

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
THURSDAY, JUNE 11, 2020 AT 10:00 A.M.
COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM)
576 WEST MAIN STREET, RAYMONDVILLE, TEXAS 78580

Notice is Hereby Given

WILLACY COUNTY COMMISSIONERS COURT will hold a REGULAR MEETING at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, THURSDAY, JUNE 11, 2020, at 10:00 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*, the 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 Willacy County Commissioners' Court 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 Willacy County Commissioners' Court upon notice thereof, as the County shall determine.

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Discussion and possible action to approve Second Amended and Restated Tax Abatement Agreement under Chapter 312 of the Texas Tax Code with Raymond Wind Farm, LLC, relating to a proposed 85%, ten-year, County Tax Abatement on an approximately 143-megawatt wind farm project (approximately 65 wind turbine generators) with a projected cost of approximately \$164,000,000. Project will be located wholly within the boundaries of the previously approved *Willacy County Reinvestment Zone Number Three*. POSSIBLE ACTION REQUIRED
5. Discussion and possible action to approve Amended Resolution and Order relating to County Road Use by Raymond Wind Farm, LLC. POSSIBLE ACTION REQUIRED
6. Discussion and possible action to approve Tax Abatement Agreement under Chapter 312 of the Texas Tax Code with West Raymond Wind Farm, LLC, relating to a proposed 85%, ten-year, County Tax Abatement on an approximately 185-megawatt wind farm project (approximately 84 wind turbine generators) with a projected cost of approximately \$212,000,000. Project will be located wholly within the boundaries of the previously approved *Willacy County Reinvestment Zone Number Three*. POSSIBLE ACTION REQUIRED
7. Discussion and possible action to approve Resolution and Order relating to County Road Use by West Raymond Wind Farm, LLC. POSSIBLE ACTION REQUIRED
8. Approval of Monthly Reports. ACTION REQUIRED
9. Approval of Treasurers Report. ACTION REQUIRED
10. Approval of Travel Request. ACTION REQUIRED.
11. Approval of Tax Collector Report. ACTION REQUIRED
12. Approval of Budget Amendments. ACTION REQUIRED

- 13. Approval of Claims. ACTION REQUIRED
- 14. Review of Special Claims. ACTION REQUIRED
- 15. Review monthly reports on jail count.
- 16. Review of monthly employee overtime report.
- 17. Adjourn.

Susana R. Garza, County Clerk &
Ex-Officio Clerk of the
Commissioners' Court of
Willacy County, Texas

By: *[Signature]*, Deputy

[Signature]

Willacy County Judge
Aurelio Guerra

Posted
FILED *4:31pm*
COUNTY COURT

MAY 11 2020

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: *[Signature]* DEPUTY

