

**AGENDA ITEM 44**

Approval of The Software Group property tax collection for the software/hardware contract.

Tabled until the meeting of November 25, 2003.

**AGENDA ITEM 45**

Discuss and take appropriate action regarding tax abatement for Electric Reliability Council of Texas, Inc. (ERCOT), Taylor.

John Nelson, the Director of the Taylor Economic Development Corporation, and Frank Salvato, the City Manager of the City of Taylor, addressed the court regarding the Electric Reliability Council of Texas, Inc. (ERCOT), in Taylor. ERCOT currently employs 400 people, 325 of whom work in Taylor. This expansion will add \$8,000,000.00 in investments, and approximately 100 jobs.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve tax abatement for Electric Reliability Council of Texas, Inc. (ERCOT), Taylor.

Vote: **5 - 0**

< Attachment >