

August 16, 2023

Special Meeting

The Board of Trustees of the Haskell Consolidated Independent School District met in a Special Session at Haskell CISD Performing Arts Center, Haskell, TX 79521 @ 6:00 p.m., August 16, 2023 with the following board members present: Rusty Stocks, Wesley Alsabrook, Joel Torres III, Jeff Hollingsworth, Randy Hollingsworth, Cliff McGuire and Heath Pinkerton.

Rusty Stocks certified compliance with the Open Meetings Act and made the following statements: "The Board of Trustees, having convened in Open Meeting for which notice has been given, it is hereby announced that a closed or executive session, if held, will be held under the provision of Tex.Gov't Code 551.071-551.085."

<b>Call the Meeting to Order</b>	Rusty Stocks, School Board President, called the meeting to order at 6:02 p.m.
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<b>Recess</b>	Out: 6:13 pm In: 6:30 pm
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<b>Public Comment / Agenda Comment</b>	No Comment
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<b>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</b>	Information Only:  Cliff McGuire acknowledged a possible conflict of interest.
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**Operations Taxes  
by and between  
Haskell CISD and  
Brazos  
Fork Solar, LLC  
("Original  
Applicant"),  
Comptroller  
Application  
#1906, to Millers  
Branch Solar,  
LLC ("Assignee").**

**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").**

Motion by Wesley Alsabrook, Seconded by Randy Hollingsworth to 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").

6 voted for and Cliff McGuire abstained. Motion Carried.

**Consider and  
possible action to  
approve the**

Motion by Heath Pinkerton, Seconded by Joel Torres III, to consider and possible action to approve the assignment of the Agreement for Limitation

**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").**

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 voted for and Cliff McGuire abstained. Motion Carried.

**Committee & Public Meeting Regarding Updating Facilities – This meeting will start @ 6:30 p.m.**

Information Only:

The following people spoke during the meeting:

Chad Brendle  
Kay Perry  
Matthew Cunningham  
Jared Bodkin  
Eric Lewis  
Rick Phemister  
Kenny Thompson

**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**

Motion by Wesley Alsabrook, Seconded by Cliff McGuire, to take 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; and to move forward with the bond at \$16.5 million.

7 voted for. Motion Carried.

**District; making provisions for the conduct and the giving of notice of the election; and providing for any other provisions related thereto**

**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**

Motion by Jeff Hollingsworth, Seconded by Randy Hollingsworth, 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.

7 voted for. Motion Carried.

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.**

**Adjourn**

Motion by Cliff McGuire, to adjourn the meeting @ 9:35 p.m.

7 voted for. Motion Carried.

We certify these minutes are true and accurate to the best of our knowledge.

Attest:

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Board of Trustee President

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Board of Trustee Secretary