

# **Agenda of Special Meeting**

## **The Board of Trustees Calhoun County ISD**

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A Special Meeting of the Board of Trustees of Calhoun County ISD will be held November 5, 2018, beginning at 6:00 PM in the Boardroom at 525 N. Commerce St., Port Lavaca, TX 77979.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order
2. Roll Call, Establish Quorum
3. Discussion and Possible Action to Accept the Application of Formosa Plastics Corporation, Texas -PP3 for Limitation on Maintenance and Operations Taxable Value; authorize the Superintendent to review the Application for completeness and submit to the Comptroller; and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days
4. Discussion and Possible Action to Retain Consultants to Assist the District with Tax Limitation Application from Formosa Plastics Corporation, Texas
5. Adjournment