

## 04-16-2015 Special Meeting Minutes

The Lamesa Board of Trustees met in a Special Meeting on Thursday, April 16, 2015, in the Board Room.

Board Members present: President Sonya Raney, Rebecca Gonzales, Don Bethel, and Kelli Merritt. Ernest Ogeda, Albert Martinez, and Beverly Brewer were not in attendance.

Administrators present: Superintendent John Ramos and Brian Yearwood.

Regina Crutcher represented the Lamesa *Press Reporter*.

President Sonya Raney called the meeting to order at 12:03 p.m.

Brian Yearwood gave the invocation.

Rebecca Gonzales made the motion that the District approve the resolution as presented granted by BNB Lamesa Solar LLC's request to extend the time period in which to take action on this application for an appraised value limitation on qualified property pursuant to Chapter 313 of the Texas Property Code and extend such time period for up to an additional 60 days of the current deadline and authorize the Superintendent to provide notice of such extension. Kelli Merritt seconded it. It passed by a vote of 4-0.

Meeting was adjourned at 12:08 p.m.