

Minutes of Special Meeting

The Board of Trustees Brackett ISD

A Special meeting of the Board of Trustees of Brackett ISD was held December 21, 2009, beginning at 6:30 PM in the Intermediate Hall, Distance Learning Room, 400 Ann Street, Brackettville.

Members Present: Brad Coe, Mark Frerich, Dan Laws, Tony Molinar, John Paul Schuster

Members Absent: Sondra Meil, Tony Ashley

Administrators: Robert Westbrook

Guests: Greg Buis, Kevin O'Hanlon, Bob Paprowski, Marla Madrid, Susan Esparza

1. CALL TO ORDER / ESTABLISH QUORUM

Presenter: JOHN PAUL SCHUSTER

A. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

The special meeting was called to order by John Paul Schuster at 6:35 p.m., with a quorum present. Following a moment of silence, Tony Molinar led the Pledge of Allegiance.

2. PUBLIC HEARING ON OCTOBER 14, 2009 AMENDED APPLICATION OF EC&R DEVELOPMENT, LLC FOR AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY, PURSUANT TO CHAPTER 313, TEXAS PROPERTY TAX CODE

Information

Presenter: JOHN PAUL SCHUSTER / ATTORNEY KEVIN O'HANLON

Discussion only.

3. FINDINGS CONCERNING OCTOBER 14, 2009 AMENDED APPLICATION FROM EC&R DEVELOPMENT, LLC FOR A LIMITATION ON APPRAISED VALUE OF PROPERTY FOR SCHOOL DISTRICT M&O TAXES

Action

Presenter: ATTORNEY KEVIN O'HANLON

A motion was made by Dan Laws to accept the findings concerning the October 14, 2009 amended application from EC&R Development, LLC for a limitation on appraised value

of property for school district M&O taxes. Tony Molinar seconded. The motion carried unanimously.

4. WAIVER OF JOB CREATION REQUIREMENT CONCERNING
OCTOBER 14, 2009 AMENDED APPLICATION FROM EC&R
DEVELOPMENT, LLC FOR A LIMITATION ON APPRAISED
VALUE OF PROPERTY FOR SCHOOL DISTRICT M&O TAXES

Action

Presenter: ATTORNEY KEVIN O'HANLON

A motion was made by Mark Frerich to approve a waiver regarding a job creation requirement (*from ten to six*) concerning the October 14, 2009 amended application from EC&R Development, LLC for a limitation on appraised value of property for school district M&O taxes. Brad Coe seconded. The motion carried unanimously.

5. AGREEMENT FOR A LIMITATION ON APPRAISED VALUE
OF PROPERTY FOR SCHOOL DISTRICT M&O TAXES BASED
ON APPLICATION FROM EC&R DEVELOPMENT, LLC

Action

Presenter: ATTORNEY KEVIN O'HANLON

A motion was made by Tony Molinar to accept an agreement for a limitation on appraised value of property for school district M&O taxes based on an application from EC&R Development, LLC. Brad Coe seconded. The motion carried unanimously.

6. ADJOURN

Presenter: JOHN PAUL SCHUSTER

With no objections, the meeting was adjourned at 7:34 p.m.

John Paul Schuster, Board President

Tony Molinar, Secretary

Date

Date