

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: 10/14/2013

Topic: SOLAR PRIME L.L.C.

Presenters: MALI HANLEY (O'HANLON, MCCOLLUM & DEMERATH), CHRIS GRAMMAR (MOAK,
CASEY & ASSOCIATES)

This agenda *item is:

- INFORMATION** Only
- X** **ACTION** Item **A-C**
- Receive Input

Background Information:

- A. Findings Under the Texas Economic Development Act on Application for a Limitation on Appraised Value of Property for School District Maintenance & Operations Taxes Submitted by Solar Prime L.L.C.
- B. Waiver of Job Creation Requirements Requested by Solar Prime L.L.C. in Texas Comptroller's Chapter 313, File No. 302
- C. Agreement Under the Texas Economic Development Act on the Application for a Limitation on Appraised Value of Property for School District Maintenance & Operations Taxes Submitted by Solar Prime L.L.C.

Recommendation(s):

- A. Motion to approve Findings under the Texas Economic Development Act on the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes submitted by Solar Prime LLC.
- B. Motion to approve the waiver of the job waiver creation requirement for Solar Prime LLC as requested in Texas Comptroller's Chapter 313 File No. 302, submitted by Solar Prime LLC.
- C. Motion to approve the Agreement under the Texas Economic Development Act on the Application for a Limitation on Appraised Value of Property for School District Maintenance & Operations Taxes submitted by Solar Prime LLC.

*If, during the course of the meeting, discussion of **any item** on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of

the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.
[See BEC (LEGAL)]