

**RESOLUTION AND ORDER OF THE COMMISSIONERS COURT OF  
WEBB COUNTY, TEXAS DESIGNATING LOT 1, BLOCK 1, SAN ISIDRO ALAMO  
DRAFTHOUSE PLAT, AS PER PLAT RECORDED IN VOLUME 32, PAGE 31, WEBB  
COUNTY PLAT RECORDS, LAREDO, WEBB COUNTY, TEXAS AS WEBB COUNTY  
TAX REINVESTMENT ZONE NO. 5 UNDER CHAPTER 312, TEXAS TAX CODE,  
AND CHAPTER 380, SECTION 381.004 OF THE TEXAS LOCAL  
GOVERNMENTCODE.**

**WHEREAS**, on January 26th, 2015 the Commissioner's Court of Webb County, Texas (sometimes hereinafter referred to as "this Court) conducted a public hearing on the advisability of designating **Lot 1, Block 1, San Isidro Alamo Drafthouse Plat, City of Laredo, Webb County, Texas**, herein-after referred to as the "Subject Tract"), attached hereto and incorporated herein as if set out in full, as Tax-Reinvestment Zone No. 5 pursuant to and in conformity with as authorized by Article III, Section 52-a of the Texas Constitution, Chapter 312 of the Texas Tax Code, and Chapter 380, Section 381.004 of the Texas Local Government Code, and the Amended Guidelines And Criteria Governing Tax Abatements By Webb County, Texas (hereinafter "the Amended Guidelines"); and

**WHEREAS**, not later than the seventh day before the date of said hearing, notice of the hearing was (1) published in the *Laredo Morning Times*, a newspaper having a general circulation in Webb County, Texas and (2) delivered in writing to the presiding officer of the following local ad-valorem taxing entities, City of Laredo, United Independent School District, Laredo Community College, said entities being the ad-valorem taxing units that includes the Subject Real Property Tracts in its boundaries; and

**WHEREAS**, the Subject Tract is in the taxing jurisdiction the County; and

**WHEREAS**, based upon the information available to it, including information presented at the public hearing referred to above and at prior meetings of this Court, this Court has determined, and hereby finds and concludes:

(1) that as a direct and indirect benefits to be derived from real estate and commercial development and investment expenditures and costs in the sum of at least \$8,650,000.00 as well as the 80 related jobs created as a result of BACH Holdings, LLC., (d/b/a ALAMO DRAFTHOUSE CINEMA), BACH Development-San Isidro, LLC., and Reel Dinner Partners-Laredo, LLC. ("ALAMO")', development of the commercial property is needed, feasible and practical and would be a benefit to both the Subject Tracts and to Webb County, Texas both before and after the expiration of a tax abatement agreement entered by Webb County, Texas pursuant to Chapter 312 of the Texas Tax Code, and/or Chapter 380, Section 381.004 of the Texas Local Government Code;

(2) that the designation of **Lot 1, Block 1, San Isidro Alamo Drafthouse Plat, City of Laredo, Webb County, Texas** as WEBB COUNTY TAX REINVESTMENT ZONE NO. 5 will attract major investment in the zone that will be a benefit to the Subject Tract and will contribute to the economic development of Webb County, Texas;

(3) that the designation of the **Lot 1, Block 1, San Isidro Alamo Drafthouse Plat, City of Laredo, Webb County, Texas** as a tax re-investment zone is consistent with the Amended Guidelines And Criteria Governing Tax Abatements By Webb County, Texas adopted by this Court on July 22, 2013;

(4) that this Resolution and Order was approved by a majority of this Court in a meeting open to the public which was held on Monday, January 26, 2015 which was preceded by a proper notice and a public hearing, as required by Ch. 380, Section 381.004, and/or Chapter 551 of the Texas Government Code (the Open Meetings Act), and at which a quorum. of the members of this Court were present; and

(5) that the following orders should be entered:

**IT IS ORDERED, BY THE COMMISSIONER'S COURT OF WEBB COUNTY, TEXAS:**

1. That **Lot 1, Block 1, San Isidro Alamo Drafthouse Plat, City of Laredo, Webb County, Texas** is hereby designated as the Webb County Tax Reinvestment Zone No. 5 and are hereby declared eligible for property tax abatement as authorized by the Amended Guidelines And Criteria Governing Tax Abatements By Webb County, Texas heretofore adopted by the Commissioner's Court of Webb County, Texas pursuant to Chapter 312 of the Texas Tax Code and/or Chapter 380, Section 381.004 of the Texas Local Government Code;

2. That the foregoing designation shall be effective for a period of five years from the date of this order; provided that such designation may be renewed by appropriate action of this Court at a future date, for an additional period of five years.

**PASSED AND APPROVED ON THE 26th DAY OF JANUARY, 2015.**



**Hon. Tano Tijerina**  
Webb County Judge



**The Honorable Frank Sciaraffa**  
Webb County Commissioner Pct. 1



**The Honorable Rosaura "Wawi" Tijerina**  
Webb County Commissioner Pct. 2

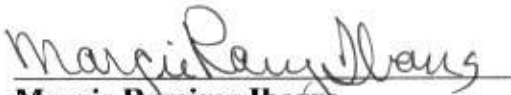


**The Honorable John Galo**  
Webb County Commissioner Pct. 3



**The Honorable Jaime Canales**  
Webb County Commissioner Pct. 4

ATTEST:

  
Margie Ramirez Ibarra  
Webb County Clerk



APPROVED AS TO FORM:



**Marco A. Montemayor**  
**Webb County Attorney**

\*By law, the county attorney's office may only advise or approve contracts or legal documents on behalf of its clients. It may not advise or approve a contract or legal document on behalf of other parties. Our review of this document was conducted solely from the legal perspective of our client. Our approval of this document was offered solely for the benefit of our client. Other parties should not rely on this approval, and should seek review and approval of their own respective attorney(s).