ADDENDUM #1

WILLACY COUNTY COMMISSIONERS' COURT REGULAR MEETING THURSDAY, FEBRUARY 23, 2017 At 11:00 A.M.

COUNTY JUDGE'S OFFICE – (COMMISSIONERS' COURTROOM) 576 W. MAIN STREET, RAYMONDVILLE, TEXAS 78580

Notice is Hereby Given

THAT, WILLACY COUNTY COMMISSIONERS COURT, will hold a Regular Meeting at the County Judge's Office (Commissioners' Courtroom), 576 W. Main Street, Raymondville, TX. 78580 on Thursday, February 23 at 11:00 A.M. for the purpose of discussion of the following items.

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, WILLACY COUNTY COMMISSIONERS COURT will convene in such executive or closed sessions in accordance with Section 551.001, et seq., Texas Government Code.

Should any final action, final decision, or final vote be required in the opinion of the County with regard to any matter consider in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- at a subsequent meeting of the County upon notice thereof, as County shall determine.
- 1. Approval of Las Majadas Reinvestment Zone #2. ACTION REQUIRED
- 2. Approval of Resolution for Tax Abatement Agreement for Las Majadas Wind Farm LLC. ACTION REQUIRED
- 3. Approval of Tax Abatement Agreement for Las Majadas Wind Farm LLC. ACTION REOUIRED

4. Adjourn.

Terry Flores, County Clerk & Ex-Officio Clerk of the

Commissioners' Court of

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Willacy County, Texas

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County Judge, Willacy County

Aurelio Guerra, Jr.

FILED COUNTY COURT

FEB 1 7 2017

TERRY FLORES, CLERK WILLACY COUNTY, TEXAS

DEPUTY