

Notice of Special Meeting

The Board of Trustees Brazos Independent School District

A Special Meeting of the Board of Trustees of Brazos Independent School District will be held October 25, 2017, beginning at 6:00 PM in the Brazos ISD Central Administration Office Board Room.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order and Establishment of Quorum
 1. 1. Invocation and Pledge of Allegiance-Myles Marek
2. Presentation and discussion only
 2. 1. Presentation by Fred Stormer
3. Action Items
 3. 1. Consideration and action to hire the Underwood Law Firm as special counsel to provide legal services to the District concerning Applications and Agreements for Limitation on Appraised Value of Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313
Presenter: Brian Thompson
 3. 2. Consideration and action to amend Board Policy CCG (LOCAL) concerning Applications and Agreements for Limitation on Appraised Value of Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313
Presenter: Brian Thompson
 3. 3. Consideration and action to accept for consideration an Application for an Agreement for Limitation on Appraised Value of Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313
Presenter: Brian Thompson
 3. 4. Consideration and action to accept donation from Fort Bend Solar, LLC for \$80,000.00
Presenter: Brian Thompson
 3. 5. Consideration and action to approve budget amendment
Presenter: Courtney Marek
4. Closed Meeting: (Texas Open Meetings Act – Texas Government Code, *Section 551-074*) *If, during the course of the meeting, discussion of any item on the*

agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

5. Open Session: Take appropriate action resulting from closed session
6. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:



For the Board of Trustees

POSTED
10/20/17