

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: 1/16/2012

Topic: E.ON CLIMATE & RENEWABLES NORTH AMERICA, INC., PROJECT

Presenter: E.ON DEVELOPER MAKELL MATNEY

This agenda *item is:

- X** **INFORMATION** Only
- ACTION** Item
- Receive Input

Background Information:

Anacacho Mountain Wind Farm, renewable energy generation project.

Recommendation(s):

*If, during the course of the meeting, discussion of **any item** on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting 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. [See BEC (LEGAL)]