

**RESOLUTION APPROVING SECOND EXTENSION OF TIME  
ON TAX LIMITATION APPLICATION AND AGREEMENT**

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

**WHEREAS**, the Board voted to consider the Application;

**WHEREAS**, the Application was submitted to the Office of the Texas Comptroller of Public Accounts (“Comptroller”) on September 24, 2020;

**WHEREAS**, on December 10, 2020, the Comptroller determined that the Application was complete;

**WHEREAS**, on March 5, 2021, the Comptroller issued a certificate for limitation for the Application;

**WHEREAS**, the Board must act on the Application or Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes (“Agreement”) before the 151<sup>st</sup> day after the date of the application review start date unless the Board and Applicant agree to an extension;

**WHEREAS**, the deadline for the Board to act on the Application and Agreement was previously extended to June 10, 2021;

**WHEREAS**, on May 26, 2021, the Applicant submitted a second request for an extension of time to extend the deadline for the Board’s consideration of an Agreement by an additional sixty (60) days or to August 9, 2021;

**WHEREAS**, additional time is required to schedule consideration of the Agreement at an available time for the parties and within the Board’s meeting schedule; and

**WHEREAS**, the Board has determined that an extension of time is appropriate and agrees to approve Applicant’s request and extend the Agreement consideration deadline until August 9, 2021.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The recitals in the Resolution are true, correct, and adopted.
2. The Board approves Applicant's second extension request to allow for consideration of an Agreement no later than August 9, 2021.
3. The Board approves this Resolution at a duly noticed public meeting and in accordance with Chapter 551, Texas Government Code.

SIGNED this 1<sup>st</sup> day of June 2021.

By: \_\_\_\_\_  
Grant Gutierrez, President, Board of Trustees

ATTEST:

\_\_\_\_\_  
Nancy Towry, Secretary, Board of Trustees

**CERTIFICATE FOR RESOLUTION**

I certify that the foregoing Resolution was presented to the Smithville Independent School District Board of Trustees during a Special Meeting on June 1, 2021. With a quorum of the Board of Trustees present, the foregoing Resolution was approved by the following vote:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Abstentions: \_\_\_\_\_

To certify which, witness my hand this 1<sup>st</sup> day of June, 2021.

By: \_\_\_\_\_  
Grant Gutierrez, President, Board of Trustees