

RESOLUTION

A RESOLUTION OF THE COMMISSIONERS COURT OF THE COUNTY OF HIDALGO, TEXAS, APPROVING THE CERTIFICATE OF FORMATION AND BYLAWS OF THE HIDALGO COUNTY REGIONAL FOREIGN TRADE ZONE (“HCRFTZ”) TO OPERATE AS A BUSINESS LEAGUE FOR THE PURPOSES OF PROMOTING COMPETITIVENESS OF BUSINESSES; PROMOTING ACTIVITIES INVOLVING DOMESTIC OPERATIONS; FACILITATING AND EXPEDITING TRADE, RETAINING AND CREATING JOBS, ENCOURAGING INVESTMENT MANUFACTURING AND LOGISTICS WITHIN THE HCRFTZ AND TO IMPROVE BUSINESS CONDITIONS OF INTERNATIONAL COMMERCE IMPROVING CHANNELS OF COMMUNICATION AMONG THE MUNICIPALITIES OF DONNA, PHARR, EDINBURG, WESLACO AND THE COUNTY OF HIDALGO AND THEIR EXECUTIVE DEPARTMENTS AND AGENCIES AND HCRFTZ OPERATORS AND USERS AND PROMOTING, STIMULATING AND IMPROVING THE HCRFTZ AND ITS USAGE AS AN INTEGRAL AND VALUABLE TOOL IN THE INTERNATIONAL COMMERCE OF THE UNITED STATES

WHEREAS, the Commissioners Court of the County of Hidalgo deems it in the best interest of its citizens to participate in the creation and approval of a business league as authorized under 26 U.S. Code, Section 501(c)(6) for the purposes as set out in the caption of this Resolution and as set out in the Certificate of Formation and Bylaws attached hereto as Exhibit “A” and Exhibit “B”, respectively; and

WHEREAS, such business league is to be known as the Hidalgo County Regional Foreign Trade Zone; and

WHEREAS, the undersigned as reviewed and considered a copy of the Certificate of Formation and Bylaws of the HCRFTZ for the purposes as set out therein.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF THE COUNTY OF HIDALGO, TEXAS, THAT:

SECTION 1: INCORPORATION OF RECITALS. The Commissioners Court finds that the statements set forth in the Recitals of this Resolution are true and correct and the Commissioners Court hereby incorporates such Recitals as part of this Resolution.

SECTION 2: The Commissioners Court has determined that it is in the public interest and to the benefit of its residents and the citizens of the State of Texas that the Certificate of Formation and Bylaws of the Hidalgo County Regional Foreign Trade Zone attached hereto as Exhibit “A” and Exhibit “B”, respectively, are hereby approved in all respects.

SECTION 3: SEVERABILITY. If any section, part or provision of this Resolution is declared unconstitutional or invalid, by a court of competent jurisdiction, then in that event, it is expressly provided and it is the intention of the Commissioners Court, in passing this Resolution,

that its parts shall be severable, and all other parts of this Resolution shall not be affected thereby, and they shall remain in full force and effect.

SECTION 4: EFFECTIVE DATE. This Resolution shall be and remain in full force and effect from and after the date of its passage.

READ, CONSIDERED PASSED AND APPROVED at a regular meeting of the Commissioners Court of the County of Hidalgo, at which quorum was present, and which was held in accordance with Texas Government Code, Section 551.041, on the 17th day of November, 2020.

THE COUNTY OF HIDALGO

By: _____
Richard F. Cortez, County Judge

ATTEST

By: _____
Arturo Guajardo, Jr., County Clerk

APPROVED AS TO FORM FOR COUNTY:
Jones, Galligan, Key & Lozano, L.L.P.

By: _____
Eugene R. Vaughn, III, Partner