

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 9<sup>th</sup> day of July 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 pay annual fee to Integrated Business Technologies in the amount of \$330.00.
9. Discussion and possible action on miscellaneous revenue received during budget year and whether it should be placed in current budget year expenditure line item.
10. Discussion and possible approval to authorize Judge Ricardo Carrillo to negotiate Investment Grade Audit ( IGA ) contract with McKinstry Essention, Llc via contract #170103, Energy Savings Performance.
11. Discussion and Possible action to approve Plat for the Honey Creek Ranch Subdivision ( 1,288 acres, 46 lots ranging from 20-80 acres )
12. Discussion and Possible action to accept resolution with the Texas Department of Agriculture (Texans Feeding Texans: Home Delivered Meal Grant Program) for Program year 2019.
13. 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

14. PUBLIC HEARING – A public hearing shall be held by the Commissioners Court of Duval County, Texas to consider the request by Torrecillas Wind Energy LLC for the designation of a contiguous land area in Duval County, Texas as a tax abatement reinvestment zone

FILED FOR RECORD  
AT 10:05 O'CLOCK A.M.

JUL 5 - 2018

ELODIA M. GARZA  
CLERK, DUVAL COUNTY, TEXAS  
*Rosinda H. Kales* DEPUTY

("Zone") pursuant to Chapter 312 of the Texas Tax Code and other authority. At the public hearing, the County will receive information to determine, among other things, whether: (1) the improvements sought within the proposed Zone area are feasible and practical and would be a benefit to the land to be included in the Zone and to said county after the expiration of any tax abatement agreement; and (2) the proposed Zone designation would contribute to the retention or expansion of primary employment or would attract major investment in the Zone that would be a benefit to the property to be included in the Zone and would contribute to the economic development of said county. The land area being considered for the Zone designation is more particularly described, pursuant to 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 a contiguous land area, 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, and including land contiguous thereto. At the public hearing, interested persons are entitled to speak and present evidence for or against the Zone designation. Following the public hearing, at this or a subsequent public meeting, Duval County may consider the approval and designation of all or part of the aforesaid land area as a tax abatement reinvestment zone.

15. Executive Session:

- (1) A closed meeting will be held pursuant to Sections 551.071 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorneys, if necessary, regarding the following matters: (a) pursuant to Chapter 381 of the Texas Local Government Code, Chapter 312 of the Texas Tax Code, and other authority, the tax abatement agreement request and tax abatement reinvestment zone request submitted by applicant/business prospect Torrecillas Wind Energy, LLC; and (b) any topic listed on the agenda posted for this meeting.
- (2) A closed 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, if necessary and as described in that statute, regarding the tax abatement agreement request and tax abatement reinvestment zone request submitted by applicant/business prospect Torrecillas Wind Energy LLC

16. Open Session:

17. Discussion and possible action shall occur pursuant to Chapter 381 of the Texas Local Government Code, Chapter 312 of the Texas Tax Code, and other authority regarding: (1) creation, approval, and administration of the Duval County, Texas Tax Abatement Reinvestment Zone No. 2018-001 ("Zone") pursuant to the request submitted by applicant/business prospect Torrecillas Wind Energy, LLC for a Zone to be created on a contiguous land area 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, with said proposed Zone area being also described in the preceding agenda item posted for this meeting; (2) the request for tax abatement submitted by applicant/business prospect Torrecillas Wind Energy LLC; and (3) all related matters, including future scheduling

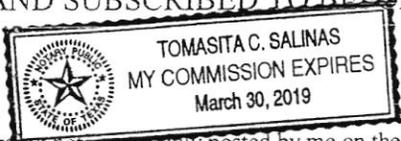
18. Comments from the Commissioner's Court

19 Adjournment:

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

  
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COUNTY JUDGE, DUVAL COUNTY TEXAS

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



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

Elodia M. Garza, Duval Court Clerk  
By: Roselinda G. Scales Deputy

FILED FOR RECORD  
AT 10:05 O'CLOCK A:M

JUL 5 - 2018

ELODIA M. GARZA  
CLERK COUNTY COURT, DUVAL COUNTY, TEXAS  
By: Roselinda G. Scales DEPUTY

