

04-22-2016 Special Board Meeting Minutes

The Lamesa Board of Trustees met in a Special Meeting on Friday, April 22, 2016, in the Board Room.

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

Administrators present: Superintendent Jim Knight, and David Rodriguez.

President Sonya Raney called the meeting to order at 12:02 p.m.

Jim Knight gave the invocation.

Guests in attendance were Fred Stormer and Orlando Puig.

Don Bethel made the motion to accept for consideration BNB Lamesa Solar II, LLC's Application for Appraised Value Limitation on Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313; set the application fee for this application at \$80,000 and authorize the Superintendent or Board President to acknowledge receipt of such Application and Fee and begin working with the Underwood Law Firm to take such action as appropriate to process the Application on the District's behalf. Ernest Ogeda seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to adjourn. Beverly Brewer seconded it. It passed by a vote of 6-0.

Meeting was adjourned at 12:20 p.m.