

BRAZOS ISD SPECIAL BOARD MEETING MINUTES
August 15, 2018 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Meeting on Wednesday, August 18, 2018 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 6:30 PM, and declared a quorum. Members present were, Matt Demny, Wayne Jetelina, Mark Fernandez, Brian Demny, Christopher Nanez and Myles Marek. Felix Martinez, II was absent.

1.1 Invocation and Pledge of Allegiance – The invocation and pledge of allegiance was led by Brian Demny.

2. Public Hearing regarding the establishment of Fort Bend Solar Reinvestment Zone, pursuant to Chapters 312 & 313 of the Texas Tax Code: Public Hearing was opened at 6:31PM. Ross Metersky with LandLease, Randy McDowell, a financial planner, Fred Stormer and James Wester from Underwood Law Firm presented information about the about a possible Fort Bend Solar Reinvestment Zone. Mr. Metersky discussed the rezoning application and Mr. Wester explained the 312 and 313 codes after a question from Brian Demny. The Public Hearing was closed at 7:02PM.

3. Action Items

3.1 Discussion and possible action on a Resolution designation an area within the District and within Fort Bend County as a reinvestment zone as provided by Texas Tax Code Chapter 313 to be known as the Fort Bend Solar Reinvestment Zone; establishing the boundaries thereof; and providing for an effective date: Brian Demny moved with a second by Christopher Nanez to table item 3.1 until after executive session. The motion passed unanimously.

4. Public Hearing on Application of Fort Bend Solar LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code: Public Hearing was opened at 7:07 PM. There was no public participation. The Public Hearing was closed at 7:08PM.

6. Closed Meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 7:12 PM, August 15, 2018. President Matt Demny opened the meeting at 8:55 PM.

5. Action Items

5.1. Discussion and possible action on a Resolution adopting Findings of Fact and approving the Application of Fort

Bend Solar LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code: Mr. Stormer spent some time discussing the Findings of Fact with the board. Matt Demny questioned Findings #3 and #4 and was concerned that because each board member completed that they had no real interest in Fort Bend Solar, would a board member be able to be employed by Fort Bend Solar. Yes, if a board member was hired by Fort Bend Solar, they would complete a CIS and abstain from votes regarding any school board business with Fort Bend Solar. Myles Marek questioned Mr. Stormer about the wording used when discussing supplemental money given to Brazos ISD. What requirements do we have to meet to receive the supplemental money? Mr. Stormer clarified the only reason we would not receive supplemental money is that if the project does not get built. Myles Marek moved with a second by Wayne Jetelina to table this item. The motion passed unanimously.

3. Action Items

3.1 Discussion and possible action on a Resolution designation an area within the District and within Fort Bend County as a reinvestment zone as provided by Texas Tax Code Chapter 313 to be known as the Fort Bend Solar Reinvestment Zone; establishing the boundaries thereof; and providing for an effective date:

Christopher Nanez moved with a second by Myles Marek that the Board approve the Resolution designating the proposed area as a reinvestment zone pursuant to Texas Tax Code Chapters 312 & 313, to be known as the Fort Bend Solar Reinvestment Zone; that the boundaries of such Reinvestment Zone are established as described in the Resolution; and that the effective date of such Reinvestment Zone is August 15, 2018 and authorize the Board President to execute the Resolution on behalf of the District. Following approval of the Resolution designating and creating the Fort Bend Solar Reinvestment Zone, the Board recessed. The Resolution was executed by the Board President, and the Fort Bend Solar Reinvestment Zone was created before the Board meeting resumed and before any other item was addressed by the Board. The motion passed unanimously.

5. Action Items

5.1. Discussion and possible action on a Resolution adopting Findings of Fact and approving the Application of Fort Bend Solar LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code: Myles Marek moved with a second by Wayne Jetelina that the Board approve the Resolution adopting Findings of Fact as presented relating to the

Application of Fort Bend Solar LLC for Appraised Value Limitation on Qualified Property, that such Resolution and Findings, as presented, be executed by the Board and made a part of the Minutes of this meeting, and that Fort Bend Solar LLC's Application be approved, all in accordance with Chapter 313 of the Texas Tax Code. The motion passed unanimously.

5.2 Discussion and possible action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code, with Fort Bend Solar LLC: Christopher Nanez moved with a second by Wayne Jetelina that the Board approve the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code, with Fort Bend Solar LLC, authorize the Board President to execute the Agreement on the District's behalf, and direct the Superintendent to take such other action as may be required under Chapter 313 of the Texas Tax Code or the Comptroller's related rules. The motion passed unanimously.

5.3 Consideration and action to increase Brazos ISD health insurance contributions from \$75 to \$150 per month: After a clarification by Matt Demny that this increase will begin September 1, 2018, Wayne Jetelina moved with a second by Christopher Nanez to increase Brazos ISD health insurance contributions from \$75 to \$150 per month. The motion passed unanimously.

5.4 Consideration and action to approve a budget amendment for school guardian supplies: Myles Marek moved with a second by Brian Demny to approve the budget amendment as presented. The motion passed unanimously.

6. Closed Meeting: President Matt Demny closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 10:06 PM, August 15, 2018. President Matt Demny opened the meeting at 10:51 PM.

7. Open Session: Take appropriate action resulting from closed session: President Matt Demny opened the meeting at 10:51 PM, August 15, 2018 and certified that there was no variance from the posted agenda in executive session.

8. Adjourn: After having completed all agenda items, President Matt Demny adjourned the meeting at 10:52 PM, July 18, 2018.