

Minutes for Board Meeting

Meeting Date: December 13, 2022

Time: 6:00 PM

Invocation: _____

Pledge: _____

Present Members: _____

Absent Members: _____

Employees: _____

PUBLIC COMMENT: _____

ACTION ITEM: MOTION: _____ SECOND: _____ FOR _____

AGAINST _____ [_____] ABSTAINED _____

EXECUTIVE SESSION: IN _____ OUT _____ ADJOURNED: _____ TIME: _____

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1. Convene public hearing and take public comment regarding the Application for Value Limitation Agreement from ReNRG TX 4 LLC, Comptroller Application #1965.
 2. Convene public hearing and take public comment regarding the Resolution designating "ReNRG TX 4 LLC Reinvestment Zone #1" pursuant to Chapter 312 of the Texas Tax Code.
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