OCT 11 2018

NOTICE OF COMMISSIONERS COURT MEETING

THE STATE OF TEXAS COUNTY OF DUVAL

The Commissioner's Court of Duval County, Texas will hold a <u>SPECIAL MEETING</u> On <u>MONDAY</u> at <u>9:00 A.M.</u> on the <u>15th</u> day of <u>October</u>, A.D., <u>2018</u> in the <u>DUVAL COUNTY COMMISSIONERS'</u> <u>COURTROOM</u> in San Diego, Texas for the purpose of:

- 1. Roll Call
- 2 Call Meeting in Order
- 3. Citizens' Communication
- 4. Discussion and potential action shall occur pursuant to Chapter 312 of the Texas Tax Code and other authority regarding:
 - approval, creation, and designation of the Duval County, Texas Tax (A) Abatement Reinvestment Zone No. 2018-002 ("Zone"), and an economic development program for the proposed Zone, pursuant to a request submitted by applicant/business prospect Raven Petroleum, LLC for a Zone to be created on certain land in Duval County, Texas, with the land area being considered for the Zone designation being all those certain contiguous tracts or parcels of land, being and situated in Duval County, Texas, containing 831.91 total acres, more or less, generally located in the southwest corner of said county, and described by the public records of the County Clerk of Duval County, Texas and the Duval County Appraisal District (to which reference is made for all purposes) as being part of those certain land surveys of Duval County, Texas, the same being GC&SF RR CO Surveys/Abstract Nos. 860 and 862, P. Garza Survey/Abstract No. 1249, and R&V Guerra Survey/Abstract No. 1257, and said proposed Zone is the same land area called Tracts I, II, and III and described by metes and bounds in that certain deed, dated July 14, 2016, bearing Instrument No. 2016-15262, and recorded in Volume 635, Pages 419-426 of the Official Records (Real Property Records) of Duval County, Texas, the contents of which are incorporated by reference; and
 - (B.) all related matters, including scheduling.
- 5. <u>PUBLIC HEARING</u> A public hearing shall be held to consider the request by applicant/business prospect Raven Petroleum, LLC for the County's designation of certain land in Duval County, Texas as a tax abatement reinvestment zone ("Zone") pursuant to Chapter 312 of the Texas Tax Code and other authority. The

land area being considered for the Zone designation is comprised of all those certain contiguous tracts or parcels of land, being and situated in Duval County, Texas, containing 831.91 total acres, more or less, generally located in the southwest corner of said county, and described by the public records of the County Clerk of Duval County, Texas and the Duval County Appraisal District (to which reference is made for all purposes) as being part of those certain land surveys of Duval County, Texas, the same being GC&SF RR CO Surveys/Abstract Nos. 860 and 862, P. Garza Survey/Abstract No. 1249, and R&V Guerra Survey/Abstract No. 1257, and said proposed Zone is the same land area called Tracts I, II, and III and described by metes and bounds in that certain deed, dated July 14, 2016, bearing Instrument No. 2016-15262, and recorded in Volume 635, Pages 419-426 of the Official Records (Real Property Records) of Duval County, Texas, the contents of which are incorporated by reference.

6. <u>EXECUTIVE/CLOSED SESSION</u> –

- (A.) A closed meeting will be held pursuant to Section 551.071 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorneys, if necessary, regarding the following matters: (a) the tax abatement agreement and tax abatement reinvestment zone requests submitted by applicant/business prospect Raven Petroleum, LLC; and (b) any topic listed on the agenda posted for this meeting.
- (B.) A closed meeting will be held pursuant to Section 551.087 of the Texas Government Code (economic development negotiations) for the Commissioners Court to discuss and deliberate economic development negotiations, if necessary and as described in that statute, regarding the tax abatement agreement and tax abatement reinvestment zone requests submitted by applicant/business prospect Raven Petroleum, LLC.

7. Open Session

Approval, creation, and designation of the Duval County, Texas Tax Abatement Reinvestment Zone No. 2018-002 ("Zone"), and an economic development program for the proposed Zone, pursuant to a request submitted by applicant/business prospect Raven Petroleum, LLC for a Zone to be created on certain land in Duval County, Texas.

- 8. Comments from the Commissioner's Court
- 9. Adjournment

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COUNTY JUDGE, DOVAL-COUNTY, TEXAS

SWORN AND SUBSCRIBED TO BEFORE ME THIS $10^{4^{h}}$ DAY OF October A.D. 2018.

×	TOMASITA C. SALINAS MY COMMISSION EXPIRES March 30, 2019
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NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

The foregoing notice was duly posted by me on the 1/4h day of 2/4be/ A.D. 2018 on a Bulletin board in the County Courthouse at a place of convenience to the public.

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