

# Minutes of Special Meeting

## The Board of Trustees Abernathy ISD

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A Special Meeting of the Board of Trustees of Abernathy ISD was held Friday, February 19, 2016, beginning at 7:30pm in the Board Room at 505 7<sup>th</sup> Street, Abernathy, Texas with the following members present: Billy McClenney, President, Dr. Mark Miller, Vice- President; Roy DeAnda, Secretary; Matthew Dolle, Bill DuBose, Chad Shadden, and Jody Myatt. Others present were Dr. Glen Teal, Superintendent; Gary Pugh, Bill Black, Kelly Priest, Lela Taubert, Shawn Bearden, Darrell Daily, Linda Bufe, and La Don Horsford.

- I. Call to Order
- II. Action Items
  - A. Change meeting date for March 7, 2016 meeting
  - B. Discussion and possible Board action to approve Hale Wind Energy Project 1, LLC's request to extend the time period for considering its Application for an Appraised Value Limitation on Qualified Property pursuant to Chapter 313 of the Texas Property Tax Code

Motion by and seconded by that the meeting be adjourned. Motion carried 7-0.

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President

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Secretary

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Date