January 29, 2019 Public Workshop

BE IT REMEMBERED, that on the 29<sup>th</sup> day of January, A.D., 2019 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.
- 3. Presentation and Discussion on Windmill Projects.
- 4. 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, ABSENT

Elizabeth Rios, County Chief Deputy Clerk,

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 ALL PRESENT

January 29, 2019 Public Workshop

Agenda # 3
PRESENTATION AND
DISCUSSION ON
WINDMILL PROJECTS

Chairman Guerra, proceeds with discussion on reference to the Windmill Projects.

Mr. Augustin Lopez, Chief Appraiser continues with the presentation on the Windmill Projects. Mr. Lopez, updates to the Court on the appraise values, revenues on the pilots and estimations on other counties on reference to the Tax Abatements.

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra that Court Recess at 10:41 a.m. until 11:00 a.m. 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.

As per the Chairman, Reconvene at 11:03 a.m.

Chairman Guerra, introduces to the Court Mr. Richard Sanders with E-ON. Mr. Sanders, continues with an update on the new project "Windmills Farm, LLC" the estimation of the megawatts. Discussion continues about the Reinvestment Zone and the Tax Abatement.

Court agrees to bring it up next meeting on Thursday, February 14, 2019.

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.