

**MOTION #1— Project Rubicon:**

I move for the Board to authorize consideration of Application submitted for Project Rubicon. I further move that we make the following authorizations:

1. The Superintendent is authorized to engage Moak, Casey & Associates as financial consultant and Walsh Gallegos Treviño Kyle & Robinson P.C. as legal counsel for the purpose of processing the applications;
2. The Superintendent and consultants are authorized to proceed with action on the Applications under District Policy CCGB (LOCAL).
3. The Board sets a large application fee of \$115,000 for application fee for Project Rubicon in accordance with Board Policy CCGB(LOCAL);

**Closed Session Agenda Item:**

Pursuant to Texas Government Code Sections 551.071 and 551.087: Consultation with legal counsel regarding legal issues pertaining to possible Applications for Appraised Value Limitation under Chapter 313 of the Texas Tax Code by Project Rubicon and to discuss commercial or financial information received by the District from a business prospect.