

# Agenda of Special Called Meeting

## The Board of Trustees Port Neches-Groves ISD

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A Special Called Meeting of the Board of Trustees of Port Neches-Groves ISD will be held April 23, 2015, beginning at 1:00 PM in the Administration Office - 620 Avenue C, Port Neches, TX.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order and Establishment of Quorum
2. Adjourn into closed session pursuant to Texas Government Code 551.071(2)
3. Reconvene into Called Meeting
4. Public Hearing on the Application for a Limitation on Appraised Value of Property for School District M&O Taxes submitted by TOTAL PETROCHEMICALS & REFINING USA, INC.
5. Adjourn into closed session pursuant to Texas Government Code 551.071
6. Reconvene into Called Meeting
7. Consider and 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 (Texas Comptroller's Chapter 313 File No. 1029) submitted by TOTAL PETROCHEMICALS & REFINING USA, INC. and TOTAL PAR L.L.C.
8. Consider Approval of Agreement under the Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes on Application (Texas Comptroller's Chapter 313 File No. 1029) submitted by TOTAL PETROCHEMICALS & REFINING USA, INC. and TOTAL PAR L.L.C.
9. Adjournment