

Called Meeting
Thursday, August 26, 2021 7:00 PM Central

Board Room of the Sterling City ISD
Administration Building
700 7th Street
Sterling City, TX 76951

- 1. CALL TO ORDER - ESTABLISH A QUORUM**
- 2. PUBLIC HEARING ON CREATION OF THE EDMONDSON RANCH REINVESTMENT ZONE NO. 1A**
- 3. PUBLIC HEARING ON THE AGREEMENT OF EDMONDSON RANCH WIND, LLC FOR AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY, PURSUANT TO CHAPTER 313 OF THE TEXAS PROPERTY TAX CODE**
- 4. APPROVE RESOLUTION CREATING THE EDMONDSON RANCH REINVESTMENT ZONE NO. 1A**
- 5. DISCUSSION AND POSSIBLE BOARD ACTION ON APPROVING FINDINGS OF FACT OF THE APPLICATION OF EDMONDSON RANCH WIND, LLC FOR AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY, PURSUANT TO CHAPTER 313 OF THE TEXAS PROPERTY TAX CODE**
- 6. DISCUSSION AND POSSIBLE BOARD ACTION TO CONSIDER THE WAIVER OF JOB CREATION REQUIREMENT REQUESTED BY EDMONDSON RANCH WIND, LLC (1604)**
- 7. DISCUSSION AND POSSIBLE BOARD ACTION TO ADOPT AGREEMENT FOR AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY, PURSUANT TO CHAPTER 313 OF THE TEXAS PROPERTY TAX CODE WITH EDMONDSON RANCH WIND, LLC (1604)**
- 8. BUDGET WORKSHOP AND PUBLIC MEETING**
- 9. RESCIND ELEMENTARY FURNITURE AMENDMENT FROM JULY 2021**
- 10. BUDGET AMENDMENTS**
- 11. REVIEW OF LOCAL MAINTENANCE BILLS**
- 12. CONSIDER ADOPTION OF OFFICIAL ESTIMATED BUDGET, BY FUND AND FUNCTION, FOR F.Y.E. 8-31-22**
- 13. CONSIDER ADOPTION OF TAX RATES FOR F.Y.E. 8-31-22, BY ORDINANCE**
- 14. CONSIDER APPROVAL OF RESOLUTION TO MAINTAIN A MINIMUM FUND BALANCE**
- 15. CONSIDER APPROVAL OF RESOLUTION TO COMMIT FUNDS TO FUND BALANCE**
- 16. COVID PROTOCOLS AND GUIDELINES**
- 17. 2021-2022 STUDENT HANDBOOK AMENDMENT**

18. CONSIDER APPROVAL OF RESOLUTION FOR EXTRA-CURRICULAR STATUS OF THE STERLING COUNTY 4-H ORGANIZATION

19. ADJOURNMENT