

Special Meeting

Haskell CISD Administration Office

Wednesday, August 16, 2023 @ 6:00 PM

605 North Avenue E

Haskell, TX 79521

Agenda

A Special Meeting of the Board of Trustees of Haskell CISD will be held August 16, 2023, beginning at **6:00 PM in the Haskell CISD Performing Arts Center.**

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call the Meeting to Order
2. Public Comment
3. Acknowledgment of Conflict-of-Interest Policy BBFA (LEGAL) and (LOCAL) by Individual Trustees of the Haskell CISD Board of Trustees in connection with the assignment of the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Haskell CISD and Brazos Fork Solar, LLC ("Original Applicant"), Comptroller Application #1906, to Millers Branch Solar, LLC ("Assignee").
4. Consider and possible action to establish and approve an application amendment fee, pursuant to Board Policy CCGB(LOCAL), with regards to assignment of the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Haskell CISD and Brazos Fork Solar, LLC ("Original Applicant"), Comptroller Application #1906, to Millers Branch Solar, LLC ("Assignee").
5. Consider and possible action to approve the assignment of the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Haskell CISD and Brazos Fork Solar, LLC ("Original Applicant"), Comptroller Application #1906, to Millers Branch Solar, LLC ("Assignee").
6. Committee & Public Meeting Regarding Updating Facilities – This meeting will start @ 6:30 p.m.
7. Consider and possible action to approve and adopt an order authorizing the Board of Trustees of the Haskell Consolidated Independent School District to call a bond election to be held within said District; making provisions for the conduct and the giving of notice of the election; and providing for any other provisions related thereto
8. Consider and possible action to approve a resolution retaining the law firms of Powell Law Group, LLP ("PLG") and Haynes & Boone, LLP ("HB"), (collectively

“Co-Bond Counsel”) to provide specialized legal services in connection with the issuance of public securities by the District; finding that PLG and HB are competent and experienced in handling such issuances of public securities, having handled such matters for more than a decade in the State of Texas; finding that: (i) such legal services require specialized expertise and experience in state and federal laws governing the issuance of public securities and therefore cannot be adequately performed by the attorneys and supporting personnel of the District; (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the District will not be obligated to pay any legal fees unless the public securities are approved and actually issued; and (iii) entering into a contingent fee contract with PLG and HB to serve as Co-Bond Counsel is in the best interests of the residents of the District because PLG and HB will only be paid in the event that the public securities are actually issued; and all matters related thereto.

9. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. (See BEC(LEGAL))

The notice for this meeting was posted in compliance with the Texas Open Meeting Act On:


For the Board of Trustees

8/9/2023
Date