

February 23, 2017

Addendum # 1

Regular Meeting

BE IT REMEMBERED, that on the 23<sup>rd</sup> day of February, A.D., 2017 there was held a Regular Meeting of the Honorable Commissioners' Court of Willacy County, Texas at the County Judge's Office, 576 West Main, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

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 REQUIRED
4. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,
Eliberto Guerra,	Commissioner, Precinct 1,
Oscar De Luna,	Commissioner, Precinct 2,
Henry De La Paz,	Commissioner, Precinct 3,
Eduardo Gonzales,	Commissioner, Precinct 4,
Annette Hinojosa,	County Attorney,
Ida Martinez,	County Auditor,
Elizabeth Rios,	County Clerk Deputy,

WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:

No one signed the sign in sheet.

Agenda # 1

IN REGARDS TO APPROVAL OF  
LAS MAJADAS REINVESTMENT  
ZONE # 2

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Las Majadas Reinvestment Zone # 2. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

February 23, 2017

Addendum # 1

Regular Meeting

Agenda # 2

IN REGARDS TO APPROVAL OF  
RESOLUTION FOR TAX ABATEMENT  
AGREEMENT FOR LAS MAJADAS  
WIND FARM LLC

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales to table this item. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 3

IN REGARDS TO APPROVAL OF  
TAX ABATEMENT AGREEMENT  
FOR LAS MAJADAS WIND  
FARM LLC

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna to table this item. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna that Court Adjourn. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.