

AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 12:00 Noon, October 2, 2007, with the following members:

Present:

Ray Beaty, DC
Butch Foreman
Randy Rives
Dr. Donna C. Smith
Doyle Woodall

Absent:

Renda Berryhill
Carol Gregg

School Officials: Hector Mendez, Dr. Steve Brown, David Finley, Leon Fuller, Irene Granado, Alma Guerrero, Wendy Hines, Margaret Lehr, Brian Moersch, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: David Harwell, Elaine Marsilio, Dan Casey, Lynn Moak, Kevin O'Hanlon, Michael Adkins, Dr. Karen Johnson, Al Harris, Mike Atkins, Ann Suiter, Nelda Loya

19991 **Meeting Called to Order:** Butch Foreman, Board Vice-President, called the Special Board Meeting to order.

19992 **Verification of Compliance with Open Meeting Law:** Butch Foreman, Board Vice-President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

19993 **Request for Approval of Board Policy CCG(Local) Local Revenue Sources: Ad Valorem Taxes:** Moved by Smith, seconded by Woodall to approve Board Policy CCG(Local) Local Revenue Sources: Ad Valorem Taxes, as presented.

Motion unanimously approved.

19994 **Request for Approval to Establish a Fee of \$ 55,000 for the Pistol Hill Wind Energy LLC Application for Appraised Value Limitation on Qualified Property:** Moved by Smith, seconded by Woodall to approve the establishment of a fee of \$55,000 for the Pistol Hill Wind Energy LLC Application for Appraised Value Limitation on Qualified Property.

Motion unanimously approved.

19995 **Request for Approval to Establish a Fee of \$ 55,000 for the 2W Wind, LLC Application for Appraised Value Limitation on Qualified Property:** Moved by Woodall, seconded by Smith to approve the establishment of a fee of \$55,000 for the 2W Wind, LLC Application for Appraised Value Limitation on Qualified Property.

Motion unanimously approved.

19996 **Approval to hire Moak, Casey & Associates per the Submitted Consulting Agreement:** Moved by Smith, seconded by Woodall to hire Moak, Casey & Associates per the Submitted Consulting Agreement.

Motion unanimously approved.

19997 **Adjournment:** Butch Foreman, Board Vice-President, adjourned the Special Board Meeting at 1:07 PM.

Board President
Carol Gregg

Board Secretary
Ray Beaty, DC