

December 22, 2020
Public Hearing Via Teleconference

BE IT REMEMBERED, that on the 22nd day of December, A.D., 2020 there was held a Public Hearing Via Teleconference 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. Conduct Public Hearing pursuant to Tex. Tax Code § 312.201(d), concerning the possible adoption of an Order & Resolution authorizing the Amended, Separated, and Restated Tax Abatement Agreement between Willacy County, Texas and Raymond Wind Farm, LLC.
4. Conduct Public Hearing pursuant to Tex. Tax Code § 312.201(d), concerning the possible adoption of an Order & Resolution authorizing Amended, Separated, and Restated Tax Abatement Agreement between Willacy County, Texas and West Raymond Wind Farm, LLC.
5. Conduct Public Hearing pursuant to Tex. Tax Code § 312.201(d), concerning the possible adoption of an Order & Resolution authorizing the Second Amended and Restated Tax Abatement Agreement between Willacy County, Texas and Las Majadas Wind Farm, LLC
6. Adjourn.

THE COURT MET:
PRESENT:

| | | |
|----------------------|----------------------------|---|
| Aurelio Guerra, Jr., | County Judge, | ATTENDS THE MEETING AT 9:15 A.M. |
| Eliberto Guerra, | Commissioner, Precinct 1, | VIA TELECONFERENCE |
| Oscar De Luna, | Commissioner, Precinct 2, | ATTENDS THE MEETING AT 9:10 A.M. |
| Henry De La Paz, | Commissioner, Precinct 3, | VIA TELECONFERENCE |
| Eduardo Gonzales, | Commissioner, Precinct 4, | VIA TELECONFERENCE |
| Annette Hinojosa, | County Attorney, | ABSENT |
| Ida Martinez, | County Auditor, | ABSENT |
| Elizabeth Rios, | County Chief Deputy Clerk, | |

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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 – Presiding Chairman Commissioner Eduardo Gonzales
2. Roll Call/Establishment of Quorum – Chairman Aurelio Guerra, Jr. and Commissioner Oscar De Luna – **ABSENT**

(Commissioners Eliberto Guerra, Henry De La Paz and Eduardo Gonzales by Via Teleconference)

Agenda # 3
CONDUCT PUBLIC HEARING
PURSUANT TO TEX. TAX CODE
§ 312.201(D), CONCERNING THE
POSSIBLE ADOPTION OF AN ORDER
AND RESOLUTION AUTHORIZING
THE AMENDED, SEPARATED AND
RESTATED TAX ABATEMENT
AGREEMENT BETWEEN WILLACY
COUNTY, TEXAS AND RAYMOND
WIND FARM, LLC.

Presiding Chairman Gonzales, proceeds with Public Hearing on reference to discussion on the possible Adoption of an Order and Resolution authorizing the Amended, Separated and Restated Tax Abatement Agreement between Willacy County, Texas and Raymond Wind Farm, LLC.

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Agenda # 4
CONDUCT PUBLIC HEARING
PURSUANT TO TEX. TAX CODE
§ 312.201(D), CONCERNING THE
POSSIBLE ADOPTION OF AN ORDER
AND RESOLUTION AUTHORIZING
THE AMENDED, SEPARATED AND
RESTATED TAX ABATEMENT
AGREEMENT BETWEEN WILLACY
COUNTY, TEXAS AND WEST RAYMOND
WIND FARM, LLC.

Presiding Chairman Gonzales, proceeds with Public Hearing on reference to discussion on the possible Adoption of an Order and Resolution authorizing the Amended, Separated and Restated Tax Abatement Agreement between Willacy County, Texas and West Raymond Wind Farm, LLC.

Commissioner Oscar De Luna attends the meeting at 9:10 a.m.

Agenda # 5
CONDUCT PUBLIC HEARING
PURSUANT TO TEX. TAX CODE
§ 312.201(D), CONCERNING THE
POSSIBLE ADOPTION OF AN ORDER
AND RESOLUTION AUTHORIZING
THE SECOND AMENDED AND RESTATED
TAX ABATEMENT AGREEMENT BETWEEN
WILLACY COUNTY, TEXAS AND LAS
MAJADAS WIND FARM, LLC.

Presiding Chairman Gonzales, proceeds with Public Hearing on reference to discussion on the possible Adoption of an Order and Resolution authorizing the Second Amended and Restated Tax Abatement Agreement between Willacy County, Texas and Las Majadas Wind Farm, LLC.

Attorney Kevin O'Hanlon proceeds with the discussion on reference to the Tax Abatement Agreements. Also, Mr. Richard Sanders joins the meeting by Via Teleconference.

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County Judge, Aurelio Guerra, Jr. attends the meeting at 9:15 a.m. and takes over as the Chairman.

Discussion continues on reference to the Tax Abatement Agreements.

Chairman Guerra, asks if there is anybody from the Public to give their input? Since, there is no comments we will go ahead and adjourn the Public Hearing.

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, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.