

Minutes of Special Meeting

The Board of Trustees Brackett ISD

A Special meeting of the Board of Trustees of Brackett ISD was held June 15, 2009, beginning at 6:30 PM in the Intermediate Hall, Distance Learning Room, 400 Ann Street, Brackettville.

Members Present: Dan Laws, Mark Frerich, Tony Molinar, Sondra Meil, John Paul Schuster

Members Absent: Tony Ashley, Brad Coe

Administrators: Robert Westbrook

Guests: Attorney Kevin O'Hanlon, Stacy Martyak, Greg Buis, Bobby Blunt, David Esparza, Marla Madrid, Susan Esparza

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: JOHN PAUL SCHUSTER

A. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

The special meeting was called to order by President John Paul Schuster at 6:35 p.m., with a quorum present. Following a moment of silence, Sondra Meil led the Pledge of Allegiance.

2. CHAPTER 313, TEXAS TAX CODE

Information on economic development section that addresses special property tax provisions regarding local taxation and updates on recent legislative activity affecting this section.

Presenter: ATTORNEY'S AT LAW O'HANLON , McCOLLOM & DEMERATH

A presentation was given by Attorney at Law Kevin O'Hanlon, whose firm works in conjunction with school finance experts Moak, Casey & Associates, addressing Chapter 313 and legislative action or possible action affecting this section of the Texas Tax Code.

3. POTENTIAL WIND FARM

Presenter: EC&R SOUTHWEST, LLC

E.ON Development Manager Greg Buis addressed the board in regard to the feasibility and development of a wind farm in Kinney County and its relationship with the district if an agreement is entered into with E.ON Climate & Renewables North America, Inc.

The board convened into a closed session at 8:04 p.m., pursuant to Gov't Code 551.087, Economic Development Negotiations, and Gov't Code 551.072, Real Property.

4. *ECONOMIC DEVELOPMENT NEGOTIATIONS, PURSUANT TO GOV'T CODE 551.087
Closed Session. Discussion / Deliberation regarding commercial or financial information received from EC&R Southwest, LLC with which the District may be commencing economic development negotiations.
Presenter: JOHN PAUL SCHUSTER

5. *REAL ESTATE, PURSUANT TO GOV'T CODE 551.072
Closed Session
A. CONSIDER / POSSIBLE PURCHASE OF PROPERTY
Closed Session
Presenter: JOHN PAUL SCHUSTER

The board reconvened into open session at 9:12 p.m., with no action taken.

6. ADJOURN
Presenter: JOHN PAUL SCHUSTER
With no objections, the meeting was adjourned at 9:12 p.m., and followed by a working session of the board to develop the 2009-2010 school budget.

7. BUDGET WORKSHOP
Working session for the Board of Trustees to develop 2009-2010 budget.
Presenter: JOHN PAUL SCHUSTER

John Paul Schuster, Board President

Tony Molinar, Secretary

Date

Date