

Throckmorton Collegiate ISD Called
Board Meeting
Wednesday, December 14, 2022 4:50 PM

Board Room located in the High School
Building
210 College Street
Throckmorton, TX 76483

Agenda

1. Public Hearing:

Public hearing on the designation of the “Stetson Renewables Reinvestment Zone #1” under Texas Tax Code § 312.0025 in connection with an Application for Appraised Value Limitation on Qualified Property from Stetson Renewables Holdings, LLC.

2. PUBLIC HEARING:

Public hearing on the Application for Appraised Value Limitation on Qualified Property from Stetson Renewables Holdings, LLC, Comptroller Application #1943, pursuant to Texas Tax Code § 313.

3. ACTION ITEM:

Acknowledgment of Conflict-of-Interest Policies BBFA (LEGAL) and (LOCAL) in connection with an Application for Appraised Value Limitation on Qualified Property from Stetson Renewables Holdings, LLC, Comptroller Application #1943, pursuant to Texas Tax Code § 313.

4. ACTION ITEM:

Consider and possible action to approve the Throckmorton Collegiate ISD Board of Trustees Resolution designating the “Stetson Renewables Reinvestment Zone #1,” pursuant to Texas Tax Code § 312.0025.

5. ACTION ITEM:

Consider and possible action to adopt the Findings of Fact of the Throckmorton Collegiate ISD Board of Trustees in connection with the Application for Appraised Value Limitation on Qualified Property from Stetson Renewables Holdings, LLC, Comptroller Application #1943, pursuant to Texas Tax Code § 313.

6. ACTION ITEM:

Consider and possible action to approve the Application for Appraised Value Limitation on Qualified Property and enter into an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Throckmorton Collegiate ISD and Stetson Renewables Holdings, LLC, Comptroller Application #1943, pursuant to Texas Tax Code § 313.

7. CLOSED SESSION:

1. Texas Gov’t Code § 551.087

- a. Discuss commercial or financial information regarding Stetson Renewables Holdings, LLC, with which Throckmorton Collegiate ISD is conducting economic development negotiations.

8. CLOSED SESSION:

1. Texas Gov’t Code § 551.071

- a. Consult with legal counsel, as necessary, to address legal concerns, implications, and questions regarding the posted agenda items.

