

AN ORDER

**SUPPORTING AND REQUESTING THE DEVELOPMENT OF THE
DONNA-RIO BRAVO INTERNATIONAL BRIDGE IN HIDALGO
COUNTY, TEXAS**

* * * *

WHEREAS, the City of Donna (the "City"), the Donna Economic Development Corporation, the Development Corporation of Donna, and the Donna International Bridge Corporation have joined efforts to finance and develop an international bridge, including required state and federal facilities, (the "Bridge Project") over the Rio Grande connecting the City to Rio Bravo in the Republic of Mexico;

WHEREAS, the City has obtained all the necessary permits and consents to finance and construct the Bridge Project;

WHEREAS, the Donna-Rio Bravo International Bridge (the "Bridge") will be an instrument of commerce, transportation, and convenience for the citizens of Texas and Hidalgo County and the proposed Bridge will be located in an unincorporated area within the boundaries of Hidalgo County; and

WHEREAS, a portion of the financing for the Bridge Project will come from bonds issued by the Donna Economic Development Corporation and from the Development Corporation of Donna, both industrial development corporations lawfully created by the City under the authority provided to cities in Article 5190.6, Vernon's Texas Civil Statutes;

WHEREAS, it is deemed necessary and advisable that this Order be adopted; **NOW THEREFORE:**

**BE IT ORDERD BY THE COUNTY COMMISSIONERS COURT OF HIDALGO COUNTY,
TEXAS:**

SECTION 1. Pursuant to Section 23(a)(1) of Article 5190.6, Vernon's Texas Civil Statutes, as amended, the Donna Economic Development Corporation and the Development Corporation of Donna (collectively, the "Corporations") are hereby requested by the Commissioners Court of Hidalgo County to exercise their powers within the County for the purpose of financing facilities and land related to the Donna-Rio Bravo International Bridge Project (the "Project").

SECTION 2. Neither this Order nor any action by the County Judge shall obligate the Hidalgo County in any way with respect to the Project or the payment.

SECTION 3. The Commissioners Court and each member of the Commissioners Court is hereby authorized, jointly and severally, to execute and deliver such endorsements, instruments, certificates, documents, or papers necessary and advisable to carry out the intent and purposes of this Order.

SECTION 4. If any provision of this Order or the application hereof to any person or circumstance be held to be invalid, the remainder of this Order and the application of such provision to other persons and circumstances shall nevertheless be valid, and this Commissioners Court hereby declares that this Order would have been enacted without such invalid provision.

SECTION 5. It is officially found, determined, and declared that the meeting at which this Order was adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Order, was given, all as required by Chapter 551, Texas Government Code, as amended.

SECTION 6. This Order shall be effective immediately on passage hereof.

PASSED AND APPROVED this __ day of _____, 2006.

COUNTY JUDGE

ATTEST:

County Clerk

APPROVED AS TO FORM: _____
County Attorney

CERTIFICATE OF COUNTY CLERK FOR ORDER

I, the undersigned, being duly appointed and acting County Clerk of Hidalgo County, Texas (the "County"), hereby certify as follows:

1. The County Commissioners Court of the County (the "Court") convened in regular session, open to the public, on October 3, 2006 at the meeting place designated in the notice (the "Meeting"), and the roll was called of the members, to wit: Ramon Garcia, County Judge and County Commissioners Sylvia S. Handy, Hector Palacios, Joe M. Flores, and Oscar Garcia, Jr. All members of the Court were present, except _____, thus constituting a quorum. Whereupon among other business, the following was transacted at the Meeting: a written Order entitled

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(the "Order") was duly introduced for the consideration of the Court. It was then duly moved and seconded that the Order be finally passed and adopted; and, after due discussion, such motion, carrying with it the adoption of the Order prevailed and carried by the following vote:

AYES: _____ NAYS: _____ ABSTENTIONS: _____.

2. A true, full, and correct copy of the Order adopted at the Meeting is attached to and follows this Certificate; the Order has been duly recorded in the Court's minutes of the Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Court's minutes of the Meeting pertaining to the adoption of the Order; the persons named in the above and foregoing paragraph are duly chosen, qualified, and acting officers and members of the Court as indicated therein; each of the officers and members of the Court was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Order would be introduced and considered for adoption at the Meeting and each of such officers and members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and public notice of the time, place, purpose of the Meeting was given, all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED THIS _____.

County Clerk, Hidalgo County, Texas

(COUNTY SEAL)