

Special Meeting

Friday, December 16, 2022 3:30 PM

Aledo ISD Administration Board Room, 1008 Bailey Ranch Rd, Aledo, TX 76008

I. Call To Order- 3:35 p.m.

Presenter: Hoyt
Harris, President

II. **Determine a Quorum-** There was a quorum of Board members present including Trustees: Harris, Brown, Loftin, Taylor, and Lear.

III. Public Comment on Agenda Item- None.

Presenter: Hoyt
Harris, President

IV. Executive Session

Presenter: Hoyt
Harris, President

IV.A. Section 551.071 - Consultation with Attorney- The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071

IV.B. Section 551.087- Discussion with Consultants concerning matters relating to economic development application for Project Redeemer

V. Public Hearing on the Project Redeemer

Reinvestment Zone No: 001- Attorney Kevin O'Hanlon from O'Hanlon, Demerath & Castillo provided a brief overview of the Project Redeemer Reinvestment Zone No: 001. No public comments were shared.

Presenter: Hoyt
Harris, President

VI. Public Hearing on the Application of Hanwha Q Cells Americas Holding Corporation (Comptroller Application No: 2088)

- Mr. O'Hanlon provided a brief overview of the Application of Hanwha Q Cells Americas Holding Corporation. No public comments were shared.

Presenter: Hoyt
Harris, President

VII. Action Items

VII.A. Consider Approval to Adopt Resolution Creating Project Redeemer Reinvestment Zone No. 001- Trustee Harris made a motion to approve the resolution, and Trustee Brown seconded the motion. The motion passed 5-0.

Presenter: Hoyt
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VII.B. Consider Approval to Adopt Findings on the Application of Hanwha Q Cells Americas Holding Corporation (Comptroller Application No: 2088), for

Presenter: Hoyt
Harris, President

an Appraised Value Limitation on Qualified Property- Trustee Loftin made a motion to adopt the findings, and Trustee Lear seconded the motion. The motion passed 5-0.

VII.C. Consider Approval of Agreement with Hanwha Q Cells Americas Holding Corporation (Comptroller Application No: 2088), for an Appraised Value Limitation on Qualified Property- Trustee Harris made a motion to approve the agreement, and Trustee Taylor seconded the motion. The motion passed 5-0.

Presenter: Hoyt Harris, President

VIII. **Adjourn- 5:16 p.m.**

Presenter: Hoyt Harris, President

Board Secretary