

Agenda of Special Meeting

The Board of Trustees Floydada Independent School District

A Special Meeting of the Board of Trustees of Floydada Independent School District will be held October 29, 2013, beginning at 6:00 PM in the Board Conference Room, 226 West California.

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. Invocation
3. Pledge of Allegiance
4. Public Hearing on Application of Wake Wind Energy, LLC, for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Property Tax Code
5. Discussion and Possible Action on Approving Findings Under the Texas Economic Development Act on the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes Submitted by Wake Wind Energy, LLC.
6. Consideration and Possible Action on Waiver of Job Creation Requirement Requested by Wake Wind Energy, LLC, in Texas Comptroller's Chapter 313 File No. 307
7. Consideration and Possible Action on Agreement Under the Texas Economic Development Act on the Application for a Limitation on Appraised Value Property for School District Maintenance and Operations Taxes Submitted by Wake Wind Energy, LLC
8. Adjourn

If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code, Subchapters D & E. 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. Board of Trustees meetings is available to all persons regardless of disability. If you require assistance, please contact the school business office located at 226 West California, Floydada, Texas or call 983-5167 at least 24 hours in advance of meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on October 21, 2013 at 2:30 p.m. .

For the Board of Trustees

Silbert Irwin Jr.