

**EL PASO COUNTY
COMMISSIONERS COURT**

CARLOS LEON
Commissioner, Pct. 1

ILIANA HOLGUIN
Commissioner, Pct. 3



DAVID STOUT
Commissioner, Pct. 2

SERGIO CORONADO
Commissioner, Pct. 4

RICARDO A. SAMANIEGO
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>

**COMMISSIONERS COURT SPECIAL MEETING MINUTES
THURSDAY, SEPTEMBER 12, 2023**

| | | |
|---------------------------|-----------------------------|---------------|
| HON. RICARDO A. SAMANIEGO | COUNTY JUDGE, PRESIDING | PRESENT |
| CARLOS LEON | COMMISSIONER, PCT #1 | ABSENT |
| DAVID S. STOUT | COMMISSIONER, PCT #2 | PRESENT |
| ILIANA HOLGUIN | COMMISSIONER, PCT #3 | PRESENT |
| SERGIO CORONADO | COMMISSIONER, PCT #4 | PRESENT |

**MINUTES PREPARED BY CESAR O. NAVA, DEPUTY CLERK
JESSICA DOMINGUEZ, DEPUTY CLERK**

1. MEETING CONVENED

Commissioners Court of El Paso County, Texas was called to order by the Deputy Clerk at 9:18 A.M.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

NO ACTION

REGULAR AGENDA

4. Approve and authorize the County Judge to sign the term sheet for Project Sun between El Paso County and a private business prospect to be announced September 12, 2023. (Contract No. 2023-0724)
Roberto Ransom, Director, Economic Development Department (915) 546-2177

MOTION: APPROVE AND AUTHORIZE THE COUNTY JUDGE TO SIGN THE NON-BINDING TERM SHEET BETWEEN EL PASO COUNTY AND EATON CORPORATION.

Motion by County Judge Samaniego
Seconded by Commissioner Stout

Members Voting Aye: Judge Samaniego, Stout, Holguin, Coronado
Members Voting Nay: None

MEETING ADJOURNED AT 9:30 A.M.

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**COMMISSIONERS COURT SPECIAL MEETING MINUTES
THURSDAY, SEPTEMBER 12, 2023**

MEETING ADJOURNED AT 9:30 A.M.

ATTEST:

DELIA BRIONES, COUNTY CLERK
EL PASO COUNTY, TEXAS

A handwritten signature in cursive script, appearing to read "Cesar O. Nava".

JESSICA DOMINGUEZ, DEPUTY CLERK
CESAR O. NAVA, DEPUTY CLERK

EXAMINED AND APPROVED BY ME THIS

18th DAY OF September, 2023.

A handwritten signature in cursive script, appearing to read "Ricardo A. Samaniego".

COUNTY JUDGE RICARDO A. SAMANIEGO, PRESIDING

2023 SEP 08 PM 4:19

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

EL PASO COUNTY COMMISSIONERS COURT

CARLOS LEON
Commissioner, Pct.1



DAVID STOUT
Commissioner, Pct.2

ILIANA HOLGUIN
Commissioner, Pct.3

SERGIO CORONADO
Commissioner, Pct.4

RICARDO A. SAMANIEGO
County Judge

This meeting may include one or more Commissioners that will participate by videoconference, and El Paso County employees that will participate by videoconference, which is allowed pursuant to Texas Government Code Section 551.127. A quorum of the Commissioners Court will be physically present at the El Paso County Courthouse, Commissioners Court Chambers, 500 East San Antonio Room 303 El Paso, Texas 79901. A member of the Commissioners Court who is presiding over the meeting will also be physically present at the location listed above. The meeting is open to the public during the open portions of the meeting, and the Commissioner participating by video conference shall be visible and audible to the public for as long as the Commissioner is able to participate.

Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.

To watch the meeting, please visit:<https://www.epcounty.com/video/or>
<https://www.youtube.com/channel/UC-2RxYOS6Y6VkDlp5eM0OLA>

To participate in public comment, please call: 888-835-7276 or 888-8 EL PASO.

Members of the public may also participate via videoconference by visiting:
<https://www.epcounty.com/public-comment.htm> Agendas will continue to be posted online
at: <https://elpaso.novusagenda.com/AgendaPublic/>

If you have any questions or need additional assistance, please contact us at (915) 546-2215

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>

Please place all electronic devices on silent mode to reduce disruption of the meeting.

Economic Development

AGENDA

Special Meeting, September 12, 2023 - 9:00 AM

All matters listed on this agenda may be discussed in executive session at the discretion of the El Paso County Commissioners Court following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable

1. OPEN MEETING
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT

REGULAR SESSION

4. Approve and authorize the County Judge to sign the term sheet for Project Sun between El Paso County and a private business prospect to be announced September 12, 2023. (Contract No. 2023-0724)

Roberto Ransom, Director, Economic Development Department (915) 546-2177