Be it remembered that on this the 16th day of April, 2018 there was held a Special Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

> Ricardo O. Carrillo Co. Judge Co. Comm. Pct. #1 Alejo C. Garcia (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. Uribe and seconded by Comm. Garza that we approve payment of bills. Motion carried with all members voting "Aye" Against "None."
- 2. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve an Order adopting and approving County Tax Abatement Guidelines and Criteria, approving county eligibility to participate in Tax Abatement and establishing an effective date and compliance with the Texas open meeting act. Motion carried with all members voting "Aye" Against "None."
- 3. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we adjourn. Motion carried with all members voting "Aye" Against "None."

ATTEST: Elodia M. Garza, Duval Co. Clk. By: Kasalinda I.

Deputy

Ricardo O. Carrillo Duval Co. Judge

Date: May 29, 2018