

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
October 25, 2017 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, October 25, 2017 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:05 PM, and declared a quorum. Members present were, Matt Demny, Myles Marek, Christopher Nanez, Wayne Jetelina, Mark Fernandez, Felix Martinez II and Brian Demny.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Myles Marek.

2. Presentation and discussion only:

2.1 Presentation by Fred Stormer: Attorney, Fred Stormer with Underwood Law Firm, presented information to the board regarding a 313 Agreement.

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: Wayne Jetelina moved with a second by Myles Marek 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 in the amount of \$60,000.00. The motion passed unanimously.

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: Myles Marek moved with a second by Wayne Jetelina 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. The motion passed unanimously.

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: Mark Fernandez moved with a second by Brian

Demny 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. The motion passed unanimously.

3.4 Consideration and action to accept donation from Fort Bend Solar, LLC for \$80,000.00. No action was taken on this item.

3.5 Consideration and action to approve budget amendments: Brian Demny moved with a second by Wayne Jetelina to approve the budget amendments as presented. The motion passed unanimously.

4. Closed Meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 7:23 PM, October 25, 2017. President Matt Demny opened the meeting at 7:54 PM.

5. Open session: Take appropriate action resulting from closed session: President Matt Demny opened the meeting at 7:54 PM, October 25, 2017 and certified that there was no variance from the posted agenda in executive session.

6. Adjourn: After having completed all agenda items, President Matt Demny adjourned the meeting at 8:15 PM, October 25, 2017.