

NOTICE

**This notice is posted pursuant to the Texas Open Meetings Act.
[TEXAS GOVERNMENT CODE SECTION 551]**

BRYAN ISD BOARD OF TRUSTEES WORKSHOP

Boardroom

801 South Ennis Street

Bryan, TX 77803

Thursday, May 19, 2022 – 6:00 PM

AGENDA

CONVENE REGULAR MEETING

1. Welcome
2. Citizens' Comments
3. Items for Discussion and/or Action: Regular Agenda
 - A. Business Services
 - 1) Discussion and Possible Action to Accept the Application of Project Maple Leaf for an Appraised Value Limitation on Qualified Property; Authorize the Superintendent to Review the Application for Completeness and Submit to the Comptroller; and Authorize the Superintendent to Enter into any Agreement to Extend the Deadline for Board Action Beyond 150 Days Subject to Board Ratification
 - 2) Discussion and Possible Action to Retain Consultants to Assist the District in Processing of the Project Maple Leaf Application for Appraised Value Limitation on Qualified Property
 - 3) Discussion and Possible Action to: Accept the Application of Project Titan for an Appraised Value Limitation on Qualified Property; Authorize the Superintendent to Review the Application for Completeness and Submit to the Comptroller; and Authorize the Superintendent to Enter into any Agreement to Extend the Deadline for Board Action Beyond 150 Days Subject to Board Ratification
 - 4) Discuss and Possible Action to Retain Consultants to Assist the District in Processing of the Project Titan Application for Appraised Value Limitation on Qualified Property
 - B. Closed Session
 - 1) Economic Development Discussion Regarding Project Maple Leaf and Project Titan Pursuant to Texas Tax Code Chapter 313 (Sec. 551.087)
 - C. Reconvene in Open Session
4. **ADJOURN**

In accordance with the Texas Open Meetings Act Subchapters D and E of Chapter 551, Texas Government Code (§551.071 Attorney/Client Consultation, §551.072 Real Estate, §551.073 Contracts for Gifts or Donations, §551.074 Personnel Matters, §551.075 Investments, §551.076 Security Devices, §551.082 Discipline of Student or Employee Complaint, §551.0821 Personally Identifiable Student Information, §551.083 Employee Groups Consultation, §551.084 Exclusion of Hearing Witnesses), the board may enter closed meeting to deliberate any subject authorized by Subchapters listed.