

Agenda of Special Meeting

**The Board of Trustees
Hamlin Collegiate ISD
May 25, 2022 12:00 PM**

A Special Meeting of the Board of Trustees of the Hamlin Collegiate ISD will be held on May 25, 2022, beginning at 12:00 PM in the Piper Center, 250 SW Ave F, Hamlin, TX 79520.

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

1. Call to Order

2. Invocation and Pledge

3. Open Forum/Public Comments

4. Public Comments Related to ESSER RIPICS and/or Spending Plan

5. Action Items

1. Discussion and possible action to accept the Engie Application for an Appraised value Limitation.

2. Discussion and possible action to retain consultants to assist the District in processing of Engie Application for Appraised Value Limitation on Qualified Property

6. Closed Session- A Closed Session may be held under the provisions of Texas Government Code, Chapter 551 including, but not limited to, Section 551.071, Section 551.072, Section 551.074, Section 551.076, and Section 551.082, and Section 551.0821.

7. Action Relevant to Items Covered in Closed Session

8. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in closed session, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed session 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.

If the meeting is not concluded by 12:00 AM, the Board may recess the meeting. If the meeting is recessed, the Board shall reconvene at 7:00 PM the following day. If the meeting is not concluded by 12:00 AM on the night it is reconvened, the Board may continue to recess and reconvene as described above, from day to day, until the meeting is concluded.