

EL PASO COUNTY COMMISSIONERS COURT

CARLOS LEON
Commissioner, Pct. 1

VINCENT PEREZ
Commissioner, Pct. 3



DAVID STOUT
Commissioner, Pct. 2

ANDREW R. HAGGERTY
Commissioner, Pct. 4

RUBEN JOHN VOGT
County Judge

Commissioners Court Chambers, El Paso County Courthouse
500 East San Antonio Room 303 El Paso, Texas 79901
Website address: <http://www.epcounty.com>
View live video webcast: <http://epcounty.com/video>

COMMISSIONERS COURT SPECIAL MEETING MINUTES TUESDAY, FEBRUARY 6, 2018

HON. RUBEN JOHN VOGT	COUNTY JUDGE, PRESIDING	PRESENT
CARLOS LEON	COMMISSIONER, PCT #1	ABSENT
DAVID STOUT	COMMISSIONER, PCT #2	PRESENT
VINCENT M. PEREZ	COMMISSIONER, PCT #3	PRESENT
ANDREW R. HAGGERTY	COMMISSIONER, PCT #4	PRESENT

MINUTES PREPARED BY PATRICIA PIETZYK, DEPUTY CLERK

1. MEETING CONVENED

Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk at 9:38 a.m.

2. RECESSED INTO EXECUTIVE SESSION AT 9:39 a.m.

A. Discuss findings regarding persons necessary in Executive Session.

County Attorney's Office (915) 546-2050

B. Discuss financial information and economic development negotiations received from a business prospective regarding a Chapter 381 agreement with Project Falcon pursuant to Texas Government Code § 551.087.

Jose Quiñonez, Director, Economic Development Department (915) 546-2177

REGULAR SESSION RECONVENED AT 10:09 a.m.

3. Discuss and take appropriate action regarding a Chapter 381 agreement with United Parcel Services, Inc.

Jose Quiñonez, Director, Economic Development Department (915) 546-2177

MOTION: APPROVED, APPROVE THE ITEM AS SPECIFIED WITH THE CHANGES THAT WE DISCUSSED IN EXECUTIVE SESSION TO THE CONTRACT WHICH WERE MINOR LANGUAGE CHANGES.

Motion made by County Judge Vogt

Members Voting Aye: Judge Vogt, Stout, Perez, Haggerty

Seconded by Commissioner Perez

Members Voting Nay: None

MEETING ADJOURNED AT 10:11 a.m.

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**COMMISSIONERS COURT SPECIAL MEETING MINUTES
TUESDAY, FEBRUARY 6, 2018**

MEETING ADJOURNED AT 10:11 a.m.

ATTEST:

DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS

PATRICIA PIETZYK, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS

_____ DAY OF _____, 2018.

COUNTY JUDGE RUBEN JOHN VOGT, PRESIDING