

# Notice of Special Meeting

## The Board of Trustees Brazos Independent School District

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A Special Meeting of the Board of Trustees of Brazos Independent School District will be held August 15, 2018, beginning at 6:30 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. Establish a quorum - Call to Order
  1. 1. Invocation and Pledge of Allegiance - Brian Demny
2. Public Hearing regarding the establishment of Fort Bend Solar Reinvestment Zone, pursuant to Chapters 312 & 313 of the Texas Tax Code
3. Action Items
  3. 1. Discussion and possible action on a Resolution designating 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  
Presenter: Brian Thompson
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
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  
Presenter: Brian Thompson
  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  
Presenter: Brian Thompson
  5. 3. Consideration and action to increase Brazos ISD health insurance contributions from \$75 to \$150 per month  
Presenter: Brian Thompson
  5. 4. Consideration and action to approve a budget amendment for school guardian supplies

Presenter: Brian Thompson

6. Closed Meeting: (Texas Open Meetings Act – Texas Government Code, *Section 551-074*) Pursuant to *Tex. Gov't Code Secs. 551.076, 551.089 and 551.074(a)(1)* the Board will convene in closed session to discuss and assess the deployment, or specific occasions for implementation of security personnel, devices, plans or policies.
7. Open Session: Take appropriate action resulting from closed session
8. Adjourn

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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:

Brian Thompson  
For the Board of Trustees

POSTED  
8/10/18

2:00pm