

Be it remembered that on this the 10<sup>th</sup> day of December, 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
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. Perez and seconded by Comm. Garza that we approve the minutes as presented. Motion carried with all members voting "Aye" Against "None."

2. On a motion made by Comm. Perez and seconded by Co. Judge Carrillo that we approve payment of bills as presented. Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Co. Judge Carrillo and seconded by Comm. Uribe that we approve Line Item Transfer. 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 a Resolution between Duval County and the Texas Historical Courthouse Preservation Program to update the Duval County Master Plan. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve Tax Refund for San Antonio MTALP Acct. # 000353-299-0002-50-328.15 in the amount of \$1,512.34. Motion carried with all members voting "Aye" Against "None."

6. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve Tax Refund for Sprint Spectrum LP Acct. # 000272-599-0003-50 in the amount of \$604.02. Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve Tax Refund for Daniel Chavana in the amount of \$635.91. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve Tax Refund for Jack Everett Jr. in the amount of \$601.61 Acct. # 111050-000-0050-0000. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve a Resolution on Operation Stonegarden - Jim Hogg- 2016 OPSG Grant #3709701. Motion carried with all members voting "Aye" Against "None."

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

11. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve an Order of the Commissioners Court of Duval County, Texas: (1) approving a Tax Abatement and Economic Development Agreement By and Between Duval County, Texas and Raven Petroleum LLC regarding certain contiguous Real Property located in Duval County, Texas in the Duval County, Texas Tax Abatement Reinvestment Zone No. 2018-002, containing 831.91 total acres, more or less (2) approving an Economic

Development program to be conducted by the Company on the property in the Reinvestment Zone in compliance with the Agreement; and (3) Establishing an effective Date and Compliance with the Texas Open Meeting Act. Motion carried with all members voting "Aye" Against "None."

The Commissioners Court went into Executive Session at 10:16 a.m. and came out at 11:21 a.m.

12. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve an Order of the Commissioners Court of Duval County, Texas: (1) approving a Tax Abatement and Economic Development Agreement by and between Duval County, Texas and Torrecillas Wind Energy LLC regarding certain contiguous Real Property located in the Duval County, Texas Tax Abatement Reinvestment Zone No. 2018-001 (2) approving an Economic Development Program to be conducted by the Company on the property in compliance with the Agreement and (3) establishing an effective date and compliance with the Texas Open Meeting Act. Motion carried with all members voting "Aye" Against "None."

13. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve transferring employee from Duval County Precinct 1 (612) to Ricardo Garcia Juvenile Facility (83). Motion carried with all members voting "Aye" Against "None."

14. 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 B. Scales Deputy



*Stue*  
Duval Co. Judge  
Date: Jan 7, 2019