

**Minutes of Special Meeting  
Board of Trustees  
Thursday, December 22, 2022**

A Special Meeting of the Board of Trustees was held on Thursday, December 22, 2022, beginning at 7:00 AM, in the Board Room of the Administration Building, 200 North College Street, Stanton, Texas 79782.

**1. Call meeting to order and establish quorum**

At 7:15 a.m., Mr. Louder called the meeting to order and established a quorum. Mr. Reyes and Mrs. Allred were absent.

Guests included Tanner Alexander, Geoff Cole, and Drew Harrold with Brazos Midland LLC and Amalie Hanley and David Walker with O’Hanlon, Demerath & Castillo.

**2. Public Hearing on the Brazos Midland Reinvestment Zone No. 1**

At 7:16 a.m., Mr. Louder moved the meeting to a public hearing.

Representatives from O’Hanlon, Demerath & Castillo along with the representatives of Brazos Midland LLC provided an overview of the Brazos Midland Reinvestment Zone No. 1 and answered board member questions. Mrs. Hanley reviewed the Estimated Financial Impact of the #1924 – Brazos Plant.

**3. Public Hearing on the Application of Brazos Midland LLC (Comptroller Application Nos: 1924)**

Mrs. Hanley discussed the overall Brazos Midland LLC application process and timeline.

At 7:27 a.m., Mr. Louder moved the board back to open session.

**4. Approve resolution creating the Brazos Midland Reinvestment Zone No. 1**

Mr. Franklin made a motion to approve the resolution creating the Brazos Midland Reinvestment Zone No. 1. Mr. Graham seconded the motion and the motion was approved 5-0.

**5. Consider and adopt Findings on the Application of Brazos Midland LLC (Comptroller Application No: 1924), for an Appraised Value Limitation on Qualified Property**

Mrs. Hanley reviewed with the board the appraised value limitations on the project. Mr. Franklin made a motion to adopt the Findings, as proposed by the District’s Consultants and Counsel, on the Application of Brazos Midland LLC for an Appraised Value Limitation on Qualified Property. Mrs. Cook seconded the motion and the motion was approved 5-0.

**6. Discussion and possible Board action to consider the waiver of job creation requirement requested by Brazos Midland LLC, Texas Comptroller File (No. 1924)**

Mrs. Hanley discussed normal job creation requirements and how those requirements may vary by industry and project. The Brazos LLC representative addressed the requirement and discussed the companies projected job numbers throughout the project. Mr. Franklin made a motion to approve the waiver of job creation requirement requested by Brazos Midland LLC, Comptroller File (No. 1924). Mrs. Cook seconded the motion and the motion was approved 5-0.

**7. Consider and approve Agreement with Brazos Midland LLC (Comptroller Application No: 1924), for an Appraised Value Limitation on Qualified Property**

Mrs. Cook made a motion to approve Application No:1924, and the Agreement with Brazos Midland LLC, as recommended by counsel and the District's consultants, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes. Mr. Graham seconded the motion and the motion was approved 5-0.

**8. Adjourn**

Mrs. Carson made a motion to adjourn. Mrs. Cook seconded the motion and the motion was approved 5-0.

  
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Board President

01/12/2023  
Date