April 25, 2019 Public Hearing

BE IT REMEMBERED, that on the 25<sup>th</sup> day of April A.D., 2019 there was held a Public Hearing 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. Conduct Public Hearing regarding on the following:
  - A. Concerning the adoption of Guidelines and Criteria Governing the Granting of Tax Abatement Agreements in Reinvestment Zones created in and for Willacy County, Texas.
  - B. Concerning the possible creation of Willacy County Reinvestment Zone Number Three for purpose of authorizing the Commissioner's Court to grant a possible tax abatement agreement within such reinvestment zone in Willacy County, Texas.
  - C. Concerning the possible adoption of an Order & Resolution authorizing Tax Abatement Agreement between Willacy County and Raymond Wind Farm, LLC.
- 3. 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,
Eduardo Gonzales, Commissioner, Precinct 4,

Annette Hinojosa, County Attorney, ABSENT

Ida Martinez, County Auditor, arrives at 10:08 a.m.

Elizabeth Rios, County Chief Deputy Clerk,

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

PERSONS VISITING THE COURT:

Kevin O'Hanlon Kate deGennaro Roseanna Ramirez 1. Call to Order - Chairman Aurelio Guerra, Jr.

Roll Call/Establishment of Quorum - ALL PRESENT

Agenda # 2 IN REGARDS TO CONDUCT PUBLIC HEARING REGARDING ON THE FOLLOWING:

- A. CONCERNING THE
  ADOPTION OF GUIDELINES
  AND CRITERIA GOVERNING
  THE GRANTING OF TAX
  ABATEMENT AGREEMENTS
  IN REINVESTMENT ZONES
  CREATED IN AND FOR
  WILLACY COUNTY, TEXAS
- B. CONCERNING THE POSSIBLE
  CREATION OF WILLACY COUNTY
  REINVESTMENT ZONE NUMBER
  THREE FOR PURPOSE OF
  AUTHORIZING THE COMMISSIONER'S
  COURT TO GRANT A POSSIBLE TAX
  ABATEMENT AGREEMENT WITHIN
  SUCH REINVESTMENT ZONE IN
  WILLACY COUNTY, TEXAS
- C. CONCERNING THE POSSIBLE
  ADOPTION OF AN ORDER AND
  RESOLUTION AUTHORIZING
  TAX ABATEMENT AGREEMENT
  BETWEEN WILLACY COUNTY
  AND RAYMOND WIND FARM,
  LLC

Chairman Guerra proceeds with the Public Hearing.

Mr. Richard Sanders, with E-ON Company and Kevin O'Hanlon, Attorney update to the Court about the Guidelines and Criteria Governing the Granting of Tax Abatement Agreements in Reinvestment Zones created in and for Willacy County, Texas.

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Also, the possible creation of Willacy County Reinvestment Zone Number Three. The possible adoption of an Order and Resolution authorizing Tax Abatement Agreement between Willacy County and Raymond Wind Farm, LLC.

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

There being no further action,

Court Adjourned.