

**Notice of Regular Meeting
Board of Trustees
Bryson Independent School District
December 16, 2024**

A regular meeting of the Board of Trustees of the Bryson Independent School District will be held on December 16, 2024 beginning at 7:00 p.m. in the Board of Trustee meeting room at 300 North McCloud in Bryson, Texas. The entrance to the board room is near the west end of the blue metal awning on the south side of the building. 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Public comments/ audience participation
3. Consent agenda:
 - a. Minutes from regular meeting on November 14, 2024
 - b. Bills and Tax collection reports
 - c. Financial & Investment Report
4. Public hearing on the Amended Application for Appraised Value Limitation on Qualified Property submitted by Hecate Energy Longhorn Solar LLC, Comptroller Application #1719, pursuant to Texas Tax Code § 313.
5. Acknowledgment of Conflict-of-Interest Policies BBFA (LEGAL) and (LOCAL) in connection with Amended Application for Appraised Value Limitation on Qualified Property submitted by Hecate Energy Longhorn Solar LLC, Comptroller Application #1719, pursuant to Texas Tax Code § 313.
6. Consider and possible action to establish and approve application amendment fee, pursuant to Board Policy CCGB(LOCAL), with regards to Amendment to the Application for Appraised Value Limitation on Qualified Property from Hecate Energy Longhorn Solar LLC, Comptroller Application #1719.
7. Consider and possible action to approve the Amended Application for Appraised Value Limitation on Qualified Property and approve Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Bryson ISD and Hecate Energy Longhorn Solar LLC, Comptroller Application #1719.
8. Closed Session
 - a. Texas Gov't Code § 551.087—Discuss commercial or financial information regarding Hecate Energy Longhorn Solar LLC, with which Bryson ISD is conducting economic development negotiations.
 - b. Texas Gov't Code § 551.071—Consult with legal counsel, as necessary, to address legal concerns, implications, and questions regarding the Amended Application for Appraised Value Limitation on Qualified Property submitted by Hecate Energy Longhorn Solar LLC, Comptroller Application #1719.
9. Principal Report
10. Consider Election agreement and contracted service with Jack County
11. Consider DEC (LOCAL) Update- Local Parental Leave
12. Consider the Adoption of Legislative Priorities
13. Superintendent report
 - a. Personnel
 - b. Facilities Update
 - c. Quarterly Report of Board Adopted Goals
14. Adjournment

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, Texas 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)] This notice was posted in compliance with the Texas Open Meetings Act on December 13, 2024 at 3 p.m.

For the Board of Trustees