



Ector County Independent School District

Action Page

TO: Board of Trustees

FROM: Art Martin, Chief Financial Officer

SUBJECT: **DISCUSSION OF CONSIDERATION OF REQUEST TO AMEND
THE OBERON SOLAR PROJECT AGREEMENT**

DATE: December 17, 2019

Background:

Oberon Solar is seeking to amend their agreement in order to expand the size of the solar project from 50 megawatt as listed in their original application in 2018 to 150 megawatt. The Comptroller requires an amendment to any Chapter 313 agreement whenever the scope of the project is significantly increased.

Consideration:

Approval of this amendment two (2) to the agreement for limitation on appraised value of property for school district maintenance and operation taxes.

Recommended motion:

Move that the Board approve the Amendment No. 2 to Agreement for Limitation on Appraised Value between the District and Oberon Solar IA, LLC, as presented, thereby modifying the Agreement for Limitation on Appraised Value dated December 18, 2018, and authorize the Board President, or other available Board officer, to execute the Amendment No. 2 on behalf of the District and to take such other action as may be required under Chapter 313 of the Texas Tax Code or the Comptroller's related rules as presented.

Administrative Recommendation:
Approval as requested.