



**Port Neches-Groves Independent School District
Called Meeting of Board of Trustees
April 22, 2014 12:00 PM Administration Building**

1. Call to Order and Establishment of Quorum
2. Discuss Financial Information Regarding Potential Texas Economic Development Act Chapter 313, Tax Code Agreement
3. Consider and Possibly Approve Authorizing the Superintendent to Engage Jigsaw School Finance Solutions, LLC to Represent the District's Interests Relating to Potential Applications for Appraised Value Limitation on Qualified Property Pursuant to the Texas Economic Development Act Chapter 313, Tax Code
4. Adjournment

Closed Session

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.