

Be it remembered that on this the 15<sup>th</sup> day of October, 2018 there was a held a Special Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

	Ricardo O. Carrillo	Co. Judge
	Alejo C. Garcia	Co. Comm. Pct. #1
(Absent)	Rene M. Perez	Co. Comm. Pct. #2
	David Orlando Perez	Co. Comm. Pct. #3
	Gilberto Uribe, Jr.	Co. Comm. Pct. #4
	Elodia M. Garza	Co. Clerk

The Commissioners Court meeting recessed at 9:06 a.m.

The Public Hearing was 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 Vol. 635, Pages 419-426 of the Official Records (Real Property Records) of Duval

County, Texas the contents of which are incorporated by reference. Several people made comments.

The Public Hearing closed at 9:17 a.m.

The Commissioners Court Meeting resumed.

The Commissioners Court went into Executive Session at 9:19 a.m. pursuant to Section 551.071 of the Texas Government Code (consultation with attorney) and pursuant to Section 551.087 of the Texas Government Code (economic development negotiations).

The Commissioners Court came out in open session at 10:01 a.m.

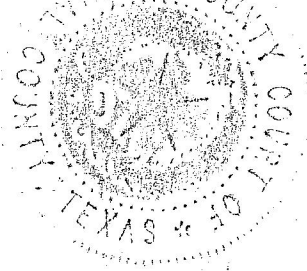
County Judge stated that they had discussed in Executive Session pursuant to Section 551.071 of the Texas Government Code (consultation with attorney) and pursuant to Section 551.087 of the Texas Government Code (economic development negotiations) regarding the tax abatement agreement and tax abatement reinvestment zone requests submitted by applicant/business prospect Raven Petroleum, LLC.

1. On a motion made by Co. Judge Carrillo and seconded by Comm. Garza that we approve an Order of the Commissioners Court of Duval County, Texas: (1) approving an Economic Development Program regarding certain Real Property located in said County, pursuant to chapter 381 of the Texas Local Government Code and other authority: (2) Declaring County intent to participate in Tax Abatement Agreements, and authorizing and approving County eligibility to participate in Tax Abatement: (3) approving the Creation and Designation of a Tax Abatement Reinvestment Zone regarding certain Real Property located in said county, pursuant to Chapter 312 of the Texas Tax Code and other authority: and (4) Establishing an effective Date and Compliance with the Texas Open meeting act. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Garcia and seconded by Comm. Uribe that we adjourn. Motion carried with all members voting "Aye" Against "None."

ATTEST: Elodia M. Garza, Duval Co. Clk.

BY: Rosalinda G. Seales Deputy



A handwritten signature in black ink, appearing to read "Ricardo O. Carrillo".

Ricardo O. Carrillo

Duval Co. Judge

Date: Nov. 12, 2018