

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 10<sup>th</sup> day of December 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 a Resolution between Duval County and the Texas Historical Courthouse Preservation Program to update the Duval County Master plan.
9. Discussion and Possible Action to approve a Tax Refund for San Antonio MTALP Account# 000353-299-0002-50-328.15 in the amount of \$1,512.34.
10. Discussion and Possible Action to approve a Tax Refund for Sprint Spectrum LP Account# 000272-599-0003-50 in the amount of \$604.02.
11. Discussion and Possible Action to approve a Tax Refund for Daniel Chavana in the amount of \$635.91.
12. Discussion and Possible Action to approve a Tax Refund for Jack Everett Jr. In the amount of \$601.61 Account# 111050-000-0050-0000.
13. Discussion and Possible Action to approve a Resolution on Operation Stonegarden - Jim Hogg -2016 OPSG Grant #3709701.
14. Discussion and Possible Action to approve the 229<sup>th</sup> District Attorney Tri-County

Chapter 59 Report ( FY 2017-2018 ) .

15. Consideration and Possible Action on Department Reports
  - A. County Auditor
  - B. County Tax Collector
  - C. At- Risk Management Director
  - D. Veteran's Emergency Management
  - E. Welfare
  - F. Sheriff's Department
  - G. Justice of the Peace
  - H. Judge Garcia's Juvenile Facility
  - I. Extension Agent
  - J. Nutrition Director
  - K. 9-1-1 Coordinator
  - L. Constables Reports
  - M. Civic Center Directors
  - N. Library
16. Discussion and Possible Action -- Discussion and possible action shall occur pursuant to Chapter 312 of the Texas Tax Code and other authority regarding the approval of the implementation of an economic development program, and the approval of the execution and implementation of a proposed tax abatement and economic development agreement by and between Duval County, Texas and Raven Petroleum, LLC, regarding the contiguous real property located in the Duval County, Texas Tax Abatement Reinvestment Zone No. 018-002, said real property 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 real property being 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.
17. 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 attorney 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. Discussion and Possible Action -- Discussion and possible action shall occur pursuant to Chapter 312 of the Texas Tax Code and other authority regarding the approval of the implementation of an economic development program, and the approval of the execution and implementation of a proposed tax abatement and economic development agreement by and between Duval County, Texas 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.

19. 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 attorney 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.

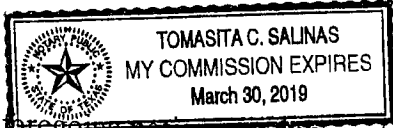
20. Open Session

21. Comments from the Commissioner's Court

22. Adjournment:

[Signature]  
COUNTY JUDGE, DUVAL COUNTY TEXAS

SWORN AND SUBSCRIBED TO BEFORE ME THIS 5<sup>th</sup> DAY OF December  
A.D. 2018.



Tomasita C. Salinas  
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

The foregoing notice was duly posted by me on the 5<sup>th</sup> Day of Dec  
       A.D. 2018 on a Bulletin board in the County Courthouse at a place of convenience to  
the public.

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

A circular seal for the County Court of Duval County, Texas, featuring a star in the center and the text "COUNTY COURT OF DUVAL COUNTY, TEXAS" around the perimeter.

FILED FOR RECORD  
AT 11:20 O'CLOCK A.M

DEC - 5 2018  
ELODIA M. GARZA  
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS  
BY [Signature] DEPUTY