

**Ector County Independent School District
Odessa, Texas**

Memorandum

TO: Board of Trustees

FROM: Hector Mendez, Interim Superintendent of Schools

**SUBJECT: DISCUSSION AND REQUEST FOR APPROVAL OF AGREEMENT FOR A
LIMITATION ON APPRAISED VALUE OF PROPERTY FOR SCHOOL
DISTRICT MAINTENANCE AND OPERATIONS TAXES WITH PISTOL
HILL WIND ENERGY LLC(BG-Q)**

DATE: December 18, 2007

Under separate cover the Board of Trustees will be provided with a copy of the proposed agreement for a limitation on appraised value of property for school district maintenance and operations taxes with Pistol Hill Wind Energy LLC.

Moak, Casey & Associates, Inc. will be in attendance to summarize the agreement and answer any questions.

It is recommended that the Board of Trustees approve the agreement for a limitation on appraised value of property for school district maintenance and operations taxes with Pistol Hill Wind Energy LLC as presented.

Respectfully submitted,

Hector Mendez,
Interim Superintendent of Schools

Tonya Tillman,
Assistant Superintendent
for Business Operations