

**BOARD OF TRUSTEES SMITHVILLE INDEPENDENT SCHOOL DISTRICT
RESOLUTION REGARDING EXTENSION OF TIME FOR CONSIDERATION OF
TAX LIMITATION APPLICATION**

WHEREAS, the Board of Trustees of Smithville Independent School District (“District”) received an application for appraised value limitation on qualified property (“Application”) from Big Star Solar, LLC (“Applicant”) on September 21, 2020;

WHEREAS, the Board of Trustees acknowledged receipt of the Application, along with the requisite application fee, pursuant to Texas Tax Code Section 313.025(a)(1), and elected to consider the Application;

WHEREAS, the original Application was submitted to the Comptroller on September 24, 2020;

WHEREAS, on December 10, 2020, the Comptroller determined that the Application includes the information necessary to be determined as complete;

WHEREAS, Texas Comptroller’s Office reviewed the entire Application (including the amendments provided) pursuant to Section 313.025 of the Texas Tax Code, conducted an economic impact evaluation pursuant to Section 313.026 of the Texas Tax Code, and on March 5, 2021, issued a certificate for limitation on appraised value of the property described in the Application and provided the certificate to the District;

WHEREAS, pursuant to Texas Tax Code Section 313.025(b) and 34 Texas Administrative Code Section 9.1054, the Board of Trustees must approve or disapprove an application for a property tax limitation under Chapter 313 before the 151st day after the date the application review start date, unless the economic impact evaluation has not been received or an extension is agreed to by the governing body and the applicant;

WHEREAS, the deadline for the District to approve or disapprove the Application submitted by Applicant is May 10, 2021;

WHEREAS, the District and the Applicant require additional time to negotiate the terms of the Texas Economic Development Act Agreement Comptroller Form 50-826 (October 2020) (Form Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes);

WHEREAS, pursuant to 34 Texas Administrative Code Section 9.1054(d)(1)(B), the District and Applicant may agree to extend the deadline for the District to approve or disapprove the Application;

WHEREAS, Applicant has requested additional time to negotiate the Form 50-826 (October 2020) and has committed to an extension of the deadline for the District to approve or disapprove the Application to June 10, 2021; and

WHEREAS, the District has determined that an extension of time is appropriate so that the Parties can negotiate Form 50-826; therefore, the District agrees to extend the deadline for consideration of the Application to June 10, 2021, with such extension being effective beginning as of the date of this Resolution;

NOW, THEREFORE, BE IT RESOLVED:

1. That the District hereby confirms that effective April 19, 2021, it agrees to the extension of the deadline for consideration of the Application for appraised value limitation on qualified property filed by Applicant to June 10, 2021.
2. This Resolution was adopted at a duly noticed public meeting as required by Chapter 551, Texas Government Code.

SIGNED this 19th day of April, 2021.

By: _____
Alan Hemphill, President, Board of Trustees

ATTEST:

Nancy Towry, Secretary, Board of Trustees

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing Resolution was presented to the Board of Trustees of the Smithville Independent School District during a regularly scheduled meeting on April 19, 2021. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the Resolution be adopted, and such Resolution was then adopted according to the following vote:

Ayes: _____

Nays: _____

Abstentions: _____

To certify which, witness my hand this 19th day of April, 2021.

By: _____
Alan Hemphill, President, Board of Trustees