



Agenda Item 6: B-E, M

- Subject:**
- B. Discussion and possible board action to ratify extension request for the approval of pending Application BT Cooke Solar, LLC Texas Comptroller File (No. 1340), for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes.**
 - C. Consider and adopt Findings under the Texas Economic Development Act on the Application of BT Cooke Solar, LLC, (Comptroller Application No: 1340).**
 - D. Discussion and possible Board action to consider the waiver of job creation requirement requested by BT Cooke Solar, LLC, Texas Comptroller File (No. 1340)**
 - E. Consider and approve Agreement with BT Cooke Solar, LLC, (Comptroller Application No: 1340), for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes**
 - M. Discussion and possible action to approve a Resolution Creating BT Cooke Reinvestment Zone #1**

Background Information:

All of these items and associated motions are tied to the approval of the Agreement with BT Cooke Solar. I will include all the related information I have in the BoardBook, and our attorney, Mali Hanley, will be present to explain the process and answer any questions you might have. Ultimately, at this point I believe the major discussions have already occurred and these motions should be somewhat of a formality (unless something has changed that I'm not aware of).

**Note: Item M was added at the last minute before posting the agenda in my discussions with our attorneys. It was also added to the Public Hearing portion of the meeting as required.

Recommendation:

I recommend that we approve the following motions as presented (by our attorneys).

Options:

1. Approve the motions as presented.
2. Take no action.

If accepted, recommended motion by the Board:

B: *I move to ratify the extension request extending time for the approval of pending Application BT Cooke Solar, LLC Texas Comptroller File (No. 1340).*

C: *I move to adopt Findings under the Texas Economic Development Act, as proposed by the District's Consultants and Counsel, on the Application of BT Cooke Solar, LLC, (Comptroller Application No: 1340)*

D: *I move to approve the waiver of job creation requirement requested by BT Cooke Solar, LLC, Texas Comptroller File (No. 1340).*

E: *I move to approve (Comptroller Application No: 1340) and the Agreement with BT Cooke Solar, 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.*

M. *I move to approve the Resolution Creating BT Cooke Reinvestment Zone #1, as presented.*