

**REPORT
OF
INDUSTRIAL AND ECONOMIC DEVELOPMENT SUBCOMMITTEE
Wise County Long Range Planning Committee**

In its current and future industrial and economic development efforts, County government should strive to create the highest quality of life in Wise County, taking into account the following five recommended factors:

1. ENCOURAGE INDUSTRY GROWTH/RETENTION

- County should work with city EDCs and other cities without EDC to attract new industry and should make every effort to retain existing industries.
- County should encourage industry relocation by considering County participation in the construction of roads, utilities, and other infrastructure.
- County should encourage industries or relocation of industries which compliment or supplement existing industries, i.e., Peterbilt/Imperial Fabricating.
- County should work to improve law enforcement and fire protection to industries outside city limits.

2. ENVIRONMENTAL CONCERNS

- County should be aware of environmental issues created by industry and encourage existing industry to develop environmentally-sensitive policies.
- County should encourage the development of desalination of salt water produced by gas wells within the county.
- County should work to promote the efficient use of our natural resources —water, natural gas, electricity, and limestone rock produced in the county as a potential for existing business or industry.

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3. EDUCATIONAL SUPPORT AND PARTNERSHIPS

- County should work toward the establishment of an improved county college system.
- County should encourage vocational training/education opportunities.
- County should support business/industry/education partnerships and workforce development.

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4. RESPONSIBLE ECONOMIC ENTICEMENTS

- County should not grant tax abatements without an established county policy, which takes into account the capital investment and the economic benefit to the county.
- County should not make grants to industry from general funds.

5. FUTURE TRANSPORTATION PLANNING

- County should work closely with NCTCOG and investigate the feasibility of participating in the Regional Transportation Authority through NCTCOG.
- County should work with TxDOT in the development and planning of roads and highway safety, construction, and expansion.

WISE CO LONG RANGE PLANNING COMMITTEE
INDUSTRIAL

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BRIDGEPORT EDC

WISE COUNTY LONG RANGE
PLANNING COMMITTEE
INDUSTRIAL SLIB COMMITTEE

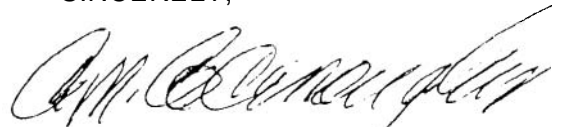
COMMITTEE MEMBER:

I AM SORRY ABOUT THE LONG DELAY IN GETTING A COMMITTEE TOGETHER FOR OUR FIRST MEETING. I HAVE SCHEDULED OUR FIRST MEETING AT 8:00 PM TUESDAY JUNE 7TH AT MY HOME (SEE ATTACHED MAP). ALSO ENCLOSED IS A LIST OF THOSE WILLING TO SERVE ON THIS COMMITTEE. IF YOU KNOW OF ANY OTHERS PLEASE LET ME KNOW.

I DO NOT HAVE A FORMAL AGENDA BUT HOPEFULLY WE CAN GET ORGANIZED, DETERMINE OUR GOALS, GET INPUT FROM EACH INDIVIDUAL, ELECT A VICE CHAIRMAN AND A SECRETARY, DETERMINE FUTURE MEETING TIMES AND LOCATIONS, AND ANY OTHER SUGGESTIONS THAT MAY BE ON YOUR MIND

LOOKING FORWARD TO MEETING AND VISITING WITH EACH ONE OF YOU

SINCERELY,



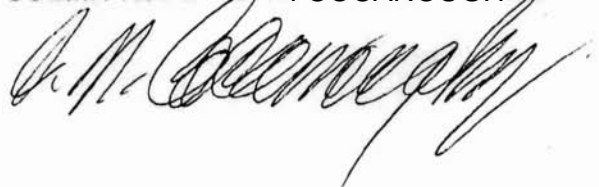
C. M. COCANOUGHER
CHARIMAN

WISE COUNTY LONG RANGE PLANNING COMMITTEE
ECONOMIC DEVELOPMENT SUB. COMMITTEE

6/8/05

1. MEETING HELD AT THE HOME OF CHAIRMAN AT 8:00PM AT 1201 OLD DENTON ROAD DECATUR.
2. MEMBERS PRESENT 8- MIKE FUNDERBURGH, JOHNIE SMITH, CHUCK HEABERLIN, BOB BOLAND, DWIGHT REEVES, OPAL CLEVELAND, TERRY HAND, AND FRED MEYERS.
3. GOAL: TO BE THE "BEST" PLANNING SUB COMMITTEE IN THE STATE OF TEXAS AND TO FULLFILL THE LONG RANGE PLANNING COMMITTEE GOALS.
4. FUNCTION OF THE COMMITTEE TO BE COMMITTED TO COUNTY WIDE PLANNING, NOT AREA PLANNING.
5. ESTABLISHED A DEFINITION OF PLANNING AREA TO INCLUDE OBVIOUS INDUSTRY (EXAMPLE- POCO, IMPERIAL, FUNAMATION, ETC.) MINERAL; ,. INDUSTRY, MEDICAL HOSPITALS, NURSING HOMES, RETIREMENT HOMES, ETC). SCHOOLS, RETAIL, GOVERNMENTAL (FEDERAL, COUNTY, CITY, ETC), SERVICE: (RESTAURANTS, CLEANERS, BUILDERS, ETC) AS WELL AS OTHERS AS DEEMED NECESSARY, ECONOMIC DEVELOPMENT).
6. REVIEWED SOME STATISTICAL DATA AS WELL AS INFORMATION ABOUT THE TRANS-TEXAS CORRIDOR.
7. NEED TO ESTABLISH A DATA BASE OF WHAT IS IN EXISTENCE TODAY (APPRAISAL DISTRICT OFFICE NCTCOG, OTHER PLANNING GROUPS) AS WELL AS OUR OWN DATE COLLECTED.
8. REVIEWED SOME OF THE WAYS OUR REPORT CAN BE UTILIZED BY THE COUNTY OFFICIALS.
9. EMPHASISE WE HAVE NO BUDGET, NO POWERS, AND NO ZONING AVAILABLE FOR COUNTY.
10. NEXT MEETING SCHEDULED FOR TUESDAY, JULY 19TH AT 7:00PM TO BE HELD AT BRIAR ENERGY OFFICE 2800 S. FM 51 IN DECATUR.
11. ELECT A VICE CHAIRMAN AND SECRETARY AT THIS TIME.
12. OPAL CLEVELAND TO REVIEW APPRAISAL DISTRICT INFORMATION.
13. THOM LAMBERT OF DECATUR EDC TO BRING US A PROGRAM AT OUR NEXT MEETING.
14. THERE BEING NO OTHER BUSINESS THE MEETING WAS ADJORNED.

SUBMITTED BY C. M. COCANOUGH



MINUTES
WISE CO LONG RANGE PLANNING COMMITTEE MEETING
OF INDUSTRIAL & ECONOMIC DEVELOPMENT 07/19/05

1. MEETING HELD AT THE OFFICES OF BRIAR ENERGY IN DECATUR, TX AT 7:00 PM ON THIS DATE.
2. MEMBERS PRESENT: TIM FLETCHER, BOB BOLAND, THOM LAMBERT, JOHNIIE SMITH, TERRY HAND, FRED MEYERS, MIKE FUNDERBURGH, C. M. COCANOUGH, NEW MEMBER WILLIAM MYERS BRIDGEPORT EDC, AND GUEST FROM OTHER COMMITTEES JERRY FRANK AND J. K. MILLER.
3. MINUTES OF THE LAST MEETING (06/08/05) WAS READ AND APPROVED.
4. A COPY OF A REPORT BY OPAL CLEVELAND (FROM APPRAISAL OFFICE COMPUTER DISK) WAS REVIEWED AND DEEMED TO BE OF LITTLE USE BY THIS COMMITTEE. THE CHAIRMAN THANKED OPAL FOR ALL HER HARD WORK ON THIS REPORT.
5. A REPORT WAS GIVEN BY THOM LAMBERT ON HOW THE CITY EDC'S CAN HELP US WITH OUR PLANNING EFFORT.
6. THE TWO VISITORS WERE ON OTHER PLANNING COMMITTEES WHO HAD NOT AS YET MET. THEY WERE LOOKING FOR IDEAS TO TAKE BACK TO THEIR COMMITTEES.
7. MEETING WAS OPENED TO ELECT A VICE-CHAIRMAN AND A SECRETARY. SINCE NO ONE AGREED TO SERVE AS VICE-CHAIRMAN, THIS POST WILL REMAIN VACANT. CAROL ANN CARSON HAS AGREED TO SERVE AS SECRETARY AND WAS DULY ELECTED.
8. THE COMMITTEE SPENT SEVERAL MINUTES THROWING OUT IDEAS AS TO WHAT ROLL THIS COMMITTEE WILL HAVE AND TO WHAT DIRECTION WE SHOULD TAKE. AFTER MUCH DISCUSSION, IT WAS DECIDED THAT WE SHOULD WAIT UNTIL THE MAIN PLANNING COMMITTEE MEETS UNTIL WE HAVE OUR NEXT MEETING.
9. EVERYONE WAS ASKED TO SEND TO THE CHAIRMAN ANY IDEAS FOR CONSIDERATION AT THE NEXT MEETING TO BE HELD IN BRIDGEPORT AT THE EDC BUILDING.
10. THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED.

SUBMITTED BY
C. M. COCANOUGH
CHAIRMAN

MINUTES
WISE CO LONG RANGE PLANNING COMMITTEE MEETING
OF INDUSTRIAL & ECONOMIC DEVELOPMENT 11/08/2006

1. COMMITTEE MET AT BRIDGEPORT CHAMBER OFFICE.
2. MINUTES OF PREVIOUS MEETING APPROVED.
3. MEMBERS PRESENT: FRED MEYERS, JOHNIIE SMITH, OPAL CLEVELAND, BOB BOLAND, CHUCK HEABERLIN, WILLIAM MYERS, AND C. M. COCANOUGHHER.
4. OPENED LIP MEETING FOR DISCUSSION OF A LIST OF IDEAS TO PRESENT TO THE "BIG BOARD".
5. BIG BOARD TO MEET WITHIN THE NEXT 15 DAYS. CHAIRMAN WILL BE UNABLE TO ATTEND BIG BOARD MEETING BUT ASKED BOB BOLAND TO REPORT BACK AT NEXT MEETING.
6. MEETING WAS ADJOURNED AND TO MEET IN JANUARY IN THE BOYD AREA WITH OPAL CLEVELAND TO MAKE ARRANGEMENTS.

SUBMITTED BY
C. M. COCANOUGHHER
CHAIRMAN

Priority

Ideas Proposed at Industrial Planning Meeting

- 1. County should make every effort to retain existing industries.
- 2. County should work to ^{franchise} utilize our natural resources - water, natural gas, electricity, and limestone rock produced in the county. *\$ - A potential benefit for existing and*
- 3. County should encourage the development of a desalination of salt water produced by gas wells. *within the county - work with governmental agencies -*
- 4. County should encourage industries that compliment or ^{support} existing industries. *supplement -*
- 5. County should work toward the establishment of a county junior college system. *university*
- 6. County should not grant a tax abatement without an established county policy.
- 7. County should not make grants to industry from general funds.
- 8. County should be aware of environmental problems created by industry.
- 9. County should work to provide police and fire protection to industries outside of city limits.
- 10. County should work with city EDC's to attract new industry.
- 11. County should strive to create the highest quality of life possible in Wise County.

~~12. County should be aware of tax advantages industry provides.~~

13. REGIONAL TRANSPORTATION PLANNING

14. WORK WITH COB

15. HELP provide utilities - ROADWAYS

REVIEW THESE ITEMS AND COME
 PREPARED TO ADD TO OR CORRECT
 ANY OF THESE

CW

Memorandum

To: Dr. Cocanougher
From: Carol Ann Carson
Re: Subcommittee Minutes and Proposed Ideas
Date: 01.28.06

Dear Dr. Cocanougher:

I am enclosing the Minutes and Proposed Ideas I typed up last night. I wanted you to review prior to **sending/emailing** to the other committee members. Please let me know as soon as possible if you have any changes, additions, or deletions. I will make them, if necessary, and forward to the other committee members.

Thanks a lot,



Carol Ann

cacarson@communicomm.com

627.8080

627.1559 - fax

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MINUTES
WISE COUNTY LONG RANGE PLANNING COMMITTEE MEETING
INDUSTRIAL AND ECONOMIC DEVELOPMENT SUBCOMMITTEE
JANUARY 24, 2006

1. The Subcommittee met at the Boyd Community Center. Meeting was called to order at 7:10 p.m. by Chairman Charles Cocanougher.

1. Minutes from the previous meeting on November 8, 2005 were approved as read.

2. Members present were Dr. Charles Cocanougher, Johnie Smith, William Myers, Opal Cleveland, Carol Ann Carson, Tim Fletcher, Mike Funderburgh, and Chuck Heberlin.

3. Chairman Cocanougher informed the committee that member Bob Boland resigned from both the subcommittee and the Main Board.

4. Members discussed and reviewed the Ideas Proposed at the Industrial Planning Meeting. The pros and cons of Wise County's participation in the Mass Transit Organization were discussed. Chuck Heberlin suggested that the numbered Ideas Proposed at the Industrial Planning Meeting be prioritized by the subcommittee before presented to the Board. Members agreed that, after the Ideas are typed up and reviewed by the individual members, the subcommittee will meet again to prioritize the ideas before presentation to the Board. Discussion was held as to the appropriate number of Ideas to present to the Board. Tim Fletcher suggested that the Board meet with the subcommittee members before presentation to the public.

5. The meeting was adjourned at 9:40 p.m. The next meeting will be on February 9, 2006 at 7:00 p.m. at Carol Ann Carson's office prior to the next Board meeting.

PROPOSED IDEAS
BY INDUSTRIAL & ECONOMIC DEVELOPMENT SUBCOMMITTEE

1. County should work with city EDC's and other cities without EDC's to attract new industry and should make every effort to retain existing industries.
2. County should work to promote the efficient use of our natural resources—water, natural gas, electricity, and limestone rock produced in the county as a potential or existing business or industry.
3. County should encourage the development of a desalination of salt water produced by gas wells within the county.
4. County should encourage industries or relocation of industries which compliment or supplement existing industries, i.e., Peterbilt/Imperial Fabricating.
5. County should work toward the establishment of an improved county college system and encourage vocational training/education opportunities, including supporting business/industry/education partnerships and workforce development.
6. County should not grant tax abatements without an established county policy, which takes into account the capital investment and the economic benefit to the county.
7. County should not make grants to industry from general funds.
8. County should be aware of environmental issues created by industry and encourage existing industry to develop environmentally-sensitive policies.
9. County should work to improve law enforcement and fire protection to industries outside city limits.
10. County should strive to create the highest quality of life possible in Wise County.
11. County should work closely with NCTCOG and investigate the feasibility of participating in the Regional Transportation Authority through NCTCOG.
12. County should encourage industry relocation by considering County participation in the construction of roads, utilities, and other infrastructure.

MINUTES
WISE COUNTY LONG RANGE PLANNING COMMITTEE MEETING
INDUSTRIAL AND ECONOMIC DEVELOPMENT SUBCOMMITTEE
FEBRUARY 8, 2006

1. The Subcommittee met at the offices of Carol Ann Carson, Decatur, Texas. Meeting was called to order at 7:10 p.m. by Chairman Charles Cocanougher.

1. Minutes from the previous meeting on November 8, 2005 were approved as read on motion by Chairman Cocanougher and seconded by Opal Cleveland.

2. Members present were Dr. Charles Cocanougher, Johnie Smith, Opal Cleveland, Carol Ann Carson, Tim Fletcher, Mike Funderburgh, and Chuck Heberlin.

3. Members discussed how to order and organize the Ideas Proposed at the Industrial Planning Meeting for submission to the Big Board. Chuck Heberlin suggested letters for each idea rather than numbers. Dr. Cocanougher suggested grouping ideas by topic., Dr. Cocanougher asked the members of this subcommittee to be present at the Big Board meeting when the Ideas were presented.

4. Tim Fletcher proposed grouping the prior numbers 1, 4, 9, and 12 together under the heading "Encourage Industry Growth/Retention", to which the committee agreed. Tim Fletcher also suggested grouping the prior numbers 2, 3, and 8 under the heading, "Environmental Concerns", to which the committee also agreed. Opal Cleveland suggested breaking up the headings into sub-parts so that it would read easier, to which the committee agreed. Ms. Cleveland also suggested using a power point presentation along with the hard copy at the Big Board presentation, to which the committee agreed. Dr. Cocanougher stated that the Big Board may just want a hard copy.

5. Dr. Cocanougher asked if anyone had anything else. Chuck Heberlin suggested that the order of the Ideas be changed. Mike Funderburgh stated that he liked the order, Opal Cleveland liked everything in the Ideas spelled out, Tim Fletcher and Johnie Smith agreed. Opal Cleveland asked if we would receive the other subcommittee reports. Tim Fletcher stated that we would. Dr. Cocanougher thanked the subcommittee members for their hard work. Dr. Cocanougher was thanked for his hard work and efforts in organizing our meetings.

6. The meeting was adjourned at 9:45 p.m.