

**BRACKETT INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date: 12/17/2012

Topic: SOLAR PRIME LLC., ENERGY PROJECT

Presenter: TAYLOR STEPHENSON

This agenda \*item is:

  **X**   **INFORMATION** Only

       **ACTION** Item

       Receive Input

**Background Information:**

Under the Texas Economic Development Act, school districts may offer property value limitations to attract major economic development projects like Solar-Prime LLC.

Points to consider:

- the solar power project would result in a new investment of approximately \$70 million
- the project would bring new jobs to the District
- the project would be a major asset for both the company and community

**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)]