

August 6, 2025
Special Meeting

BE IT REMEMBERED, that on the 6th day of August, A.D., 2025 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. Discussion and possible action to adopt Resolution creating Willacy County Reinvestment Zone Number Six. POSSIBLE ACTION REQUIRED
4. Discussion and possible action to approve Tax Abatement Agreement between Willacy County, Texas and Soluna KK1 ComputeCo, LLC. POSSIBLE ACTION REQUIRED.
5. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Micaela "Kelly" Zamorano-Alaniz,	Commissioner, Precinct 1,	
Mario Tijerina,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	ABSENT
Ernesto Garcia,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	ABSENT
Maria Del Carmen Maldonado,	County Auditor,	ABSENT
Elizabeth Rios,	County Chief Deputy Clerk,	

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

PERSONS VISITING THE COURT:
Jim Reynolds
Aaron Smith
Chase Stowell
Chris Boswell

Mr. Kevin Thomas O'Hanlon, Attorney joins the meeting by via teleconference.

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Henry De La Paz – **ABSENT**

Agenda # 3
DISCUSSION AND POSSIBLE
ACTION TO ADOPT RESOLUTION
CREATING WILLACY COUNTY
REINVESTMENT ZONE NUMBER
SIX

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval to Adopt Resolution creating Willacy County Reinvestment Zone Number Six. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 4
DISCUSSION AND POSSIBLE
ACTION TO APPROVE TAX
ABATEMENT AGREEMENT
BETWEEN WILLACY COUNTY,
TEXAS AND SOLUNA KK1
COMPUTECO, LLC.

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of Tax Abatement Agreement between Willacy County, Texas and Soluna KK1 ComputeCo, LLC. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

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Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia that Court Adjourned. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Zamorano-Alaniz, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.