

Tuesday

July 30, 2019

Be it remembered that on Tuesday, 30th day of July 2019 a special called meeting was held in the Robert Lee ISD Conference Room 119 at 2:00 p.m. The meeting was called to order by President Washam.

ROLL CALL

Members Present: Messrs: W. Washam, G. Grim, T. Sawyer, B. Sinclair, J. Roberts, I. Torres, E. Oleksiuk

Members Absent:

2:00 p.m. meeting called to order by President Washam, quorum of members present.

Invocation and pledge led by Beverly Sinclair.

A Public Hearing was held on the Application of Grape Creek Wind, LLC (Comptroller Application No: 1296) for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code. Faith Tyler with APEX Clean Energy was present to present the wind project to the district. Mali Hanley, District Counsel, was at the meeting to explain and answer questions to the Board.

Supt. Hood recommended to approve Resolution extending time for the approval of pending application Grape Creek Wind, LLC Texas Comptroller File No. 1296) for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes presented by Mali Hanley with Moak, Casey & Associates. Tom Sawyer moved to approve the Resolution extending time for the approval of pending Application Grape Creek Wind, LLC, Texas Comptroller File No. 1296. Motion seconded by George Grim. All for.

Supt. Hood recommended to consider and adopt the findings under the Texas Economic Development Act on the Application of Grape Creek Wind, LLC, Comptroller Application No: 1296, for an appraised value limitation on qualified property for school district maintenance and Operation Taxes presented by Mali Hanley with Moak, Casey & Associates. Tom Sawyer moved to adopt Findings under the Texas Economic Development Act, as proposed by the District's Consultants and Counsel, on the Application of Grape Creek Wind, LLC, Comptroller Application No: 1296, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes. Motion seconded by Beverly Sinclair. All for.

Supt. Hood recommended to consider the waiver of job creation requirement requested by Grape Creek Wind, LLC presented by Mali Hanley with Moak, Casey & Associates. Irma Torres moved to approve the waiver of job creation requirement requested by Grape Creek Wind, LLC. Motion seconded by Jeffie Roberts. All for.

Supt. Hood recommended to consider and approve with Grape Creek Wind, LLC, Comptroller Application No.: 1296 for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Tax Code. Tom Sawyer moved to approve Application No: 1296 and the Agreement with Grape Creek Wind, LLC as recommended by counsel and the District's consultants, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Tax Code. Motion seconded by Erin Oleksiuk. All for.

Supt. Hood asked for the Boards approval to be an adjunct faculty for Angelo State University. Jeffie Roberts made the motion to approve Supt. Hood to be adjunct faculty for ASU seconded by Beverly Sinclair. All for.

George Grim made a motion to adjourn seconded by Jeffie Roberts. Meeting adjourned at 2:21 p.m.

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Wes Washam, President

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Jeffie Roberts, Secretary