

## Regular Meeting

Wednesday, May 13, 2015 4:00 PM

Office, 3395 Harrison Avenue, Beaumont, TX 77706

### I. INTRODUCTION

I.A. Call to Order

I.B. Roll Call

### II. CLOSED SESSION

II.A. MEETING TO BE CLOSED UNDER SECTIONS  
551.071 (Attorney Consultation), 551.087  
(Economic Development Negotiations)  
AND/OR 551.074 (Personnel) OF THE TEXAS  
GOVERNMENT CODE AS  
FOLLOWS:

II.A.1. Legal - Consultation with Legal Counsel  
Related To:

II.A.1.a. Discussion with counsel and deliberation  
regarding economic development negotiations with  
ExxonMobil Oil Corporation concerning amendments  
to Foreign Trade Zone Exemption and  
Tax Equivalency Agreement

II.A.1.b. Update from Internal Auditor

II.A.1.c. Update from Forensic Auditors

II.A.2. Deliberation regarding the appointment,  
employment, evaluation, reassignment, duties,  
discipline, or dismissal of a public officer or  
employee, including but not limited to:

II.A.2.a. Consider recommendations to renew,  
terminate, nonrenew and/or propose nonrenewal or  
termination of professional contract employees

II.A.2.b. Smith Middle School

### III. ACTION, IF ANY, ON MATTERS DISCUSSED IN CLOSED SESSION.

III.A. Approval of Recommendations to Renew,  
Terminate, Nonrenew and/or Propose Nonrenewal or  
Termination of Professional Contract Employees

III.B. Approval of Amended Foreign Trade Zone  
(FTZ) Exemption and Tax Equivalency Payment  
Agreement with ExxonMobil Oil Corporation

### IV. ADJOURNMENT

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Board Secretary

