

**NOTICE OF OF REGULAR MEETING
BOARD OF TRUSTEES
GOLIAD INDEPENDENT SCHOOL DISTRICT**

**TUESDAY, NOVEMBER 29, 2022
6:00 PM
AGENDA**

A Regular Meeting of the Board of Trustees of the Goliad Independent School District will be held on Tuesday, November 29, 2022, beginning at 6:00 PM in the Board Meeting Room at the Administration Building, 161 N. Welch St., Goliad, Texas 77693.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting notice.)

1. **Call Meeting to Order and Establish Quorum**
2. **Pledge of Allegiance**
3. **Invocation**
4. **Reading of Mission and Vision Statement**
5. **Public Comments/Forum**
6. **Public hearing on the designation of the “Weser Solar Reinvestment Zone #1” under Texas Tax Code § 312.0025 in connection with an Application for Appraised Value Limitation on Qualified Property from Weser Solar, LLC.**
7. **Public hearing on the Application for Appraised Value Limitation on Qualified Property from Weser Solar, LLC, Comptroller Application #1691, pursuant to Texas Tax Code § 313.**
8. **Action Items**
 - A. Acknowledgment of Conflict-of-Interest Policies BBFA (LEGAL) and (LOCAL) in connection with an Application for Appraised Value Limitation on Qualified Property from Weser Solar, LLC, Comptroller Application #1691, pursuant to Texas Tax Code § 313.
 - B. Consider and possible action to approve the Goliad ISD Board of Trustees Resolution designating the “Weser Solar Reinvestment Zone #1,” pursuant to Texas Tax Code § 312.0025.
 - C. Consider and possible action to adopt the Findings of Fact of the Goliad ISD Board of Trustees in connection with the Application for Appraised Value Limitation on Qualified Property from Weser Solar, LLC, Comptroller Application #1691, pursuant to Texas Tax Code § 313.
 - D. Consider and possible action to approve the Application for Appraised Value Limitation on Qualified Property and enter into an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Goliad ISD and Weser Solar, LLC, Comptroller Application #1691, pursuant to Texas Tax Code § 313.
9. **Closed Session - Texas Government Codes 551.074, 551.129, 551.082, 551.076, 551.071, 551.087**
 - A. Consider the development, specific occasions for or implementation of security personnel or devices
 - B. Consider potential economic development for district interests
 - C. Consult with District Legal Counsel on pending matters
10. **Consider and Take Possible Action From Matters Discussed in Closed Session**
11. **Adjourn**

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, Texas Government Code, Chapter 551, Subchapters D and E. 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. This notice was posted in compliance with the Texas Open Meetings Act at .