

Special

Thursday, December 19, 2019 5:15 PM

Board Room, Administration Building, 631 Connally Street, Sulphur Springs, TX 75482

I. CALL TO ORDER: Invocation

II. FIRST ORDER OF BUSINESS

II.A. Announcement by the President whether a quorum is present, that the meeting had been duly called and that the notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

III. PUBLIC FORUM:

III.A. Public hearing on the designation of the "Solemio Reinvestment Zone" under Texas Tax Code §312.0025 in connection with the Amended Application for Appraised Value Limitation on Qualified Property from Hopkins Energy LLC, Comptroller Application #1283, pursuant to Texas Tax Code § 313.

III.B. Public hearing on the designation of the "Hopkins Energy LLC Reinvestment Zone #2" under Texas Tax Code §312.0025 in connection with the Application for Appraised Value Limitation on Qualified Property from Hopkins Energy LLC, Comptroller Application #1384, pursuant to Texas Tax Code § 313.

III.C. Public hearing on the Amended Application for Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes from Solemio LLC, Comptroller Application #1283 pursuant to Texas Tax Code § 313.

III.D. Public hearing on the Application for Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes from Hopkins Energy LLC, Comptroller Application #1384, pursuant to Texas Tax Code § 313.

IV. ACTION ITEMS

IV.A. Acknowledgement of the Individual Trustees of the Sulphur Springs Independent School District Board of Trustees Conflict of Interest Policy in connection with the Application and Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Solemio LLC, Comptroller Application #1283.

IV.B. Acknowledgement of the Individual Trustees of the Sulphur Springs Independent School District Board of Trustees Conflict of

Interest Policy in connection with the Application and Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Hopkins Energy LLC, Comptroller Application #1384.

IV.C. Consider and possible action to approve the Sulphur Springs Independent School District Board of Trustees Resolution 6-19 designating the "Solemio Reinvestment Zone," pursuant to Texas Tax Code §312.0025.

IV.D. Consider and possible action to adopt the Sulphur Springs Independent School District Board of Trustees Amended Findings of Fact in connection with the Amended Application for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Solemio LLC, Comptroller Application #1283, pursuant to Texas Tax Code § 313.

IV.E. Consider and possible action to approve the First Amended and Restated Agreement under the Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes with Solemio LLC, Comptroller Application #1283, pursuant to Texas Tax Code § 313.

IV.F. Consider and possible action to approve the Sulphur Springs Independent School District Board of Trustees Resolution 7-19 designating the "Hopkins Energy LLC Reinvestment Zone #1," pursuant to Texas Tax Code § 312.0025.

IV.G. Consider and possible action to adopt the Sulphur Springs Independent School District Board of Trustees Findings of Fact in connection with the Application for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Hopkins Energy LLC, Comptroller Application #1384, pursuant to Texas Tax Code § 313.

IV.H. Consider and possible action to approve an Agreement under the Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes with Hopkins Energy LLC, Comptroller Application #1384, pursuant to Texas Tax Code § 313.

V. **ADJOURNMENT TO TEAM OF 8 TRAINING**

VI. **TEAM OF 8 TRAINING**

Board Secretary