

Special Called Meeting

Monday, December 5, 2022 6:00 PM

Latexo ISD High School Library, 298 FM 2663, Latexo, TX 75849

1. Call to Order

1.A. Invocation and Pledge to Flag

1.B.

1. Convene public hearing to take public comments regarding the following matters:
 - a. Proposed designation of "Naturgy Candela Devco, LLC Reinvestment Zone"
 - b. Application for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Naturgy Candela Devco, LLC, Comptroller Application #2000

1.C.

2. Acknowledgement of conflict of interest policy in connection with the application for agreement for limitation on appraised value of property for school district maintenance and operations taxes from Naturgy Candela Devco, LLC, Comptroller Application #2000.

2. Regular Agenda- Items for Discussion and/or Action

2.A.

3. Consider and possible action to approve a Resolution of the Board of Trustees designating the "Naturgy Candela Devco, LLC Reinvestment Zone."

2.B. Consider and possible action to approve a Resolution of the Board of Trustees conditionally approving Board Findings pursuant to Chapter 313 of the Texas Property Tax Code regarding the Application for Value Limitation Agreement from Naturgy Candela Devco, LLC, Comptroller Application #2000 and the form of Agreement under the Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with Naturgy Candela Devco, LLC, Comptroller Application #2000; authorizing the Board President and Secretary to execute such Agreement upon receipt of Comptroller approval of the form of Agreement; and resolving other matters in relation therewith

2.C.

4. Action to authorize the Superintendent of Schools to undertake appropriate legal proceedings as may be appropriate to effectuate the action of the Board in connection with the conditional approval of the Agreement under the Texas Economic Development Act

for a Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with Naturgy Candela Devco, LLC, Comptroller Application #2000.

2.D. Budget Amendment #2

2.E.

5. Consideration and possible action to approve a resolution regarding retention incentive compensation.

3. **Executive/Closed Session**

The Board of Trustees will conduct an Executive/Closed Session in Pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. All final votes, actions, or decisions will be taken in open session.

Texas Government Code Section:

- 551.071-Private consultation with the board's attorney
- 551.072- Discussing purchase, exchange, lease, or value of real property
- 551.073- Discussing negotiated contracts for prospective gifts or donations
- 551.074- Discussing personnel or to hear complaints against personnel
- 551.076- Considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.082- Consider discipline of a public school child or children or to hear a complaint by an employee against another employee
- 551.0821- Consider a matter regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation
- 551.083- Considering the standards, guidelines, terms, or conditions the board will follow or will instruct its representatives to follow, in consultation with representatives of employee groups
- 551.084- Excluding witnesses from a hearing
- 551.087- Considering economic development negotiations
- 551.088- Deliberation regarding test items
- 551.089- Security Infrastructure

- 3.A. Personnel (551.074) for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.

- 3.B. Reconvene in Open Session and Act on Items Discussed in Executive/Closed Session

4. **Adjournment**

Board Secretary