OF TEXAS :  
 :  
 COUNTY OF WILLIAMSON : KNOW ALL MEN BY THESE PRESENTS;**

**I, WM. F. FOREST, JR., do hereby certify that this survey was made on the ground of the property legally described hereon and is correct and that there are no significant boundary line conflicts, shortages in area, apparent protrusions, intrusions or overlapping of improvements, utility lines or roads, except as shown on the attached plat, and that said property abuts a public roadway, except as shown.**

**TO CERTIFY WHICH, WITNESS my hand and seal at Georgetown, Texas, this the 31ST day of August, 2000, A.D. File: wp25:faubion.1a**

*William F. Forest, Jr.*  
**WM. F. FOREST, JR.  
 REGISTERED PROFESSIONAL LAND SURVEYOR NO. 1847**



*EXHIBIT 'B' Page 3 of 3*