

MINUTES OF CALLED BOARD MEETING

THE BOARD OF TRUSTEES STERLING CITY ISD

A Called Board Meeting of the Board of Trustees of Sterling City ISD was held Friday, December 16, 2022 at 9:00 AM in the Board Room of the Sterling City ISD Administration Building.

1. **CALL TO ORDER - ESTABLISH A QUORUM**

The Sterling City Independent School District Board of Trustees met in a called board meeting in the Sterling City ISD Administration Building. Board President, Ross McCrea established a quorum was present and called the meeting to order at 9:05 am. Those in attendance were Trustees: Ross McCrea, Sims Price, Margaret Foley, Laura Flores, Randy Parrish, and Mike Knittel. Trustee Jerry McGinnis was absent. Guests in attendance were Amalia Hanley of O'Hanlon, Demerath, & Castillo and Daron Frederickson of the Spade Wind II Project. Also in attendance were Superintendent, Travis Grubbs and Compliance Director, Michele Guetersloh.

2. **OPEN FORUM**

Discuss Application of Spade Wind II for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Property Tax Code
Mrs. Hanley and Mr. Frederickson discussed the application of the Spade Wind II for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Property Tax Code.

3. **BUDGET AMENDMENT FOR HOUSE ON 216 6TH STREET**

The Board on a motion by Randy Parrish and second by Sims Price voted 6-0 to approve the proposed budget amendment.

4. **ITEMS DISCUSSION AND CONSIDERATION**

A. **Adopt Findings Under the Texas Economic Development Act on the Application of Spade Wind II**

The Board on a motion by Mike Knittel and second by Randy Parrish voted 6-0 to adopt findings under the Texas Economic Development Act, as proposed by the District's consultants and counsel, on the application of the Spade Wind II.

B. **Discussion and Possible Board Action to Consider the Waiver of Job Creation Requirement Requested by Spade Wind II**

The Board on a motion by Randy Parrish and second by Sims Price voted 6-0 to approve the waiver of job creation requirement requested by Spade Wind II.

C. Consider and Approve Agreement with Spade Wind II, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes

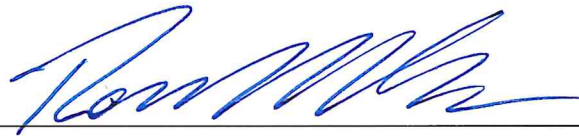
The Board on a motion by Sims Price and second by Mike Knittel voted 6-0 to approve the application as submitted and determined to be complete by the Comptroller; and approve the agreement as timely submitted to the Comptroller's Office for review; and grants an extension of the 150 days to approve or disapprove an application and for the final execution of this agreement until 30 days after the Comptroller's Office provides the economic impact evaluation required by Texas Tax Code 313.025(b) and any other requirements of the Texas Tax Code; and direct the Superintendent to notify the Comptroller of the extension of time and to demand completion of the economic impact study; and to authorize the Board President and Secretary to execute the agreement upon Comptroller's completion of the required statutory tasks.

5. **ADJOURNMENT**

The meeting was adjourned at 9:44 am.

Note: During the course of the meeting, should a discussion of any item on the agenda be held in executive or closed session, the Board may convene in such executive or closed session by law, "Texas Government Code, Chapter 551". All final actions, decisions, or votes shall be made in open session.

Ross McCrea – President



Laura Flores – Secretary

