

I. Call to Order and Establish Quorum

II. Pledge of Allegiance and Invocation

III. Board Vision/Mission/Values/Goals

IV. Open Forum/Audience Participation BED (Local)

V. HB Construction Update

VI. Acknowledgement of Individual Trustees of the Culberson County-Allamoore School District Board of Trustees Conflict of Interest Policy in connection with the following matters:

VI.A. Application for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Targa Delaware LLC, Comptroller Application \$1261

VI.B. Application for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Targa Delaware LLC, Comptroller Application #1262

VI.C. Application for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from IP Aragorn, LLC, Comptroller Application #1266

VI.D. Application for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from IP Titan, LLC Comptroller Application #1267

VII. Convene public hearing and take public testimony on the following matters:

VII.A. Designation of reinvestment zone under Chapter 312 of Texas Tax Code, to be known as "Targa Delaware Peregrine Plant Reinvestment Zone #1261."

VII.B. Designation of reinvestment zone under Chapter 312 of Texas Tax Code, to be known as "Targa Delaware Falcon Plant Reinvestment Zone #1262."

VIII. Close public hearing and take action upon the following matters:

VIII.A. Resolution designating "Targa Delaware Peregrine Plant Reinvestment Zone #1261" under chapter 312 of the Texas Tax Code.

VIII.B. Resolution designating "Targa Delaware Falcon Plant Reinvestment Zone #1262" under chapter 312 of the Texas Tax Code."

IX. Convene Public hearing and take public testimony on the following matters:

IX.A. Application for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Targa Delaware LLC, Comptroller Application #1261.

IX.B. Application for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Targa Delaware LLC, Comptroller Application #1262.

IX.C. Application for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from IP Aragorn, LLC, Comptroller Application #1266.

IX.D. Application for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from IP Titan, LLC, Comptroller Application #1267.

X. Close public hearing and take action upon the following matters

X.A. Adopt Findings pursuant to Chapter 313 of the Texas Property Tax Code in connection with the Application for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Targa Delaware LLC, Comptroller Application #1261.

X.B. 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 Targa Delaware LLC, Comptroller Application #1261.

X.C. Adopt Findings pursuant to Chapter 313 of the Texas Property Tax Code in connection with the Application for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Targa Delaware LLC, Comptroller Application #1262.

X.D. 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 Targa Delaware LLC, Comptroller Application #1262.

X.E. Adopt Findings pursuant to Chapter 313 of the Texas Property Tax Code in connection with the Application for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from IP Aragorn, LLC, Comptroller Application #1266.

X.F. 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 IP Aragorn, Comptroller Application #1266.

X.G. Adopt Findings pursuant to Chapter 313 of the Texas Property Tax Code in connection with the Application for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from IP Titan, LLC, Comptroller Application #1267.

X.H. 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 IP Titan, Comptroller Application #1267.

XI. Consent Items - Approval, Discussion and Possible Action

XI.A. Check Register Report for November 2018

XI.B. Finance Reports for November 2018

XI.C. Tax Collection Report for November 2018

XII. Action Items - Discussion and Possible Action:

XII.A. CCAD - Sale of Lot

XIII. Adjourn to closed Session

XIII.A. Matters Concerning Personnel

XIII.B. Consultation with Attorney on Other matters, as Necessary

XIV. Reconvene in Open Session-Approve/Discuss/ and Take Appropriate Action on Closed Session Items, as Necessary

XV. Superintendent Update:

XVI. Athletic Director Update

XVII. Principal Update:

XVIII. Board President Update:

XIX. Adjournment