

Agenda of Special Meeting

The Board of Trustees Prairiland ISD

A Special Meeting of the Board of Trustees of Prairiland ISD will be held August 28, 2019, beginning at 12:00 PM in the Administration Building, Pattonville Texas 75468.

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. MEMBER ROLL CALL
2. INVOCATION, CALL TO ORDER, DETERMINATION OF QUORUM
3. PUBLIC HEARING ON THE APPLICATION FOR VALUE LIMITATION #1328 FROM SAMSON SOLAR ENERGY, LLC.
4. BUSINESS
 - A. NEW BUSINESS - Action Items
 1. Acknowledgement of individual trustees of the Prairiland Independent School District Board of Trustees conflict of interest policy in connection with the application for agreement for limitation on appraised value of property for school district maintenance and operations taxes from Samson Solar Energy, LLC, Comptroller Application #1328.
 2. Acknowledgement of individual trustees of the Prairiland Independent School District Board of Trustees conflict of interest policy in connection with the amended application for agreement for limitation on appraised value of property for school district maintenance and operations taxes from G.S.E. Twelve, LLC, Comptroller Application #1288.
 3. Consider and possible action to approve Board Findings pursuant to Chapter 313 of the Texas Tax Code regarding the Application for Value Limitation Agreement from Samson Solar Energy, LLC, Comptroller Application #1328.
 4. Consider and possible action to approve an Agreement under Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with Samson Solar Energy, LLC, Comptroller Application #1328.
 5. Consider and possible action to approve an Amended Agreement under Texas Economic Development Act for a Limitation on Appraised Value of Property

for
School District Maintenance and Operation Taxes with G.S.E. Twelve, LLC,
Comptroller Application #1288.

5. Executive Session- Authorized by the Texas Open Meeting Act, Texas Government Code Section. 551.074- Personnel Matters/551.082- School Children: School District Employees; Disciplinary Matter or Complaint; Consultation with School Attorney
Private
6. ADJOURNMENT