

**Notice of Regular Meeting
Board of Trustees
Bryson Independent School District
October 17, 2022**

A regular meeting of the Board of Trustees of the Bryson Independent School District will be held on **October 17, 2022** beginning at 7 p.m. in the Board of Trustees 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. Public hearing on the designation of the “Hecate Energy Longhorn Reinvestment Zone #1” under Texas Tax Code § 312.0025 in connection with an Application for Appraised Value Limitation on Qualified Property from Hecate Energy Longhorn Solar LLC.
4. Public hearing on the Application for Appraised Value Limitation on Qualified Property from 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 an Application for Appraised Value Limitation on Qualified Property from Hecate Energy Longhorn Solar LLC, Comptroller Application #1719, pursuant to Texas Tax Code § 313.
6. Consider and possible action to approve the Bryson ISD Board of Trustees Resolution designating the “Hecate Energy Longhorn Reinvestment Zone #1,” pursuant to Texas Tax Code § 312.0025.
7. Consider and possible action to adopt the Findings of Fact of the Bryson ISD Board of Trustees in connection with the Application for Appraised Value Limitation on Qualified Property from Hecate Energy Longhorn Solar LLC, Comptroller Application #1719, pursuant to Texas Tax Code § 313.
8. Consider and possible action to approve the Application for Appraised Value Limitation on Qualified Property and enter into an 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, pursuant to Texas Tax Code § 313.
9. Closed Session: Texas Gov’t Code § 551.087
 - a. Discuss commercial or financial information regarding Hecate Energy Longhorn Solar LLC, with which Bryson ISD is conducting economic development negotiations.
10. Closed Session: Texas Gov’t Code § 551.071
 - a. Consult with legal counsel, as necessary, to address legal concerns, implications, and questions regarding the posted agenda items.
11. Consent agenda:
 - a. Minutes from regular meeting on Sept. 19, 2022
 - b. Bills and Tax collection reports
 - c. Financial Summary
 - d. Notice of Candidate Filing Period for May 6th Election
12. Principal Report
13. Superintendent report
 - a. Personnel
 - b. Facilities Update

14. Consider proposal for Ag Barn Spray Foam
15. Consider proposal for renovations to Ag Barn Door and Metal
16. Consider proposal for fencing
17. Budget Amendment #1 for the 2022-2023 school year
18. 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 **October 14, 2022** at 3 p.m.

For the Board of Trustees