SPECIAL MEETING WILLACY COUNTY COMMISSIONERS' COURT AT 1:30 P.M.

TUESDAY, MARCH 7, 2017

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

Notice is Hereby Given

THAT, WILLACY COUNTY COMMISSIONERS COURT will hold a Special Meeting at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, Tuesday, March 7, 2017, at 1:30 P.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 the County shall determine.
- 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.

Terry Flores, County Clerk & Ex-Officio Clerk of the Commissioners' Court of Willacy County, Texas

By: Jummy Arman, Deputy

Willacy County Judge Pro Tem Eliberto Guerra

OFFICIAL SEAL SEAL

FILED & posted COUNTY COURT @ 10:29 AM

MAR -3 2017

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY: DEPUTY