February 12, 2025 Public Workshop

BE IT REMEMBERED, that on the 12th day of February, A.D., 2025 there was held a Public Workshop 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 / Establish a Quorum.
- 3. Discussion with Soluna Holdings, Inc. regarding a project coming into Willacy County.
- 4. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr., County Judge, arrives at 10:06 a.m.

Micaela "Kelly" Zamorano-Alaniz, Commissioner, Precinct 1,
Mario Tijerina, Commissioner, Precinct 2,
Henry De La Paz, Commissioner, Precinct 3,
Ernesto Garcia, Commissioner, Precinct 4,

Annette Hinojosa, County Attorney, arrives at 11:12 a.m.

Maria Del Carmen Maldonado, County Auditor, Via Teleconference

Elizabeth Rios, County Chief Deputy Clerk,

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

PERSONS VISITING THE COURT:

Chris Boswell Tom Curtis Christopher Gleeson John Tunison

- 1. Call to Order Presiding Chairman Commissioner Henry De La Paz
- 2. Roll Call/Establishment of Quorum County Judge, Aurelio Guerra, Jr. ABSENT

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Agenda # 3
DISCUSSION WITH SOLUNA
HOLDINGS, INC. REGARDING
A PROJECT COMING INTO
WILLACY COUNTY

Presiding Chairman De La Paz, proceeds with the Public Workshop on reference to Soluna Holdings, Inc. regarding a project coming into Willacy County. Discussion continues with Chris Boswell, Tom Curtis, Christopher Gleeson and John Tunison with Soluna Holdings, Inc. Also, present is Willacy County Chief Appraiser, Agustin Lopez.

Mr. John Tunison continues with the presentation about Soluna Holdings, Inc.

County Judge, Aurelio Guerra, Jr. arrives at the meeting at 10:06 a.m.

Commissioner Ernesto Garcia steps out of the meeting at 10:11 a.m. and returns back at 10:18 a.m.

County Judge, Aurelio Guerra, Jr. leaves the meeting at 10:51 a.m.

County Attorney, Annette Hinojosa arrives at the meeting at 11:12 a.m.

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

There being no further action,

Court Adjourned.