



Ector County Independent School District

Action Page

TO: Board of Trustees

FROM: Deborah Ottmers, Chief Financial Officer

SUBJECT: **DISCUSSION AND POSSIBLE ACTION ON THE FIRST AMENDED AND RESTATED AGREEMENT FOR LIMITATION ON APPRAISED VALUE BETWEEN THE DISTRICT AND 1POINTFIVE STRATOS, LLC AND 1POINTFIVE STRATOS II, LLC, TEXAS COMPTROLLER APPLICATION 1570, PURSUANT TO CHAPTER 313 OF THE TEXAS TAX CODE, AS THAT STATUTE EXISTED IMMEDIATELY BEFORE ITS EXPIRATION PURSUANT TO SECTION 313.171(a)**

DATE: December 17, 2024

The Applicant requested the Agreement be amended to reflect the assignment to the new owners of the Project, 1PointFive Stratos, LLC and 1PointFive Stratos II, LLC, and to delay the start of the Limitation Period by a year.
