



## Ector County Independent School District

### Action Page

**TO:** Board of Trustees

**FROM:** David Harwell, CFO

**SUBJECT:** **DISCUSSION AND POSSIBLE ACTION TO RETAIN CONSULTANTS TO ASSIST THE DISTRICT IN PROCESSING OF APPLICATION FOR APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY FROM ROCKHOUND SOLAR A, LLC AND ROCKHOUND SOLAR B, LLC**

**DATE:** February 19, 2019

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CCG (Local) requires that the District take certain actions with regards to processing the application. One of those required steps is to identify appropriate consultants to assist the Board in completing the Application review process and negotiating an agreement to implement the appraised value limitation.

The consultants selected by the District will conduct all required analyses to properly protect the District's financial interest. The consultants will also provide all required information necessary to assist the staffs of the Comptroller and the Texas Education Agency ("TEA") with the analyses required by Chapter 313 of the Texas Tax Code and the Comptroller's rules.

Upon retention by the Board, the District's consultants will review the application to ensure that the application documents and any other required reports include all information required by the Comptroller's rules, set forth in 34 Tex. Administrative Code §§ 9.1053 and 9.1054. The consultants will simultaneously begin an analysis of the impact of the projects on Districts finances, any legal implications of the applications, develop an appropriate revenue protection agreement, and when the reports become available, review the studies from the Comptroller's Office and the TEA.

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Administrative Recommendation:

Discuss and possible action to retain consultants to assist the District in processing of Application for Appraised Value Limitation on Qualified Property from Rockhound Solar A, LLC, and Rockhound Solar B