

March 30, 2017
Special Meeting

BE IT REMEMBERED, that on the 30th day of March, A.D., 2017 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. Public Comments.
4. Discussion and Action to approve a resolution and order relating to County Road use by Magic Valley Wind Farm I, LLC and Bruenning's Breeze Wind Farm, LLC (F/K/A Magic Valley Wind Farm II, LLC) in Willacy County, Texas. ACTION REQUIRED
5. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	ABSENT
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	ABSENT
Ida Martinez,	County Auditor,	ABSENT
Elizabeth Rios,	County Clerk Deputy,	

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 – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Henry De La Paz - **Absent**

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3. Public Comment(s) – None

Agenda # 4
DISCUSSION AND ACTION TO
APPROVE A RESOLUTION AND
ORDER RELATING TO COUNTY
ROAD USE BY MAGIC VALLEY
WIND FARM I, LLC AND BRUENNING'S
BREEZE WIND FARM, LLC (F/K/A
MAGIC VALLEY WIND FARM II, LLC)
IN WILLACY COUNTY, TEXAS

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of resolution and order relating to County Road use by Magic Valley Wind Farm I, LLC and Bruenning's Breeze Wind Farm, LLC (F/K/A Magic Valley Wind Farm II, LLC) in Willacy County, Texas. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna that Court Adjourn. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.