

**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>

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**COMMISSIONERS COURT SPECIAL MEETING MINUTES  
TUESDAY, OCTOBER 30, 2018**

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

**MINUTES PREPARED BY JESSICA CONTRERAS, DEPUTY CLERK**

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**1. MEETING CONVENED**

Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk at 1:32 P.M.

**2. INTO EXECUTIVE SESSION AT 1:33 P.M.**

A. Discuss financial information and economic development negotiations received from a business prospective regarding a Chapter 381 Agreement with Project Chalice, pursuant to Texas Government Code Section 551.087.

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

**REGULAR SESSION RECONVENED AT 2:49 P.M.**

3. Discuss and take appropriate action regarding a Chapter 381 Economic Development Agreement with Project Chalice.

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

**MOTION: APPROVE AND AUTHORIZE EL PASO COUNTY TO ENTER INTO A CHAPTER 381 ECONOMIC DEVELOPMENT AGREEMENT WITH GWR EL PASO PROPERTY OWNERS, LLC.**

Motion made by County Judge Vogt

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

Seconded by Commissioner Leon

Members Voting Nay: None

**MEETING ADJOURNED AT 3:14 P.M.**

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**MEETING ADJOURNED AT 3:14 P.M.**

ATTEST:

DELIA BRIONES, COUNTY CLERK  
EL PASO COUNTY, TEXAS

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JESSICA CONTRERAS, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS

\_\_\_\_\_ DAY OF \_\_\_\_\_, 2018.

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COUNTY JUDGE RUBEN JOHN VOGT, PRESIDING