

Be it remembered that on this the 12<sup>th</sup> day of November, 2018 there was held a Regular 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 Garza	Co. Comm. Pct. #3
	Gilberto Uribe, Jr.	Co. Comm. Pct. #4
	Elodia M. Garza	Co. Clerk

1. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve the minutes as presented. Motion carried with all members voting "Aye" Against "None."
2. On a motion made by Co. Judge Carrillo and seconded by Comm. Garza that we approve payment of bills as presented. Motion carried with all members voting "Aye" Against "None."
3. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve Grant Resolution between Duval County and Rural Housing Service a department of the United States Department of Agriculture. Motion carried with all members voting "Aye" Against "None."
4. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the 2018-2019 Pre-Trial Diversion Budget requested by 229<sup>th</sup> District Attorney Omar Escobar. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve Grant Resolution between Duval County and the Operation Stonegarden-Jim Hogg-2016-PSG Grant # 3709701. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve the contribution from the Wyatt Foundation to the Duval County Sheriff's Department in the amount of \$150,000.00. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Garcia and seconded by Comm. Uribe that we appoint Joe Salinas and Luis Beto Garza for ESD #2 Board Members to fill the vacancies of Orlando Martinez and San Juanita Barrera. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve Dept. Reports. Motion carried with all members voting "Aye" Against "None."

The Commissioners Court went into Executive Session at 9:41 a.m. 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 Raven Petroleum LLC; and (b) any topic listed on the agenda posted for this meeting.

Also, 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 and Raven Petroleum, LLC.

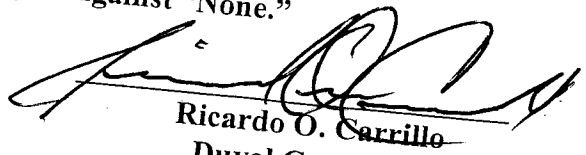
The Commissioners Court came out at 11:10 a.m.

9. On a motion made by Comm. Garza and seconded by Comm. Garcia that we table action 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. Motion carried with all members voting "Aye" Against

"None."

10. 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. Clerk  
By: Rosalinda S. Scalas Deputy



Ricardo O. Carrillo  
Duval Co. Judge

Date: 12-10-18

