

Be it remembered that on this the 9th day of July, 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 - Came in	Co. Comm. Pct. #1
After motion	
#5	
Rene M. Perez	Co. Comm. Pct. #2
(Absent) 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. Perez 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 Comm. Uribe that we approve payment of bills as presented. Motion carried with all members voting "Aye" Against "None."

3. On a motion made by Comm. Perez and seconded by Comm. Uribe that we approve Line Item Transfers as presented. Motion carried with all members voting "Aye" Against "None."

4. On a motion made by Co. Judge Carrillo and seconded by Comm. Uribe that we approve the annual fee to Integrated Business Technologies in the amount of \$330.00. Motion carried with all members voting "Aye" Against "None."

5. On a motion made by Comm. Perez and seconded by Comm. Uribe that we place the miscellaneous revenue received during the 2017-2018 back to the budget for each Dept. Motion carried with all members voting "Aye" Against "None."

Comm. Pct. #1, Alejo C. Garcia came in at 9:23 a.m after motion #5.

6. County Judge Carrillo opened it up for a motion, to authorize Judge Ricardo Carrillo to negotiate Investment Grade Audit (IGA) contract with McKinstry Essention, LLC via contract #170103, Energy Savings Performance. Action died for a Lack of a motion and a second.

7. On a motion made by Comm. Garcia and seconded by Comm. Uribe that we approve plat for the Honey Creek Ranch Subdivision (1,288 acres, 46 lots ranging from 20-80 acres). Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Perez and seconded by Comm. Garcia that we approve Resolution with the Texas Department of Agriculture (Texans Feeding Texans: Home Delivered Meal Grant Program) for Program year 2019. Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Perez and seconded by Comm. Garcia that we accept the Dept. Reports. Motion carried with all members voting "Aye" Against "None."

The Commissioners Court Regular Meeting recessed for a Public Hearing 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 ("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 Dist., 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 Abst, 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, 279, 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.

The Public Hearing ended.

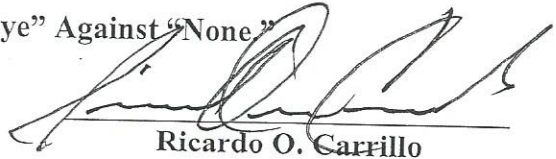
The Commissioners Court Regular Meeting reconvened and went into Executive Session at 11:05 a.m. and came out at 11:37 a.m.

10. On a motion made by Comm. Uribe and seconded by Comm. Garcia that we approve an Order of the Commissioners Court of Duval County, Texas: (1) approving an Economic Development Program regarding certain real property located in said County

pursuant to Chapter 381 of the Texas Local Government Code and other authority; (2) Declaring County intent to participate in Tax Abatement Agreements, and authorizing and approving County eligibility to participate in Tax Abatement; (3) Approving the creation and designation of a Tax Abatement Reinvestment Zone regarding certain real property located in said County pursuant to Chapter 312 of the Texas Tax Code and other authority; and (4) Establishing an effective date and compliance with the Texas Open Meeting Act. Motion carried with all members voting "Aye" Against "None."

11. 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 G. Scales Deputy


Ricardo O. Carrillo

Duval Co. Judge

Date: 8/13/19

