

Special Called Meeting

Monday, November 28, 2022 6:30 PM

Administration Building, 503 S. Fourth Street, Stockdale, Texas 78160

1. **Call to Order**

2. **Consider and Approve a Stockdale ISD
Resolution-Bullet-Resistant Shield Program**

3. **Public Hearing**

4. **Public Comment per Board Policy BED (LOCAL)**

4.A. Regarding the possible designation of a reinvestment zone related to Chapter 313 application from Blackjack Plains Solar Project, LLC.

4.B. Regarding the possible designation of a reinvestment zone related to Chapter 313 application from Novis Renewables LLC.

5. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071, 551.074 and 551.072 et seq)**

5.A. Consultation with legal counsel regarding Chapter 313 application from Blackjack Plains Solar Project, LLC including negotiations, status and reinvestment zone. Texas Gov't Code, Section 551.071, 551.087 and 551.129.

5.B. Consultation with legal counsel regarding Chapter 313 application from Novis Renewables LLC including negotiations, status and reinvestment zone. Texas Gov't Code, Section 551.071, 551.087 and 551.129.

5.C. Personnel

5.D. Employment / Resignation

6. **RECONVENE FROM CLOSED SESSION FOR ACTION
RELATIVE TO ITEMS CONSIDERED DURING CLOSED
SESSION**

6.A. Closed session agenda items

6.A.a. Possible action to adopt Criteria & Guidelines for Creating a Reinvestment Zone

6.A.b. Possible action to adopt Resolution Designating Blackjack Plains Solar Project, LLC Reinvestment Zone

6.A.c. Possible action to adopt Resolution Designating Novis Renewables LLC Reinvestment Zone

6.A.d. Possible action to make findings associated with Application and proposed Agreement for Tax Value Limitation with Blackjack Plains Solar, LLC as required by Texas Tax Code Chapter 313

6.A.e. Possible action to make findings associated with Application and proposed Agreement for Tax Value Limitation with Novis Renewables, LLC as required by Texas Tax Code Chapter 313

6.A.f. Possible action to approve proposed Agreement for Tax Value Limitation with Blackjack Plains Solar, LLC

6.A.g. Possible action to approve proposed Agreement for Tax Value Limitation with Novis Renewables, LLC

7. **Superintendent Report**

8. **Adjournment**

Board Secretary