

**1. GENERAL FUNCTIONS-OTHER**

1.A. Call to Order

The meeting was called to order at **6:00** PM

1.B. Roll Call

Trustees Present: Barnes, Maldonado, Martinez, Rodriguez, Zuniga

Trustees Absent: Borrego, Ortega – Both trustees called ahead to inform that they would not be able to attend the meeting.

**2. OPEN FORUM-OTHER**

**Any person wishing to address the Board during the period reserved for public comment at a Board meeting must sign up to be heard, in accordance with District policy BED(LOCAL):**

**Each participant will be limited to THREE MINUTES to make comments to the Board.**

**The Board is NOT permitted to discuss or act upon any issues that are not posted on the agenda for tonight's meeting.**

**For further information on those policies, contact the Superintendent's Administrative Assistant.**

No community members signed up to be heard.

**3. EXECUTIVE SESSION**

**Closed at 6:03**

**PM**

**To Consult with Attorney Under Sections 551.071, 551.072, and 551.087 of the Texas Government Code:**

**(A certified agenda or recording of a closed meeting is confidential and is not available to the public except by court order. A person who knowingly and without lawful authority makes a certified agenda or recording public commits a Class B misdemeanor. Any exceptions will be communicated in accordance with applicable policies and regulations)**

Ms. Molley Hanley attended, representing Moak Casey and O'Hanlon.

Ms. Hanley explained to the board that they were given a draft agreement and the government office is pending a performance bond from Vinton steel. She also explained that it doesn't affect or benefit the district.

The board went into executive session at **6:03 PM**

3.A. Discuss financial information from a business prospect considering locating in the District (Texas Government Code 551.087)

**4. BOARD OF TRUSTEE BUSINESS** **Open at 6:39 PM**

4.A. Consider Agreement with Vinton Steel, LLC (Comptroller Application No: J0004)

Trustee Barnes motioned for the board to approve the agreement with Vinton Steel, LLC pursuant to Government Code 403.612 agreement to limit the taxable value for maintenance and operations ad valorem tax purposes only for which both the Governor and the Board of Trustees have made a favorable determination under Government Code Sections 403.610(a) and 403.611(a), respectively.

Trustee Maldonado seconded the motion.

Barnes-Yes, Maldonado-Yes, Martinez-Yes, Rodriguez-Yes, Zuniga-Yes  
Motion Passes

**5. ADJOURNMENT**

The meeting was adjourned at **6:40 PM** under unanimous consent.

Presented to the Board of Trustees for approval on **February 24, 2026**. The minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which they were discussed.