

Notice of Special Meeting

The Board of Trustees Kenedy County-Wide Common School District

A Special Meeting of the Board of Trustees of Kenedy County-Wide Common School District will be held Monday, July 29, 2013, beginning at 12:00 PM in the Sarita School Board Room, 150 East La Parra Street, Sarita, TX 78385.

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. Meeting Called to Order
 - a. Establish Quorum/Call Meeting to Order
2. Certification of the 2012 Excess Debt Collections and Certification of the 2013 Anticipated Collection Rate
3. Proposed Tax Rate for 2013
4. Consider/Approve Tax Credit Payment to Iberdola Renewables
5. Adjournment

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)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Wednesday July 24, 2013 no later than 12:00 p.m..

For the Board of Trustees