

NOTICE OF COMMISSIONERS COURT MEETING

THE STATE OF TEXAS  
COUNTY OF DUVAL

The Commissioner's Court of Duval County, Texas will hold a REGULAR MEETING On Monday AT 9:00 A.M. On the 12<sup>th</sup> day of November 2018 in the DUVAL COUNTY COMMISSIONERS' COURTROOM In San Diego, Texas for the purpose of;

1. Roll Call
2. Pledge of Allegiance
3. Call Meeting to Order
4. Citizens' Communication
5. Discussion and Possible Action on Approval of Minutes.
6. Discussion and Possible Action to approve bills.
7. Discussion and Possible Action to approve line Item transfer/transfers
8. Discussion and Possible Action to approve Grant Resolution between Duval County and Rural Housing Service a department of the United States Department of Agriculture.
9. Discussion and Possible Action to approve the 2018-2019 Pre-Trial Diversion Budget requested by 229<sup>th</sup> District Attorney Omar Escobar.
10. Discussion and Possible Action to approve Grant Resolution between Duval County and the Operation Stonegarden-Jim Hogg-2016-PSG Grant #3709701.
11. Discussion and Possible Action to accept the contribution from the Wyatt Foundation to the Duval County Sheriff's Department in the amount of \$150,000.00
12. Discussion and Possible Action to appoint ESD#2 Board Members to fill the vacancies of Orlando Martinez and San Juanita Barrera.
13. Discuss Salaries of Civic Center Directors.
14. Discuss Pay Scale of all Duval County Secretaries.

FILED FOR RECORD  
AT 8:37 o'clock A M

NOV 08 2018

ROBIA M. GARZA  
CLERK OF DISTRICT COURT, DUVAL COUNTY, TEXAS  
By [Signature] DEPUTY

15 DISCUSSION AND POTENTIAL ACTION -- Discussion and potential action shall occur pursuant to Chapter 312 of the Texas Tax Code and other authority regarding approval of the execution and implementation of a proposed tax abatement and economic development agreement by and between Duval County, Texas (by and through its Commissioners Court), and Torrecillas Wind Energy, LLC, regarding the following contiguous real property located in the Duval County, Texas Tax Abatement Reinvestment Zone No. 2018-001, said real property being more particularly described in 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 containing 57,232.76 acres, more or less, located in Duval County, Texas and including land in Abstract Nos. 1999, 717, 1721, 866, 839, 1706, 143, 2112, 1983, 692, 722, 2111, 71, 1981, 1790, 1699, 75, 1252, 1705, 23, 22, 712, 711, 1207, 1206, 523, 725, 1163, 385, 384, 726, 263, 1697, 24, 438, 1125, 1122, 379, 1737, 439, 1126, 169, 391, 378, 440, 1131, 1159, 21, 1161, 1130, 761, 1722, 1914, 2021, 1690, 40, 1772, 1703, 2018, 41, 1769, 714, 1607, 123, 1912, 1771, 1768, 1704, 2019, 1342, 1770, 724, 2072, 101, 1204, 764, 1861, 98, 1203, 383, 552, 765, 100, 1128, 1129, 1739, 1990, 1862, 97, 1162, 1214, 1167, 99, 1510, 105, 1158, 1168, 1864, 1863, 380, 1160, 1736, 1208, 1442, 2121, 815, 382, 1913, 0, and 2119 therein.

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NOV 08 2018

RODIA M. GARZA  
CLERK OF COUNTY COURT, DUVAL COUNTY, TEXAS  
By [Signature] DEPUTY

16. Consideration and Possible Action on Department Reports

- |                                   |                                     |
|-----------------------------------|-------------------------------------|
| A. County Auditor                 | H. Judge Garcia's Juvenile Facility |
| B. County Tax Collector           | I. Extension Agent                  |
| C. At-Risk Management Director    | J. Nutrition Director               |
| D. Veteran's Emergency Management | K. 9-1-1 Coordinator                |
| E. Welfare                        | L. Constables Reports               |
| F. Sheriff's Department           | M. Civic Center Directors           |
| G. Justice of the Peace           | N. Library                          |

17. Executive Session

**EXECUTIVE/CLOSED SESSION --**

- 1) A closed session 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 regarding: (a) a proposed tax abatement and economic development agreement with and requested by applicant/business prospect Torrecillas Wind Energy, LLC; and (b) any topic listed on the agenda posted for this meeting.
- 2) A closed session 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, as described in that statute,

regarding a proposed tax abatement and economic development agreement with and requested by applicant/business prospect Torrecillas Wind Energy, LLC.

(1) A closed session 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 regarding: (a) a proposed tax abatement and economic development agreement with and requested by applicant/business prospect Raven Petroleum, LLC; and (b) any topic listed on the agenda posted for this meeting.

(2) A closed session 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, as described in that statute, regarding a proposed tax abatement and economic development agreement with and requested by applicant/business prospect Raven Petroleum, LLC.

18. Open Session

19. Comments from the Commissioner's Court

20. Adjournment:

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At 8:37 o'clock AM M

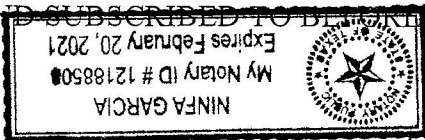
NOV 08 2018

By [Signature]  
ELODIA M. GARZA  
CLERK OF COUNTY COURT, DUVAL COUNTY, TEXAS  
DEPUTY

The Commissioner's Court of Duval County Reserves the privilege of going into Closed session on any or all matter legally allowed under the Open Meetings Act, Specifically under Texas Local Government Code, Section 551.071 and Section 551.072. and Section 551.074

[Signature]  
COUNTY JUDGE, DUVAL COUNTY TEXAS

SWORN AND SUBSCRIBED TO BEFORE ME THIS 8<sup>th</sup> DAY OF November A.D. 2018.



[Signature]

The foregoing notice was duly posted by me on the 8<sup>th</sup> Day of November A.D. 2018

on a Bulletin board in the County Courthouse at a place of convenience to the public.

[Signature]  
Elodia M. Garza, Duval County Clerk  
By [Signature] Deputy