

Special Meeting

Tuesday, May 10, 2022 5:30 PM

Board room, 102 N. Bertner, Westbrook, TX 79565

1. Call to Order / Pledge of Allegiance / Opening Prayer
2. Citizen's Forum: Opportunity for Patrons to Address the Board
3. Action: Discussion and possible action to: accept the Application of Zeus Renewable Energy Development LLC (Mitchell Solar I, LLC) for an Appraised Value Limitation on Qualified Property; authorize the Superintendent to review the Application for completeness and submit to the Comptroller; and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days subject to Board ratification.
4. Action: Discussion and possible action to: accept the Application of Zeus Renewable Energy Development LLC (Mitchell Solar II, LLC) for an Appraised Value Limitation on Qualified Property; authorize the Superintendent to review the Application for completeness and submit to the Comptroller; and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days subject to Board ratification.
5. Action: Discussion and possible action to: accept the Application of Zeus Renewable Energy Development LLC (Mitchell Solar III, LLC) for an Appraised Value Limitation on Qualified Property; authorize the Superintendent to review the Application for completeness and submit to the Comptroller; and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days subject to Board ratification.
6. Action: Discussion and possible action to retain consultant, Moak Casey & Associates, to assist the District in processing of Applications for Appraised Value Limitation on Qualified Property.
7. Action Item: Consideration of TASB Risk Management Update of IPA (Interlocal Professional Agreement)
8. Action Item: Consider Approval of Amended DOI Plan
9. Personnel Matters 551.074
10. Action Item: Consider Updating DC (Local)
11. School Children; School Employees 551.082

12. Consultation with School Attorney 551.074

13. Action Item: **Canvass the Votes of the May 7th, 2022
School Board Election**

14. Superintendent's Report

15. Action Item: Adjournment

Board Secretary