

**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
WEDNESDAY, NOVEMBER 14, 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 CESAR O. NAVA, DEPUTY CLERK

1. MEETING CONVENED

Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk at 10:02 A.M.

2. INTO EXECUTIVE SESSION AT 10:03 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 Cavalier, pursuant to Texas Government Code Section 551.087.

Jose Quinonez, A.Z.S., C.M., Director, Economic Development Department (915) 546-2177

MEETING RECONVENED AT 10:51 A.M.

MEETING RECESSED AT 10:51 A.M.

MEETING RECONVENED AT 11:00 A.M.

2. INTO EXECUTIVE SESSION AT 11:01 A.M.

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

Jose Quinonez, A.Z.S., C.M., Director, Economic Development Department (915) 546-2177

REGULAR SESSION RECONVENED AT 11:25 A.M.

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

Jose Quinonez, A.Z.S., C.M., Director, Economic Development Department (915) 546-2177

MOTION: APPROVE AND AUTHORIZE EL PASO COUNTY TO ENTER INTO A CHAPTER 381 ECONOMIC DEVELOPMENT AGREEMENT WITH EATON CORPORATION, AS AMENDED AND PRESENTED TODAY WITH THE FOLLOWING EDITS: ANY REFERENCES IN THE 381 AGREEMENT TO INCREMENTAL AD VALOREM PROPERTY TAXES SHALL BE DELETED AND ONLY REFERENCE THE COUNTY'S PORTION OF THE AD VALOREM PROPERTY TAX REVENUE. PER THIS AGREEMENT, THE PROPERTY TAX REBATE IS EQUAL TO 75% OF THE COUNTY'S PORTION, WHICH IS CAPPED AT \$297,869.26 AND THAT THE MINIMUM APPRAISED VALUE FOR THE PROPERTY IS AT \$6,000,000, WHICH IS ALREADY REFERENCED IN THE AGREEMENT.

Motion made by Commissioner Stout

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

Seconded by Commissioner Leon

Members Voting Nay: None

MEETING ADJOURNED AT 11:28 A.M.

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**COMMISSIONERS COURT SPECIAL MEETING MINUTES
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MEETING ADJOURNED AT 11:28 A.M.

ATTEST:

DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS

CESAR O. NAVA, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS

_____ DAY OF _____, 2019.

COUNTY JUDGE RICARDO A. SAMANIEGO, PRESIDING