

NOTICE OF CALLED MEETING
BOARD OF TRUSTEES - MORAN INDEPENDENT SCHOOL DISTRICT
Monday, December 7, 2020
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Monday, December 7, 2020. Due to the continued spread of the COVID-19 virus and the efforts to mitigate thereof, this called meeting will take place via remote video conference, teleconference and / or in person in the High School Auditorium.

THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH THE GOVERNANCE AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR THE COVID-19 (CORONAVIRUS) DISASTER.

A quorum of members of the Board will participate in the meeting and will be audible to the public. Links are provided below to allow the public to access the meeting and to join the meeting virtually.

To join meeting via Zoom:

Zoom Link: <https://us04web.zoom.us/j/74473758836?pwd=M2JOSjc1RnVmaG9weHpuU2dtT1hOdz09>
Meeting ID: 744 7375 8836
Passcode: cxyh5d

To join meeting via Teleconference:

Phone: 925-635-8038
PIN: 620332982

At that meeting the Board may deliberate or act on any of the subjects listed of the following agenda. The presiding officer may change the order of the items listed for the convenience of the Board.

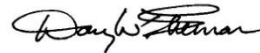
AGENDA

1. Call to Order/Establish Quorum.
2. Public Forum.
3. Conduct Public hearing on the designation of the "Roadrunner Crossing Wind Farm Reinvestment Zone #1" under Texas Tax Code § 312.0025 in connection with the Application for Appraised Value Limitation on Qualified Property from Roadrunner Crossing Wind Farm, LLC, Comptroller Application #1486, pursuant to Texas Tax Code § 313.
4. Conduct Public hearing on the Application for Appraised Value Limitation on Qualified Property from Roadrunner Crossing Wind Farm, LLC, Comptroller Application #1486, pursuant to Texas Tax Code § 313.
5. Acknowledgement by each individual Trustee of the Moran ISD Board of Trustees Conflict of Interest Policy in connection with the Application and Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Moran ISD and Roadrunner Crossing Wind Farm, LLC, Comptroller Application #1486.
6. Consider and possible action to approve the Moran ISD Board of Trustees Resolution designating the "Roadrunner Crossing Wind Farm Reinvestment Zone #1," pursuant to Texas Tax Code § 312.0025.
7. Consider and possible action to adopt the Findings of Fact of the Moran ISD Board of Trustees in connection with the Application for Appraised Value Limitation on Qualified Property from Roadrunner Crossing Wind Farm, LLC, Comptroller Application #1486, 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 Moran ISD and Roadrunner Crossing Wind Farm, LLC, Comptroller Application #1486, pursuant to Texas Tax Code § 313.
9. Consider Annual Audit of the Financial Statements for the Year Ended August 2020.
10. Consider Personnel.
11. Adjourn

In accordance with the Texas Open Meeting Act (Subchapter D and E of Ch. 551, Tex.Gov't Code) the Board may enter a closed meeting to deliberate the subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in a closed meeting will be taken in an open meeting held in compliance with the Texas Open Meeting Act.

This notice was posted at **3:00 PM** on **Friday, December 4, 2020**.



Danny W. Freeman, Moran ISD Superintendent