

Minutes of Regular Meeting

The Board of Trustees Huckabay ISD

A Regular Meeting of the Board of Trustees of Huckabay ISD was held Thursday, October 19, 2017, beginning at 6:40 PM in the Administration Building.

1. Call to Order and Establish Quorum

Meeting called to order at 6:40 pm. Member present include Shane Stegall, Chad Hale, Bill Dowell, Jeff Heath, Tricia Klein, and Chrissy Dowell.

Jason Swatsell absent.

Troy Roberts and Nick Heupel attended for the administration.

Guest include Wes Jackson, Jason Preslar, Dan Casey and Cameron Gulley.

2. Invocation

3. Pledges of Allegiance - United States and Texas

4. Public Forum

No members of the public present.

5. Consent Agenda

Consider Approval of Consent Items

A. Minutes - Sept 21, 2017 - Called Meeting

B. Business Reports

Motion to *accept* consent agenda as presented by Jeff Heath. Second by Tricia Klein.

Vote 6-0. Motion passes unanimously.

6. Reports

A. Principal's Report

7. Discussion Item

A. Discussion With Company Regarding Revenue Protection Language in Buckthorn Wind Agreement for Appraised Value Limitation on Qualified Property.

Wes Jackson with Cummings Westlake presented historical information on the Buckthorn Wind project.

Dan Casey from Moak, Casey attorneys presented figures on the financial implications regarding taxes as they relate to the school district as a result from the wind farm 313 agreement, M&O, and I&S. He also discussed the payment plan suggested by NRG for the upfront one time revenue offset payment as it relates to a cash flow and the FSP funds from the State of Texas.

Jason Preslar from NRG presented figures and construction updates from the wind on the wind farm's progress.

8. Action Items

A. Trustees' Representation Letter 2016-2017

Motion to *accept* Trustees' Representation Letter as presented by Chad Hale.
Second by Jeff Heath.

Vote 6-0. Motion passes unanimously.

B. Huckabay Financial Audit 2016-2017

Motion to *accept* Financial Audit 2016-2017 as presented by Bill Dowell.
Second by Chad Hale.

Vote 6-0. Motion passes unanimously.

9. Closed Session

A. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on matters including employee contracts.

B. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

10. Action Item(s) - Closed Session

A. Consider Action If Needed on Closed Session Topics

No action taken.

11. Informational Item

12. Outdoor and Parking Lot Lighting - United Services Cooperative

13. Adjourn

Meeting adjourned 9:48