

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: 7/8/2013

Topic: CONSIDER CREATION OF SOLAR PRIME LLC REINVESTMENT ZONE
PURSUANT TO TEXAS TAX CODE, SECTION 312.0025

Presenter: ATTORNEY MALI HANLEY

This agenda *item is:

_____ **INFORMATION** Only

X _____ **ACTION** Item **A**

_____ Receive Input

Background Information:

- A. Resolution Creating Solar Prime LLC Reinvestment Zone, Adoption

Recommendation(s):

Motion to adopt resolution creating Solar Prime LLC reinvestment zone, as recommended by Moak Casey Attorney Mali Hanley.

*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)]