

June 1, 2009
Cushing, Texas

The Board of Trustees of the Cushing Independent School District met in Special Session.

A. OPENING ACTIVITIES

1. Call to Order

The meeting was called to order by Brett Reeves at 6:02

2. Invocation

The invocation was given by Lynda Langham.

3. Roll Call and Establish Quorum

A quorum was established. Members present: Langham, S. Moore, Reeves, Hardy, L. Moore and Brashears. Members absent: Goldsberry. Also present Davis, Rawlinson, Dan Casey and Kevin O'Hanlon with Moak and Casey, Brandon and Steve with Nacogdoches Power, LLC. No visitors present.

B. ACTION ITEMS

1. Conduct Public Hearing on the creation of Cushing Independent School District Reinvestment Zone Number One Pursuant to Texas Tax Code § 312.0025, in order to implement Application of Nacogdoches Power, LLC, for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code.
2. Conduct Public Hearing on the Application, as revised on April 20, 2009, of the Nacogdoches Power, LLC, for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code.

The Board went into closed session at 6:48 p.m.
The Board returned to open session at 7:02 p.m.

3. Discussion and possible Board action on creation of Cushing Independent School District Reinvestment Zone Number One pursuant to Texas Tax Code § 312.0025, in order to implement Application of Nacogdoches Power, LLC, for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code.

The Board unanimously voted on the Creation of Cushing Independent School District Reinvestment Zone Number One.

4. Discussion and possible Board action to adopt Findings concerning the Application from Nacogdoches Power, LLC, for a litigation on Appraised Value of Property for School Maintenance and Operations Taxes, as revised on April 20, 2009.

The Board unanimously approved the application from Nacogdoches Power, LLC.

5. Discussion and possible Board action to Approve Agreement for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes based on Application from Nacogdoches Power, LLC.

The Board unanimously approved the agreement.

6. Consideration of amendment to Policy DCB (Local) First Reading

The Board unanimously voted to add to the policy, (and the Business Manager.)

C. Closed Session

The Board went into closed session at 7:11 p.m.

D. Open Session

The Board returned to open session at 7:30 p.m.

No action.

E. Adjourn

The meeting adjourned at 7:31 p.m.

Brett Reeves, President

Bobby Brashears, Secretary