

March 7, 2017
Special Meeting

BE IT REMEMBERED, that on the 7th day of March, A.D., 2017 there was held a Special 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. Call to Order.
2. Roll Call/ Establishment of Quorum.
3. ADJOURN into Executive Session as authorized by Texas Government Code Section 551.071 to discuss and negotiate the Tax Abatement Agreement for Las Majadas Wind farm LLC.
4. Reconvene into OPEN SESSION.
5. Discussion on Tax Abatement Agreement for Las Majadas Wind farm LLC.
6. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	ABSENT
Oscar De Luna,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	ABSENT
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.

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioners Eliberto Guerra and Henry De La Paz -
Absent

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Agenda # 3
ADJOURN INTO EXECUTIVE
SESSION AS AUTHORIZED BY
TEXAS GOVERNMENT CODE
SECTION 551.071 TO DISCUSS
AND NEGOTIATE THE TAX
ABATEMENT AGREEMENT FOR
LAS MAJADAS WIND FARM LLC

Adjourn for Executive Session at 1:37 P.M.

Commissioner Eliberto Guerra arrives at the meeting at 1:40 p.m.

Agenda # 4
RECONVENE INTO OPEN SESSION

Reconvene from Executive Session at 2:52 P.M.

Agenda # 5
DISCUSSION ON TAX ABATEMENT
AGREEMENT FOR LAS MAJADAS
WIND FARM LLC

As per the Chairman, no action was taken on reference to the Tax Abatement Agreement; it will be consider on the next Commissioner's Court late meeting on March, 2017 for Las Majadas Wind Farm LLC.

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

There being no further action,

Court Adjourned.