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Meeting ID: 885 6491 9172

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Agenda of Regular Board Meeting

The Board of Trustees Mineral Wells ISD

A Regular Board Meeting of the Board of Trustees of Mineral Wells ISD will be held Monday, November 9, 2020, beginning at 6:30 PM in the District Services Complex and via Videoconference.

Meeting site will be closed to the public.

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in a group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020, members of the Mineral Wells ISD Board of Trustees may be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Texas Governor.

Members of the public may participate only by joining at:

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An electronic copy of the agenda packet is attached to this online notice.

Public comments related to this meeting will be handled as follows: Registration for public comment will be accepted by completing the online form at the registration link below anytime between the time this agenda is posted online and up to 48 hours before the beginning of the board meeting. Registered comments received during this time-frame will be presented to the Board President to be read aloud during the Public Comment portion of the meeting.

The open portions of this meeting will be recorded and made available to the public upon request.

REGISTRATION FOR PUBLIC COMMENT: Members of the public who desire to address the board regarding an item on this agenda must **CLICK HERE** to register for public comment. Registration will be accepted anytime between the time this agenda is posted online and up to 48 hours before the beginning of the board meeting.

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 to Order/Establish Quorum

2. Closed Session - Texas Government Code 551.074 and 551.072

A. Texas Government Code 551.074

- 1) Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel
- 2) Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel

B. Texas Government Code 551.072

- 1) The purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

3. Open Session - 7:00 p.m.

4. Prayer

5. Pledges - U.S./Texas Flags

6. Mission & Vision Statements

7. Special Recognition

A. Apple Corps

Description: Apple Corps members are chosen from a pool of teachers who have been nominated by their peers. This honorary program will induct five teachers throughout the year to be honored at the monthly meetings of the Board of Trustees.

8. Public Comment

Description: *Members of the public who desire to address the board regarding an item on this agenda must REGISTER for public comment. Registration will be accepted anytime between the time this agenda is posted online and up to 48 hours before the beginning of the board meeting.*

9. President's Report

10. Superintendent's Report

A. Enrollment Comparison

4

11. Consent Agenda Items

A. Monthly Financial Reports and Accounts Payable Listing

6

B. Water/Electricity/Gas Reports	27
C. Minutes of the October 12, 2020 and October 26, 2020 Meetings of the Board	31
12. Consider Resolution to Extend Participation in the City of Mineral Wells Tax Increment Financing Reinvestment Zone Number Two	37
Presenter: Dr. John Kuhn, Superintendent	
13. PUBLIC HEARING regarding Targeted Assistance Improvement Plan for Mineral Wells Elementary and Mineral Wells Junior High	81
Presenter: Carey Carter, Executive Director of Curriculum	
14. Consider Approval of Targeted Assistance Improvement Plan Goals for Mineral Wells Elementary and Mineral Wells Junior High	88
Presenter: Carey Carter, Executive Director of Curriculum	
15. Consider Chromebook Purchase for 2021-2022 Freshman and First Grade Classes	89
Presenter: Justin Lascsak, Technology Director	
16. Consider District and Campus Improvement Plans 2020-2021	91
Presenter: David Tarver, Assistant Superintendent HR/Student Services	
17. Consider Approval of Resolution Authorizing Initiation of Proceedings for Sale of Real Property described as approximately 2.2 acres of real property out of the College Addition, Block 15, situated in Mineral Wells, Palo Pinto County, Texas	97
Presenter: Dr. John Kuhn, Superintendent	
18. Consider Request for Qualifications for Design and Construction Services for Agricultural Science Facility	100
Presenter: Dr. John Kuhn, Superintendent	
19. Information	
A. Calendars for November and December	139
20. Vote on Closed Session Items	
21. Adjournment	



BOARD OF TRUSTEES

Agenda Item

MEETING DATE: November 9, 2020

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non Action Item

DISTRICT GOALS (Check all that apply):

- Academic Competitiveness
- Competitive Work Force
- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Enrollment Comparison

RECOMMENDED ACTION: This item for information only.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):

OVERVIEW:

See Attached Information.

FISCAL IMPACT: Rising enrollment results in revenue increase.

ATTACHMENTS: Enrollment Report for October

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

Mineral Wells I.S.D. Monthly Board Report October 2020 (17 Days of School)

Total # of Students:	3135
Refined ADA:	2915.5
% of Attendance:	95.73%

Campus	Total Student Enrollment	Refined ADA	% Attendance
Mineral Wells H.S.	828	780.56	95.13%
Academy	22	16.53	75.13%
Mineral Wells Jr High	511	492.29	96.71%
Travis Elementary	659	618.18	94.33%
Houston Elementary	478	463.24	96.58%
Lamar Elementary	637	522.27	97.09%

6 Year Enrollment Comparison

	2015-2016 October	2016-2017 October	2017-2018 October	2018-2019 October	2019-2020 October	2020-2021 October
EE	19	21	22	12	20	17
PK	149	229	219	219	223	141
K	241	199	265	249	270	241
1st	245	242	199	269	251	238
2nd	219	266	225	212	253	238
3rd	268	226	261	231	216	240
4th	263	264	230	251	229	202
5th	213	260	253	229	238	211
6th	225	213	261	264	229	246
7th	233	221	224	270	262	243
8th	229	221	231	228	252	268
9th	287	242	238	251	247	264
10th	239	243	214	197	196	225
11th	202	216	209	194	166	196
12th	194	186	192	205	175	143
Academy	24	32	45	22	26	22
Total	3,231	3,260	3,266	3,291	3,233	3,118



BOARD OF TRUSTEES
Agenda Item

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AGENDA ITEM TYPE:

- Action Item
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DISTRICT GOALS (Check all that apply):

- Academic Competitiveness
- Competitive Work Force
- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Monthly Financial Reports and Accounts Payable Listing

RECOMMENDED ACTION: It is recommended that the monthly Financial Reports and Accounts Payable Listing be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):

OVERVIEW:

See attached information.

FISCAL IMPACT: Variable revenue and expenditures to District

ATTACHMENTS: Tax Receipt Report; Financial Statement; AP Listing

DEPARTMENT(S) SUBMITTING FORM: Business and Finance

DEPARTMENT SIGNATURE/APPROVAL:

**NOVEMBER 9, 2020 BOARD MEETING
2020-2021 TAX COLLECTIONS
As Of September 30, 2020**

MAINTENANCE & OPERATIONS						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTIVITY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 8,736,821.00			\$ -	\$ 8,736,821.00	0.00%
DELINQUENT TAXES	\$ 230,778.00	\$ 16,821.76		\$ 16,821.76	\$ 213,956.24	7.29%
PENALTY & INTEREST	\$ 145,978.00	\$ 4,682.13		\$ 4,682.13	\$ 141,295.87	3.21%
GRAND TOTAL	\$ 9,113,577.00	\$ 21,503.89	\$ -	\$ 21,503.89	\$ 9,092,073.11	0.24%

INTEREST & SINKING						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTIVITY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 2,702,093.00			\$ -	\$ 2,702,093.00	0.00%
DELINQUENT TAXES	\$ 57,522.00	\$ 4,884.93		\$ 4,884.93	\$ 52,637.07	8.49%
PENALTY & INTEREST	\$ 34,947.00	\$ 1,314.28		\$ 1,314.28	\$ 33,632.72	3.76%
GRAND TOTAL	\$ 2,794,562.00	\$ 6,199.21	\$ -	\$ 6,199.21	\$ 2,788,362.79	0.22%

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
CASH POSITION**

FOR PERIOD ENDING SEPTEMBER 30, 2020

GENERAL FUND	\$ 6,364,158.03
FOOD SERVICE	\$ 5,346.58
SPECIAL REVENUE	\$ 1,442,012.22
INTEREST & SINKING	\$ 16,838.36
INSURANCE FUND	\$ 388,296.57
WORKERS' COMPENSATION	\$ 67.55
TRUST & AGENCY FUND	\$ 183,836.30
PAYROLL	<u>\$ (60,025.11)</u>
TOTAL	\$ 8,340,530.50
<u>Lone Star Investment</u>	
General Fund	\$ 7,141.27
Food Service Fund	\$ 3.85
Interest & Sinking	\$ 0.05
Insurance Fund	<u>\$ 93,154.91</u>
TOTAL INVESTMENTS	\$ 100,300.08

<u>Fnd</u>	<u>Fnd</u>	CASH <u>RECEIVED</u>	2020-2021 <u>Budget</u>	<u>Balance</u>
180	CO-CURRICULAR	11,561.34	148,782.00	137,220.66
199	GENERAL FUND	3,143,940.06	32,633,411.00	29,489,470.94
211	TITLE I, PART A	0.00	1,095,473.00	1,095,473.00
240	FOOD SERVICE	194,507.26	2,036,016.00	1,841,508.74
244	CARL PERKINS BASIC FORM. GRANT	0.00	54,994.00	54,994.00
255	TITLE II, PART A-SUP EFF INSTR	0.00	139,414.00	139,414.00
263	Title III, PART A-ELA	0.00	40,623.00	40,623.00
270	TITLE V,B,SP 2, RLIS	0.00	81,167.00	81,167.00
289	FEDERALLY FUNDED SPECIAL REV	0.00	83,220.00	83,220.00
313	IDEA-B FORMULA	0.00	1,152,601.00	1,152,601.00
314	IDEA-B PRESCHOOL	0.00	37,890.00	37,890.00
410	STATE TEXTBOOK FUND	510.20	0.00	-510.20
437	SPECIAL EDUCATION	205,047.49	0.00	-205,047.49
461	CAMPUS ACTIVITY FUND	25.20	0.00	-25.20
599	DEBT SERVICE	6,200.21	3,735,488.00	3,729,287.79
753	INSURANCE FUND	44.80	0.00	-44.80
829	SCHOLARSHIP FUND	68.19	0.00	-68.19
Grand Revenue Totals		3,561,904.75	41,239,079.00	37,677,174.25

Number of Accounts: 65

***** End of report *****

<u>Fnd</u>	<u>Fnd</u>	<u>Expended</u>	<u>Encumbered</u>	<u>2020-2021 Budget</u>	<u>Balance</u>
180	CO-CURRICULAR	143,508.38	36,244.25	1,228,618.00	1,048,865.37
199	GENERAL FUND	3,189,378.30	280,492.44	31,553,575.00	28,083,704.26
211	TITLE I, PART A	89,682.67	0.00	1,095,473.00	1,005,790.33
240	FOOD SERVICE	72,910.27	193.49	2,036,016.00	1,962,912.24
244	CARL PERKINS BASIC FORM. GRANT	0.00	4,314.78	54,994.00	50,679.22
255	TITLE II, PART A-SUP EFF INSTR	11,258.07	0.00	139,414.00	128,155.93
263	Title III, PART A-ELA	0.00	0.00	40,623.00	40,623.00
266	ESSER GRANT	15,062.02	154,590.00	0.00	-169,652.02
270	TITLE V, B, SP 2, RLIS	4,113.76	3,547.75	81,167.00	73,505.49
289	FEDERALLY FUNDED SPECIAL REV	0.00	0.00	83,220.00	83,220.00
313	IDEA-B FORMULA	84,490.82	9,575.44	1,152,601.00	1,058,534.74
314	IDEA-B PRESCHOOL	233.01	0.00	37,890.00	37,656.99
410	STATE TEXTBOOK FUND	385.00	690.00	0.00	-1,075.00
429	STATE FUNDED SPECIAL REVENUE	14,535.00	0.00	0.00	-14,535.00
437	SPECIAL EDUCATION	99,275.90	0.00	0.00	-99,275.90
455	SHARS-MEDICAID	19,504.90	0.00	0.00	-19,504.90
461	CAMPUS ACTIVITY FUND	408.76	0.00	0.00	-408.76
599	DEBT SERVICE	0.00	0.00	3,735,488.00	3,735,488.00
Grand Expense Totals		3,744,746.86	489,648.15	41,239,079.00	37,004,683.99

Number of Accounts: 1680

***** End of report *****

Fnd T Fn Obj Sb Org F Pr L L2 Obj	2020-2021	YTD	Encumbered	Unencumbered
	BUDGET	EXPENDED	Amount	Balance
XXX E 00 ---- -- -- -- -- -- -- --	351,695.00	130,000.00	0.00	221,695.00
XXX E 11 ---- -- -- -- -- -- -- --	19,492,196.00	1,591,172.88	39,662.39	17,861,360.73
XXX E 12 ---- -- -- -- -- -- -- --	1,151,022.00	75,760.78	78,545.93	996,715.29
XXX E 13 ---- -- -- -- -- -- -- --	301,071.00	29,457.55	730.00	270,883.45
XXX E 21 ---- -- -- -- -- -- -- --	108,694.00	12,029.26	1,873.11	94,791.63
XXX E 23 ---- -- -- -- -- -- -- --	2,327,502.00	205,052.58	3,556.99	2,118,892.43
XXX E 31 ---- -- -- -- -- -- -- --	557,920.00	37,532.85	6,318.45	514,068.70
XXX E 33 ---- -- -- -- -- -- -- --	374,491.00	30,547.12	291.97	343,651.91
XXX E 34 ---- -- -- -- -- -- -- --	1,088,365.00	165,909.57	133,111.88	789,343.55
XXX E 35 ---- -- -- -- -- -- -- --	2,062,522.00	74,935.27	193.49	1,987,393.24
XXX E 36 ---- -- -- -- -- -- -- --	1,260,134.00	149,188.38	36,244.25	1,074,701.37
XXX E 41 ---- -- -- -- -- -- -- --	1,404,344.00	161,965.96	7,949.65	1,234,428.39
XXX E 51 ---- -- -- -- -- -- -- --	3,107,187.00	424,577.89	523.08	2,682,086.03
XXX E 52 ---- -- -- -- -- -- -- --	59,214.00	6,740.18	0.00	52,473.82
XXX E 53 ---- -- -- -- -- -- -- --	190,314.00	80,597.18	7,928.99	101,787.83
XXX E 71 ---- -- -- -- -- -- -- --	3,969,124.00	30,329.50	0.00	3,938,794.50
XXX E 93 ---- -- -- -- -- -- -- --	645,401.00	200,000.00	0.00	445,401.00
XXX E 97 ---- -- -- -- -- -- -- --	102,501.00	0.00	0.00	102,501.00
Grand Expense Totals	38,553,697.00	3,405,796.95	316,930.18	34,830,969.87

Number of Accounts: 1469

***** End of report *****

VENDOR	INVOICE NUMBER	INVOICE DESCRIPTION	CHECK DATE	CHECK NUMBER	CHE TYP	AMOUNT
ACE HARDWARE	272729	TRANSPORTATION - SUPPLY	10/06/2020	90700	V	-92.57
TEXAS RURAL EDUCATIO	705	DUES	10/01/2020	90973	R	775.00
MISSION RESTAURANT S	9292020	MAINTENANCE-October 2020	10/01/2020	90974	R	4,000.00
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	10/07/2020	90980	R	2,883.61
ADAMS, MAYGAN	1006	Reimbursement for virtual event September 23, 2020	10/07/2020	90981	R	60.00
AIRGAS USA, LLC	Multiple	Multiple Invoices	10/07/2020	90982	R	151.86
ANDREATTA, KELLY	1006	FOOTBALL GAME WORKER 9/29/2020	10/07/2020	90983	R	50.00
ASSETGENIE, INC.	Multiple	Multiple Invoices	10/07/2020	90984	R	1,916.00
ASSOCIATION INSURANC	TX117426	DUES	10/07/2020	90985	R	55.00
ATCO INTERNATIONAL	Multiple	Multiple Invoices	10/07/2020	90986	R	914.00
BANC OF AMERICA LEAS	R23221	LEASE PAYMENT - NORESKO	10/07/2020	90987	R	49,775.00
BARKER, CAEDEN	1006	FOOTBALL GAME WORKER 10/2/2020	10/07/2020	90988	R	35.00
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	10/07/2020	90999	R	21,893.74
BILL'S DIESEL & WREC	Multiple	Multiple Invoices	10/07/2020	91000	R	375.00
BLACK ROCK TECHNOLOG	Multiple	Multiple Invoices	10/07/2020	91001	R	920.00
BOOKER, AARON	1006	FOOTBALL OFFICIAL 9/29/2020	10/07/2020	91002	R	130.00
BRADFORD, JAMES	1006	MAINTENANCE-September 2020	10/07/2020	91003	R	24.45
BSN SPORTS INC.	909998256	SUPPLIES	10/07/2020	91004	R	970.00
CARDINAL'S SPORT CEN	Multiple	Multiple Invoices	10/07/2020	91005	R	777.00
CARRIER ENTERPRISES,	97058361-0	MAINTENANCE-September 2020	10/07/2020	91006	R	232.10
CDW-G	Multiple	Multiple Invoices	10/07/2020	91007	R	189.35
COWTOWN MATERIALS, I	20012856-0	MAINTENANCE-September 2020	10/07/2020	91008	R	767.24
CROSS, LASHIAMENICA	1006	FOOTBALL GAME WORKER 10/2/2020	10/07/2020	91009	R	35.00
DENTON HIGH SCHOOL	1006	ENTRY	10/07/2020	91010	R	90.00
DO MY OWN	15243323	MAINTENANCE-September 2020	10/07/2020	91011	R	420.31
DOUBLE H TIRE	Multiple	Multiple Invoices	10/07/2020	91012	R	30.00
EAGLE SOUND, INC.	16996	Radios for Houston Elementary	10/07/2020	91013	R	1,199.95
EASTMAN, JOE	1006	FOOTBALL GAME WORKER 09/29,10/2	10/07/2020	91014	R	160.00
EDUCATION SERVICE CT	4102100076	Monthly Internet Service 09/2020	10/07/2020	91015	R	1,000.00
ELLIOTT ELECTRIC SUP	Multiple	Multiple Invoices	10/07/2020	91020	R	3,392.52
FEDERAL EXPRESS	7-137-7340	SHIPPING FEE	10/07/2020	91021	R	46.23
FILEWAVE (USA), INC.	18341	Filewave MDM additional licensing	10/07/2020	91022	R	1,400.00
FOLEY, LLOYD	1006	SECURITY 09/29/2020	10/07/2020	91023	R	100.00
FOLLETT SCHOOL SOLUT	1414564	Follett annual license renewal	10/07/2020	91024	R	7,291.48
FURR BUILDING MATERI	143582	MAINTENANCE-September 2020	10/07/2020	91025	R	19.96
GARNER PIPE & SUPPLY	B89132	MAINTENANCE-September 2020	10/07/2020	91026	R	15.06
GILBERT SAW SHOP	1150	MAINTENANCE-September 2020	10/07/2020	91027	R	30.00
GLOVER, BRANDON	1006	SECURITY 10/2/20	10/07/2020	91028	R	100.00
GOODPASTURE, RON	1006	VOLLEYBALL OFFICIAL 10/2/20	10/07/2020	91029	R	115.00
GRAINGER	Multiple	Multiple Invoices	10/07/2020	91030	R	1,383.99
HAILE, JAMES	1006	FOOTBALL OFFICIAL 9/29/2020	10/07/2020	91031	R	130.00
Hampton, Keith	1007	MAINTENANCE-October 2020	10/07/2020	91032	R	4,500.00
HATCHER, KELSI	1006	VOLLEYBALL OFFICIAL 9/29/2020	10/07/2020	91033	R	140.00
Hellie, Ilona	1006	Reimbursement for postage	10/07/2020	91034	R	5.20
HIGH SCHOOL	1006	REIMB CK #11373,11374,11368,11378,11372,11379,11376,11377,11375,VOIDED CK 11371	10/07/2020	91035	R	1,334.00

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK CHE NUMBER TYP</u>	<u>AMOUNT</u>
HOGUE, DENNIS	1006	FOOTBALL GAME WORKER 10/2/20	10/07/2020	91036 R	25.00
JUDD, PENNY	1006	SECURITY 09/29,10/2	10/07/2020	91037 R	175.00
KYOCERA DOCUMENT SOL	Multiple	Multiple Invoices	10/07/2020	91038 R	2,395.06
LERMA, BATA	1006	Reimbursement for postage stamps	10/07/2020	91039 R	55.00
LIGHT, WALLACE	1006	SECURITY/FOOTBALL GAME WORKER 9/29,10/2	10/07/2020	91040 R	275.00
LINDSEY, JACK	1006	VOLLEYBALL OFFICIAL 9/29/2020	10/07/2020	91041 R	110.00
LONDON, JONATHAN	1006	VOLLEYBALL OFFICIAL 10/2/2020	10/07/2020	91042 R	140.00
LONDON, KAMY	1006	VOLLEYBALL OFFICIAL 9/29,10/2	10/07/2020	91043 R	280.00
MARTIN OIL COMPANY	Multiple	Multiple Invoices	10/07/2020	91044 R	28.41
MENDEZ, JONATHAN	1006	FOOTBALL GAME WORKER 10/2/2020	10/07/2020	91045 R	25.00
MINERAL WELLS JR. HI	1006	REIMB CK #827	10/07/2020	91046 R	310.00
MINERAL WELLS PRINT	A047,441	Envelopes for report cards	10/07/2020	91047 R	240.00
MISSION RESTAURANT S	Multiple	Multiple Invoices	10/07/2020	91048 R	192.24
MITCHELL, JENNIFER	1006	FOOTBALL GAME WORKER 10/2/2020	10/07/2020	91049 R	35.00
MITEC	469170	Fire alarm repair HS	10/07/2020	91050 R	518.70
MOBILE PHONE OF TEXA	Multiple	Multiple Invoices	10/07/2020	91051 R	265.00
MONZON, KATHERINE	1006	FOOTBALL GAME WORKER 10/2/2020	10/07/2020	91052 R	50.00
MR. C INC.	Multiple	Multiple Invoices	10/07/2020	91053 R	5,652.17
MUSIC FIRST	INV009127	SUBSCRIPTION	10/07/2020	91054 R	2,059.00
N-TUNE	Multiple	Multiple Invoices	10/07/2020	91055 R	3,217.42
NAPA AUTOMOTIVE PART	Multiple	Multiple Invoices	10/07/2020	91056 R	723.75
NASCO	923779	ART SUPPLIES	10/07/2020	91057 R	123.20
NATIONAL ASSOCIATION	9001326426	DUES	10/07/2020	91058 R	385.00
O'REILLY AUTOMOTIVE,	Multiple	Multiple Invoices	10/07/2020	91059 R	282.96
OLEN WILLIAMS, INC.	Multiple	Multiple Invoices	10/07/2020	91060 R	4,885.00
OVERDRIVE, INC.	10264CO202	SUPPLIES	10/07/2020	91061 R	1,834.44
PARKER, DONNA	1006	VOLLEYBALL/FOOTBALL GAME WORKER 9/1.11,10/2	10/07/2020	91062 R	100.00
PURCHASE POWER	1006	PURCHASE POWER -ACCT #8000-9090-0992-7240	10/07/2020	91063 R	59.64
PURVIS BEARING SERVI	Multiple	Multiple Invoices	10/07/2020	91064 R	76.11
RAGLAND, JERRY	1006	FOOTBALL GAME WORKER 09/29/2020	10/07/2020	91065 R	50.00
RANDY'S SERVICE CENT	Multiple	Multiple Invoices	10/07/2020	91066 R	14.00
RAPTOR TECHNOLOGIES,	Multiple	Multiple Invoices	10/07/2020	91067 R	1,350.00
RASBERRY, SHAWN	1006	FOOTBALL OFFICIAL 9/29/2020	10/07/2020	91068 R	130.00
READY BODIES LEARNIN	3736	Training-Ready Bodies, Leaning	10/07/2020	91069 R	350.00
RHODES, EMILY	1006	VOLLEYBALL OFFICIAL 10/2/2020	10/07/2020	91070 R	115.00
SALAZAR, JOE JR	1006	FOOTBALL GAME WORKER 09/29,10/2	10/07/2020	91071 R	75.00
SARAP, MICHAEL	1006	VOLLEYBALL OFFICIAL 9/29/2020	10/07/2020	91072 R	110.00
SAUCEDO, JUAN	1006	SECURITY 10/2/2020	10/07/2020	91073 R	100.00
SITEONE LANDSCAPE SU	103116720-	MAINTENANCE-September 2020	10/07/2020	91074 R	3,600.40
SMETHERS, DELENA	1006	FOOTBALL GAME WORKER 10/2/2020	10/07/2020	91075 R	50.00
SPORTDECALS	Multiple	Multiple Invoices	10/07/2020	91076 R	2,196.50
STAR AUTISM SUPPORT	23115	STAR Media Center Annual User License	10/07/2020	91077 R	299.00
SUTHERLANDS BLDG. MA	Multiple	Multiple Invoices	10/07/2020	91079 R	1,704.77
TARVER, REECE	1006	FOOTBALL OFFICIAL 9/29/2020	10/07/2020	91080 R	130.00

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK NUMBER</u>	<u>CHE TYP</u>	<u>AMOUNT</u>
Teaching and Learnin	10049-1	Contracted services for student evaluations	10/07/2020	91081	R	4,200.00
TRAMMELL, BRENDA	1006	VOLLEYBALL GAME WORKER 09/1,11,29	10/07/2020	91082	R	225.00
TRANE US, INC.	8828303	MAINTENANCE-September 2020	10/07/2020	91083	R	212.23
UNIFIRST CORPORATION	Multiple	Multiple Invoices	10/07/2020	91084	R	1,609.40
UNITED REFRIGERATION	Multiple	Multiple Invoices	10/07/2020	91085	R	1,704.79
WALMART COMMUNITY BR	Multiple	Multiple Invoices	10/07/2020	91087	R	1,234.10
WASTE CONNECTIONS LO	Multiple	Multiple Invoices	10/07/2020	91088	R	5,604.75
WEX BANK	67656252	FUEL	10/07/2020	91089	R	275.16
ACE HARDWARE OF MINE	Multiple	Multiple Invoices	10/14/2020	91090	R	307.16
AIRGAS USA, LLC	9105579185	Supplies Welding	10/14/2020	91091	R	1,738.48
ALL TEX LIFTS-DIV OF	16128	Repairs Auto	10/14/2020	91092	R	1,153.90
ANDREATTA, KELLY	1013	FOOTBALL GAME WORKER 10/6/2020	10/14/2020	91093	R	50.00
ATSSB REGION 7 BAND	17492	ENTRY	10/14/2020	91094	R	17.50
AUDITORY SYSTEM LLC	5967	Callbration of portable audiometers	10/14/2020	91095	R	275.00
AWARDS & MORE ENGRAV	Multiple	Multiple Invoices	10/14/2020	91096	R	412.64
BLACK ROCK TECHNOLOG	Multiple	Multiple Invoices	10/14/2020	91097	R	910.00
BRICE, BRANDON	1013	FOOTBALL OFFICIAL 10/2/2020	10/14/2020	91098	R	120.00
BROCCOLI, JERRY	1013	FOOTBALL OFFICIAL 10/2/2020	10/14/2020	91099	R	120.00
CAR COLORS	Multiple	Multiple Invoices	10/14/2020	91100	R	186.80
CDW-G	2147251	Epson projector Lamar	10/14/2020	91101	R	1,690.00
C E S D	34676	REGISTRATION FEE	10/14/2020	91102	R	380.00
CITY WATER WORKS	0930	SERVICE	10/14/2020	91103	R	10,628.86
COWTOWN BUS CHARTERS	42136	TRAVEL	10/14/2020	91104	R	2,416.58
EAGLE ENTERPRISES	0110202011	911 Spray	10/14/2020	91105	R	60.00
EASTMAN, JOE	1013	FOOTBALL GAME WORKER 10/6/2020	10/14/2020	91106	R	60.00
THE FAULK COMPANY	5781	CONTRACTED SERVICES	10/14/2020	91107	R	72,758.00
FOLEY, LLOYD	1013	SECURITY 10/6,8	10/14/2020	91108	R	150.00
FOLLETT SCHOOL SOLUT	746087F	SUPPLIES	10/14/2020	91109	R	578.80
FRIENDS OF TEXAS PUB	1013	DUES	10/14/2020	91110	R	350.00
HAILE, JAMES	1013	FOOTBALL OFFICIAL 10/6/2020	10/14/2020	91111	R	130.00
HIGH SCHOOL	1013	REIMB CK #11380,11381,11382	10/14/2020	91112	R	660.00
HOBBS, JOEY	1013	TSAP Renewal Joey Hobbs Reimbursement	10/14/2020	91113	R	40.00
IMAGESTUFF.COM	INV-200038	PATCH-TAG-057 Patch Tag-Character Counts	10/14/2020	91114	R	88.30
JACK POWELL FORD-MER	25783	MAINTENANCE-October 2020	10/14/2020	91115	R	11,353.26
JUDD, PENNY	1013	SECURITY 10/9/2020	10/14/2020	91116	R	100.00
LEASOR CRASS, P.C.	17022	LEGAL FEES	10/14/2020	91117	R	956.00
LIGHT, WALLACE	1013	SECURITY 10/9/2020	10/14/2020	91118	R	100.00
LONE STAR NEWS GROUP	00248463	PAPER PROPOSAL	10/14/2020	91119	R	179.00
MINERAL WELLS PARTS	Multiple	Multiple Invoices	10/14/2020	91121	R	581.02
N-TUNE	Multiple	Multiple Invoices	10/14/2020	91122	R	1,763.09
NAPA AUTOMOTIVE PART	Multiple	Multiple Invoices	10/14/2020	91123	R	397.52
O'REILLY AUTOMOTIVE,	0791-12716	MAINTENANCE-September 2020	10/14/2020	91124	R	7.49
PENDER'S MUSIC COMPA	Multiple	Multiple Invoices	10/14/2020	91125	R	944.21
POOLE, JEFFERY	1013	SECURITY 10/9/2020	10/14/2020	91126	R	100.00
RAGLAND, JERRY	1013	FOOTBALL GAME 10/6/2020	10/14/2020	91127	R	50.00
RASBERRY, SHAWN	1013	FOOTBALL OFFICIAL 10/6/2020	10/14/2020	91128	R	130.00
RED LION HOTEL	1013	Hotel Reservations for MaryLou Butler for October 18-22 Dyslexia Training	10/14/2020	91129	R	272.84

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK NUMBER</u>	<u>CHE TYP</u>	<u>AMOUNT</u>
RENFRO, MATTHEW	1013	FOOTBALL OFFICIAL 10/6/2020	10/14/2020	91130	R	130.00
RICHARDS SIGNS	20991	SUPPLIES	10/14/2020	91131	R	76.00
SALAZAR, JOE JR	1013	FOOTBALL GAME WORKER 10/6/2020	10/14/2020	91132	R	50.00
SAUCEDO, JUAN	1013	SECURITY 10/6,9	10/14/2020	91133	R	200.00
SCHOLASTIC BOOK CLUB	Multiple	Multiple Invoices	10/14/2020	91134	R	285.00
SIEVERS, CHRIS	1013	FOOTBALL OFFICIAL 10/2/2020	10/14/2020	91135	R	120.00
TAYLOR, RICHARD	1013	FOOTBALL OFFICIAL 10/2/2020	10/14/2020	91136	R	120.00
TEXAS DEPT OF PUBLIC	CRS-202009	Invoice CRS-202009-201205 Background Checks	10/14/2020	91137	R	7.00
TSPRA	ER-2020-19	TSPRA ANNUAL CONFERENCE & MEMBERSHIP FOR KARYN BULLOCK	10/14/2020	91138	R	670.00
UNITE PRIVATE NETWOR	SI-20-0139	Monthly WAN service due 11/01/2020	10/14/2020	91139	R	837.44
WAKEFIELD, CHAD	1013	FOOTBALL OFFICIAL 10/6/2020	10/14/2020	91140	R	130.00
WALMART COMMUNITY BR	Multiple	Multiple Invoices	10/14/2020	91141	R	548.59
WESTERN PSYCHOLOGICA	WPS-342249	Supplies for Kim Garza for testing	10/14/2020	91142	R	228.25
WILLIAMS, ARTHUR	1013	FOOTBALL OFFICIAL 10/2/2020	10/14/2020	91143	R	120.00
ALERT SERVICES INC	Multiple	Multiple Invoices	10/21/2020	91144	R	2,416.65
AMERICAN BUS SALES,	3069-2020-	TRANSPORTATION - 2015 VISION BLUE BIRD SCHOOL BUS WITH WHEELCHAIR LIFT	10/21/2020	91145	R	50,700.00
ANDREATTA, KELLY	1020	FOOTBALL GAME WORKER 10/15/2020	10/21/2020	91146	R	25.00
ARROW AIR CONDITIONI	030428	MAINTENANCE-October 2020	10/21/2020	91147	R	7,450.00
ASSETGENIE, INC.	Multiple	Multiple Invoices	10/21/2020	91149	R	2,713.00
A T & T	1020	SERVICE - ACCT #214 A31-0060 668 0	10/21/2020	91150	R	2,346.58
AT&T LONG DISTANCE	811340500	SERVICE-CORPORATION #346970 811340500-0	10/21/2020	91151	R	143.35
BARKER, CAEDEN	1020	FOOTBALL GAME WORKER 10/9/2020	10/21/2020	91152	R	35.00
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	10/21/2020	91153	R	1,489.10
BLACK ROCK TECHNOLOG	35413	Dell laptop power supplies	10/21/2020	91154	R	320.00
BRASWELL EDUCATIONAL	0930	Student evaluations	10/21/2020	91155	R	4,200.00
BULLDOG SHREDDERS	1013	SERVICE	10/21/2020	91156	R	280.00
CDW-G	Multiple	Multiple Invoices	10/21/2020	91157	R	1,514.63
CLAYBORN, BRENT	1020	FOOTBALL OFFICIAL 10/9/2020	10/21/2020	91158	R	120.00
COMPLIANCE CONSORTIU	20100404	TRANSPORTATION - EMPLOYEE RANDOM DRUG TESTING - CDL DRIVERS	10/21/2020	91159	R	464.00
DAVENPORT, NED III	1020	FOOTBALL OFFICIAL 10/9/2020	10/21/2020	91160	R	120.00
EASTMAN, JOE	1020	FOOTBALL GAME WORKER 10/9,15	10/21/2020	91161	R	130.00
EDUCATION SERVICE CT	4102100075	Monthly Internet Service 10/07/2020	10/21/2020	91162	R	1,000.00
EDUCATION SERVICE CT	168235	Workshop-Roundtable	10/21/2020	91163	R	2,425.00
EDWARDS, NORMAN	1020	VOLLEYBALL OFFICIAL 10/9/2020	10/21/2020	91164	R	140.00
EDWARDS, SONYA	0930	In district travel for Sonya Edwards for September	10/21/2020	91165	R	9.66
ERWIN HEALTH CARE, I	563	TRANSPORTATION - EMPLOYEE DOT PHYSICALS OPEN PURCHASE ORDER FOR 2020-2021	10/21/2020	91166	R	525.00
FLORES, MELVIN	1020	VOLLEYBALL OFFICIAL 10/8/2020	10/21/2020	91167	R	70.00
GARNER PIPE & SUPPLY	B89655	METAL FOR BRIDGE AT HIGH SCHOOL STADIUM	10/21/2020	91168	R	353.20

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GARZA, KIMBERLY	0930	In district travel for Kim Garza September 2020	10/21/2020	91169	R	41.98
GILBERT, SANDRA	1020	FOOTBALL GAME WORKER 10/9/2020	10/21/2020	91170	R	50.00
GLEN ROSE HS	1020	ENTRY	10/21/2020	91171	R	120.00
HAILE, JAMES	1020	FOOTBALL OFFICIAL 10/15/2020	10/21/2020	91172	R	85.00
HEAVY DUTY BUS PARTS	Multiple	Multiple Invoices	10/21/2020	91173	R	4,064.43
HIGH SCHOOL	1020	REIMB CK #11367,11385,11386,11384,11383,11389,11388,11369,11387	10/21/2020	91174	R	1,845.00
HOBBS, JOEY	1020	Reimbursement for Curriculum to Joey Hobbs	10/21/2020	91175	R	49.99
HOGUE, DENNIS	1020	FOOTBALL GAME WORKER 10/9/2020	10/21/2020	91176	R	25.00
HOME DEPOT CREDIT SE	9084373	MAINTENANCE-September 2020	10/21/2020	91177	R	52.61
HUDSON ENERGY SERVIC	S201007000	SERVICE	10/21/2020	91178	R	58,241.20
INTERSTATE BILLING S	Multiple	Multiple Invoices	10/21/2020	91179	R	493.34
JIVE COMMUNICATIONS,	IN70000966	SERVICE	10/21/2020	91180	R	5,710.42
KONE INC.	Multiple	Multiple Invoices	10/21/2020	91181	R	2,012.49
KUHN, JOHN	1020	EMPLOYEE TRAVEL	10/21/2020	91182	R	158.70
KYOCERA DOCUMENT SOL	Multiple	Multiple Invoices	10/21/2020	91183	R	1,447.28
LIGHT, WALLACE	1020	FOOTBALL GAME WORKER & SECURITY 10/9, 10/15	10/21/2020	91184	R	125.00
MENDEZ, JONATHAN	1020	FOOTBALL GAME WORKER 10/9/2020	10/21/2020	91185	R	25.00
MITCHELL, JENNIFER	1020	FOOTBALL GAME WORKER 10/9/2020	10/21/2020	91186	R	35.00
MONZON, KATHERINE	1020	FOOTBALL GAME WORKER 10/9/2020	10/21/2020	91187	R	50.00
MOORE, THURMAN	1020	FOOTBALL OFFICIAL 10/9/2020	10/21/2020	91188	R	120.00
MR. C INC.	Multiple	Multiple Invoices	10/21/2020	91189	R	4,154.55
NAPA AUTOMOTIVE PART	3979-31801	TRANSPORTATION - PARTS	10/21/2020	91190	R	66.98
NUGENT, DAVID JR	1020	FOOTBALL OFFICIAL 10/9/2020	10/21/2020	91191	R	120.00
ORIENTAL TRADING COM	705334287-	Good citizen prizes	10/21/2020	91192	R	174.71
PARKER, DONNA	1020	FOOTBALL GAME WORKER 10/9,15	10/21/2020	91193	R	75.00
PEAK UP TIME	57931	Monthly backup service 11/01/2020	10/21/2020	91194	R	701.88
PITNEY BOWES	3312146093	METER	10/21/2020	91195	R	161.34
RAGLAND, JERRY	1020	FOOTBALL GAME WORKER 10/15/2020	10/21/2020	91196	R	25.00
RASBERRY, SHAWN	1020	FOOTBALL OFFICIAL 10/15/2020	10/21/2020	91197	R	85.00
REGION VII UIL MUSIC	1020	ENTRY	10/21/2020	91198	R	450.00
RENFRO, MATTHEW	1020	FOOTBALL OFFICIAL 10/15/2020	10/21/2020	91199	R	85.00
RICHARDS, LEAH	1020	VOLLEYBALL OFFICIAL 10/8/2020	10/21/2020	91200	R	70.00
RICHARDS SIGNS	21008	TRANSPORTATION - CONTRACTED MAINTENANCE -LETTERING ON VEHICLE	10/21/2020	91201	R	39.00
SALAZAR, JOE JR	1020	FOOTBALL GAME WORKER 10/9, 15	10/21/2020	91202	R	50.00
SAUCEDO, JUAN	1020	SECURITY 10/15/2020	10/21/2020	91203	R	75.00
SAUVAGE, JAMES	1020	FOOTBALL OFFICIAL 10/9/2020	10/21/2020	91204	R	120.00
SMETHERS, DELENA	1020	FOOTBALL GAME WORKER 10/9/2020	10/21/2020	91205	R	50.00
STEINFELS, DEBRA	1020	VOLLEYBALL OFFICIAL 10/9/2020	10/21/2020	91206	R	125.00
SUPER DUPEP, INC	2557337A	Supplies needed for SPED Dept. See attached Order form	10/21/2020	91207	R	292.94

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SUTHERLANDS BLDG. MA	Multiple	Multiple Invoices	10/21/2020	91208 R	196.35
TASP	9051	Registration for Kim Garza for TASP conference	10/21/2020	91209 R	220.00
Teaching and Learnin	10050	Student Evaluations and file auditing	10/21/2020	91210 R	3,200.00
TEXAS INK SLINGERS	Multiple	Multiple Invoices	10/21/2020	91211 R	562.00
TRAMMELL, BRENDA	1020	VOLLEYBALL OFFICIAL 10/8/2020	10/21/2020	91212 R	70.00
UNITED STATES POSTAL	31964646	POSTAGE	10/21/2020	91213 R	2,500.00
WALMART COMMUNITY BR	Multiple	Multiple Invoices	10/21/2020	91215 R	1,065.12
WATCHFIRE SIGNS, LLC	115494	DATA	10/21/2020	91216 R	520.00
WOOLEY, ARCHIE	1020	VOLLEYBALL OFFICIAL 10/9/2020	10/21/2020	91217 R	140.00
WOOLEY, CALEB	1020	VOLLEYBALL OFFICIAL 10/9/2020	10/21/2020	91218 R	125.00
TEXAS GAS SERVICES	1021	SERVICE	10/21/2020	91219 R	1,267.65
ALLSTAR ATHLETICS	1936	SHIRTS	10/27/2020	91220 R	276.74
ANDREATTA, KELLY	1027	FOOTBALL GAME WORKER 10/20/2020	10/27/2020	91221 R	50.00
AT&T MOBILITY	Multiple	Multiple Invoices	10/27/2020	91222 R	306.36
ATSSB REGION 7 BAND	1019	ENTRY	10/27/2020	91223 R	45.00
BLACK ROCK TECHNOLOG	35481	Printer - Travis library	10/27/2020	91224 R	598.00
BSN SPORTS INC.	Multiple	Multiple Invoices	10/27/2020	91225 R	2,042.00
CARTER, TAMARKUS	1027	VOLLEYBALL OFFICIAL 10/22/2020	10/27/2020	91226 R	70.00
CDW-G	2822226	Laptop adapter kit	10/27/2020	91227 R	21.33
DENTON HIGH SCHOOL	1015	ENTRY	10/27/2020	91228 R	200.00
EASTMAN, JOE	1027	FOOTBALL GAME WORKER 10/20/2020	10/27/2020	91229 R	60.00
EDUCATION SERVICE CT	2002100167	2020-2021 CONTRACT	10/27/2020	91230 R	78,850.65
FAMOUS MINERAL WATER	127571	TRANSPORTATION - SUPPLY	10/27/2020	91231 R	135.00
THE FAULK COMPANY	5803	CONTRACTED SERVICES - COVID	10/27/2020	91232 R	170.00
FOLEY, LLOYD	1027	SECURITY 10/20,22	10/27/2020	91233 R	175.00
GOODPASTURE, RON	1027	VOLLEYBALL OFFICIAL 10/20/2020	10/27/2020	91234 R	140.00
HAILE, JAMES	1027	FOOTBALL OFFICIAL 10/20/2020	10/27/2020	91235 R	130.00
HATCHER, KELSI	1027	VOLLEYBALL OFFICIAL 10/20/2020	10/27/2020	91236 R	140.00
JUDD, PENNY	1027	SECURITY 10/20/2020	10/27/2020	91237 R	75.00
LEE, RONNIE	1027	VOLLEYBALL OFFICIAL 10/22/2020	10/27/2020	91238 R	70.00
LIGHT, WALLACE	1027	SECURITY 10/20/2020	10/27/2020	91239 R	100.00
MINERAL WELLS JR. HI	1027	REIMB CK #828	10/27/2020	91240 R	194.00
N-TUNE	Multiple	Multiple Invoices	10/27/2020	91241 R	2,536.61
OVERDRIVE, INC.	10264CO203	Supplies-Library	10/27/2020	91242 R	1,578.81
PARKER, DONNA	1027	VOLLEYBALL GAME WORKER 10/9,20	10/27/2020	91243 R	50.00
PITNEY BOWES, INC.	1016577843	INK	10/27/2020	91244 R	143.62
PURVIS BEARING SERVI	30273291	Maintenance Supplies	10/27/2020	91245 R	20.76
RAGLAND, JERRY	1027	FOOTBALL GAME WORKER 10/20/2020	10/27/2020	91246 R	50.00
RASBERRY, SHAWN	1027	FOOTBALL GAME WORKER 10/20/2020	10/27/2020	91247 R	130.00
RHODES, EMILY	1027	VOLLEYBALL OFFICIAL 10/20/2020	10/27/2020	91248 R	125.00
RIVERSIDE INSIGHTS	Multiple	Multiple Invoices	10/27/2020	91249 R	5,090.49
SALAZAR, JOE JR	1027	FOOTBALL GAME WORKER 10/20/2020	10/27/2020	91250 R	50.00
SHI-GOVERNMENT SOLUT	GB00387950	Adobe Creative Cloud for	10/27/2020	91251 R	2,455.00

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		staff (annual license)			
TARVER, REECE	1027	FOOTBALL OFFICIAL 10/20/2020	10/27/2020	91252 R	130.00
THE FLOWER SHOP AT 7	005993	FLOWERS	10/27/2020	91253 R	42.00
TRAMMELL, BRENDA	1027	VOLLEYBALL GAME WORKER 10/2,9,20	10/27/2020	91254 R	225.00
WALMART COMMUNITY BR	Multiple	Multiple Invoices	10/27/2020	91255 R	181.21
YANKIE, DENISE	1027	VOLLEYBALL OFFICIAL 10/20/2020	10/27/2020	91256 R	125.00
Totals for checks					542,650.12

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
180	CO-CURRICULAR	0.00	0.00	36,842.52	36,842.52
199	GENERAL FUND	0.00	0.00	505,703.25	505,703.25
314	IDEA-B PRESCHOOL	0.00	0.00	104.35	104.35
***	Fund Summary Totals ***	0.00	0.00	542,650.12	542,650.12

***** End of report *****

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK NUMBER</u>	<u>CHE TYP</u>	<u>AMOUNT</u>
SHI-GOVERNMENT SOLUT	GB00385611	Dell Docking Station	10/14/2020	5960	R	193.49
ALL-TEX DISTRIBUTION	36460	LAMAR SYSTEM INSPECTION	10/21/2020	5961	R	678.00
BENNETT'S OFFICE SUP	Multiple	Multiple Invoices	10/21/2020	5962	R	218.61
CASTRO, LANISA	1020	TRAVEL	10/21/2020	5963	R	115.72
C D HARTNETT CO	0930	ALL SCHOOLS CD HARTNETT	10/21/2020	5964	R	37,238.38
Davis, Carrie	1020	TRAVEL	10/21/2020	5965	R	115.72
DEAN FOODS COMPANY	0930	MILK ALL SCHOOLS	10/21/2020	5966	R	11,790.75
FORTE DFW LLC	2165	COMMODITY DELIVERY	10/21/2020	5967	R	106.15
FOWLER, TAMMY	1020	MILEAGE	10/21/2020	5968	R	14.66
HOUSER, EUGENEIA	1020	FOOD HANDLER'S CARD	10/21/2020	5969	R	7.99
LABATT FOOD SERVICE	0930	LABATT FOODS ALL SCHOOLS	10/21/2020	5970	R	55,197.24
OLD SCHOOL PIZZA CO	1009	SCHOOL BOARD DINNER	10/21/2020	5971	R	38.71
Totals for checks						105,715.42

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
240	FOOD SERVICE	0.00	0.00	105,715.42	105,715.42
***	Fund Summary Totals ***	0.00	0.00	105,715.42	105,715.42

***** End of report *****

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AMERICAN SAFETY COUN	18950	OSHA 30 CERTS	10/07/2020	18533	R	1,807.00
BENNETT'S OFFICE SUP	0237583-00	Supplies for SPED Dept.	10/07/2020	18534	R	375.04
BENNETT'S OFFICE SUP	0237762-00	Supplies for SPED Dept.	10/07/2020	18534	R	17.10
CAROLINA BIOLOGICAL	51170520 R	Bones	10/07/2020	18535	R	459.80
CRISIS PREVENTION IN	CUS0231654	Staff Development aids for SPED Dept.	10/07/2020	18536	R	561.50
CRISIS PREVENTION IN	CUS0232470	Staff Development aids for SPED Dept.	10/07/2020	18536	R	337.50
CRISIS PREVENTION IN	CUS0232191	Staff Development aids for SPED Dept.	10/07/2020	18536	R	220.00
HOUGHTON MIFFLIN COM	710202691	S44 NG/M180 Consumables	10/07/2020	18537	R	879.90
NORTH CENTRAL TEXAS	09012020	Labor Market Info	10/07/2020	18538	R	366.00
STRIPE AND MORE	75227	Protective window tinting for Jr. High School	10/07/2020	18539	R	5,182.50
Teaching and Learnin	10049	Contracted services for student evaluations	10/07/2020	18540	R	5,800.00
TEXAS FFA	205072	FFA Dues	10/07/2020	18541	R	1,500.00
WEAVER'S PRINT SHOP	009033	Parental Involvement conference forms	10/07/2020	18542	R	100.00
HAYES SOFTWARE SYSTE	40513	AnnualSoftwareMaintenanceRenew al	10/14/2020	18543	R	7,500.00
HOUGHTON MIFFLIN COM	955007882	Curriculum-IntoReadingGrade1	10/14/2020	18544	R	195.00
LOVERN, SUSANNA	1013	REIMBURSEMENT	10/14/2020	18545	R	60.00
LOVERN, SUSANNA	1013-1	REIMBURSEMENT	10/14/2020	18545	R	57.68
STRIPE AND MORE	75348	Protective Window tinting for Jr. High School	10/14/2020	18546	R	3,030.00
WESTERN PSYCHOLOGICA	WPS-341850	Testing supplies for SPED	10/14/2020	18547	R	1,584.00
WESTERN PSYCHOLOGICA	WPS-342177	Testing supplies for SPED	10/14/2020	18547	R	112.50
WESTERN PSYCHOLOGICA	WPS-341713	Testing supplies for SPED	10/14/2020	18547	R	405.00
A2Z TELE THERAPY SPEE	0930	All services provided by A2Z Teletherapy Speech and Tutoring of Texas Month of September 2020	10/21/2020	18548	R	4,973.45
ALLSTAR ATHLETICS	1937	Mask T-shirts	10/21/2020	18549	R	1,955.80
BENNETT'S OFFICE SUP	0237712-00	Classroom supplies for SPED Dept.	10/21/2020	18550	R	275.64
BENNETT'S OFFICE SUP	0237666-00	Classroom supplies for SPED Dept.	10/21/2020	18550	R	100.14
EDWARDS, SONYA	0930-1	Out of district travel for Sonya Edwards for September	10/21/2020	18551	R	72.68
ESTRELLITA	26027	Materials for ELL Program	10/21/2020	18552	R	2,506.00
GARZA, KIMBERLY	0930-1	Out of district travel for Kim Garza for the month of September	10/21/2020	18553	R	152.95
HOUGHTON MIFFLIN COM	955018902	Into Reading/Writing TE Grade 1	10/21/2020	18554	R	3,995.00
MEDICAID CLAIM SOLUT	20-182901-	For services rendered under the Texas School Health and Related Services Program	10/21/2020	18555	R	2.61
MEDICAID CLAIM SOLUT	20-182902-	For services rendered under the Texas School Health and Related Services Program	10/21/2020	18555	R	15.14
MEDICAID CLAIM SOLUT	20-182903-	For services rendered under the Texas School Health and Related Services Program	10/21/2020	18555	R	1,202.17
MEDICAID CLAIM SOLUT	20-182904-	For services rendered under	10/21/2020	18555	R	19.26

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>INVOICE DESCRIPTION</u>	<u>CHECK DATE</u>	<u>CHECK NUMBER</u>	<u>CHE TYP</u>	<u>AMOUNT</u>
		the Texas School Health and Related Services Program				
MILLER, AMY	1009	Hours and mileage for Amy Miller for September	10/21/2020	18556	R	2,842.10
ROSETTA STONE LTD	11103566	Rosetta Stone	10/21/2020	18557	R	330.00
SCHULTZ, EDWARD	1014	CSEP follow up Sept. 25 2020	10/21/2020	18558	R	1,000.00
SEESAW LEARNING, INC	2020-40149	SeeSaw license for Remote Learning	10/21/2020	18559	R	1,650.00
STRIPES AND MORE	75390	Protective window tinting for Lamar Elementary	10/21/2020	18560	R	3,637.50
Teaching and Learnin	10050-1	Assistance with TEA Audit	10/21/2020	18561	R	1,200.00
WALMART COMMUNITY BR	09572	Classroom supplies for SPED Dept.	10/21/2020	18562	R	367.31
WALMART COMMUNITY BR	02404	Supplies for SPED Dept.	10/21/2020	18562	R	19.34
WALMART COMMUNITY BR	05577	Supplies for SPED Dept.	10/21/2020	18562	R	2.90
WALMART COMMUNITY BR	04231	Supplies for SPED Dept.	10/21/2020	18562	R	210.67
A2Z TELETHERAPY SPEE	1027	Contracted services for Teletherapy Speech and Tutoring	10/27/2020	18563	R	3,642.65
BEST BUY FOR BUSINES	4718927	Cameras Jones	10/27/2020	18564	R	1,079.98
BUTLER, MARY	165	Training Fee for first half of Basic Language Advanced Course Fall 2020	10/27/2020	18565	R	2,351.00
DIXON, SANDRA	0930	County travel for Sandra Dixon for September 2020	10/27/2020	18566	R	427.57
FAMOUS MINERAL WATER	COOLER REN	Cooler Rental	10/27/2020	18567	R	30.00
FAMOUS MINERAL WATER	127566	Water	10/27/2020	18567	R	33.75
MEDICAID CLAIM SOLUT	20-182903-	For services rendered under the Texas School Health and Related Services Program	10/27/2020	18568	R	16.94
THE PEPPERMINT PIG	1015	Books for family project	10/27/2020	18569	R	935.55
WILSON LANGUAGE TRAI	1823970	Testing materials for Courney Barker and Frieda Clements See attached Quote Q1031294	10/27/2020	18570	R	407.16
CRAWFORD, DEBORAH	0930	Hours and Mileage for Deborah Crawford for September, 2020	10/07/2020	202100004	A	1,060.70
RAMSEY, PAULA	0930	Hours for Paula Ramsey for September	10/21/2020	202100005	A	1,615.00
Totals for checks						68,681.48

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
211	TITLE I, PART A	0.00	0.00	1,035.55	1,035.55
244	CARL PERKINS BASIC FORM. GRANT	0.00	0.00	5,212.78	5,212.78
266	ESSER GRANT	0.00	0.00	1,650.00	1,650.00
270	TITLE V,B,SP 2, RLIS	0.00	0.00	2,506.00	2,506.00
313	IDEA-B FORMULA	0.00	0.00	11,189.39	11,189.39
314	IDEA-B PRESCHOOL	0.00	0.00	367.31	367.31
410	STATE TEXTBOOK FUND	0.00	0.00	12,020.00	12,020.00
429	STATE FUNDED SPECIAL REVENUE	0.00	0.00	11,850.00	11,850.00
437	SPECIAL EDUCATION	0.00	0.00	4,587.20	4,587.20
455	SHARS-MEDICAID	0.00	0.00	16,126.02	16,126.02
461	CAMPUS ACTIVITY FUND	0.00	0.00	2,137.23	2,137.23
***	Fund Summary Totals ***	0.00	0.00	68,681.48	68,681.48

***** End of report *****

<u>VENDOR</u>	<u>INVOICE</u> <u>NUMBER</u>	<u>INVOICE</u> <u>DESCRIPTION</u>	<u>CHECK</u> <u>DATE</u>	<u>CHECK CHE</u> <u>NUMBER TYP</u>	<u>AMOUNT</u>
BONDLOGISTIX LLC	Multiple	Multiple Invoices	10/27/2020	1384 R	7,500.00
			Totals for checks		7,500.00

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
599	DEBT SERVICE	0.00	0.00	7,500.00	7,500.00
***	Fund Summary Totals ***	0.00	0.00	7,500.00	7,500.00

***** End of report *****



BOARD OF TRUSTEES Agenda Item

MEETING DATE: November 9, 2020

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non Action Item

DISTRICT GOALS (Check all that apply):

- Academic Competitiveness
- Competitive Work Force
- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Water/Electricity/Gas Reports

RECOMMENDED ACTION: It is recommended that the Water/Electricity/Gas Reports be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):


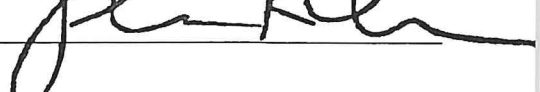
OVERVIEW:

See attached utility reports.

FISCAL IMPACT: Variable cost to District

ATTACHMENTS: Water/Electricity/Gas Reports

DEPARTMENT(S) SUBMITTING FORM: Business and Finance

DEPARTMENT SIGNATURE/APPROVAL:  

Electricity

2014-2015	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	18,058.91	16,085.56	13,081.15	11,466.86	12,078.78	12,247.28	10,688.04	13,704.42	15,097.39	276.51	275.35	45,360.47	168,420.72
MW Academy	316.63	297.94	186.15	124.39	141.02	133.75	119.74	175.14	233.68	246.23	278.56	344.65	2,597.88
Junior High	10,328.04	8,495.42	7,521.97	6,041.92	7,526.37	7,083.97	6,854.97	6,346.62	6,982.72	6,644.70	7,239.60	8,285.58	89,351.88
Travis	7,029.77	5,911.53	4,795.82	4,628.33	5,156.05	4,787.30	4,646.78	4,514.02	4,924.04	4,668.55	4,179.61	5,880.85	61,122.65
Houston	5,234.81	4,507.70	3,183.84	2,826.94	3,057.79	3,135.06	2,739.84	3,425.85	3,544.02	3,702.52	3,448.60	4,271.48	43,078.45
Lamar	7,008.14	5,971.10	4,534.12	3,916.33	4,770.97	4,285.26	3,939.92	4,466.98	5,337.36	5,296.47	6,129.58	9,283.75	64,939.98
DSC	3,186.97	2,670.99	1,839.00	1,698.80	1,760.73	1,719.25	1,684.02	2,001.53	2,145.21	2,933.74	3,041.16	3,722.14	28,403.54
Athletics	5,278.70	4,577.11	6,671.94	4,530.53	5,831.49	5,666.97	6,023.26	4,777.40	3,369.27	5,106.54	4,478.74	4,307.29	60,619.24
Transportation	234.84	188.64	172.92	205.42	247.25	239.86	195.87	170.69	169.21	209.63	361.20	343.96	2,739.49
Total	56,676.81	48,705.99	41,986.91	35,439.52	40,570.45	39,298.70	36,892.44	39,582.65	41,802.90	29,084.89	29,432.40	81,800.17	521,273.83

2015-2016	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	19,285.40	15,918.24	13,717.08	12,119.56	12,391.10	12,945.46	12,504.04	14,102.71	15,918.01	16,544.52	17,055.63	19,227.03	181,728.78
MW Academy	394.74	304.86	234.31	197.90	169.91	212.95	222.70	237.02	234.78	274.14	340.01	352.41	3,175.73
Junior High	10,124.71	8,047.32	5,640.91	5,564.80	7,076.18	6,175.75	4,874.22	5,368.50	6,903.49	7,314.44	8,113.13	9,072.99	84,276.44
Travis	6,935.27	5,488.57	4,472.25	4,143.23	4,741.02	4,350.36	3,903.49	4,272.60	5,080.47	5,055.78	5,063.45	6,665.61	60,172.10
Houston	5,048.44	4,076.30	3,078.51	2,634.63	2,777.62	2,857.03	2,613.39	3,053.52	3,672.34	3,773.49	3,661.17	4,516.26	41,762.70
Lamar	7,851.26	6,504.28	6,448.78	5,099.57	5,270.30	5,076.47	5,212.08	5,936.37	6,725.60	6,569.01	6,499.47	7,041.73	74,234.92
DSC	3,338.58	2,618.40	1,895.75	1,691.02	1,804.89	1,845.69	1,757.64	1,917.04	2,313.18	3,036.51	3,620.96	3,590.07	29,429.73
Athletics	5,608.54	5,357.91	5,083.66	5,182.59	7,418.72	6,262.19	5,577.03	5,277.06	3,793.16	5,011.11	6,097.92	5,694.99	66,364.88
Transportation	340.53	223.64	244.25	397.82	462.24	456.16	349.05	383.82	332.44	342.16	386.79	403.73	4,322.63
Total	58,927.47	48,539.52	40,815.50	37,031.12	42,111.98	40,182.06	37,013.64	40,548.64	44,973.47	47,921.16	50,838.53	56,564.82	545,467.91

2016-2017	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	20,919.65	16,973.39	16,003.06	13,586.05	14,301.45	15,573.28	15,439.28	17,512.44	18,420.45	17,210.10	16,163.45	19,799.39	201,901.99
MW Academy	389.94	316.29	267.34	159.44	230.63	230.18	245.11	265.42	258.59	250.29	280.20	319.12	3,212.55
Junior High	10,762.22	8,525.76	7,036.01	6,515.25	7,160.18	6,048.94	4,952.82	6,358.84	6,953.10	5,892.68	6,368.32	9,211.03	85,785.15
Travis	7,961.38	6,093.17	5,107.87	4,412.35	4,838.40	4,487.88	4,049.43	5,025.42	5,326.86	4,997.80	5,191.39	6,718.73	64,210.68
Houston	5,439.03	4,177.62	3,674.72	2,829.03	2,840.76	2,883.24	2,744.48	3,176.95	3,503.66	2,688.73	2,210.28	4,871.16	41,039.66
Lamar	8,119.62	7,803.98	7,800.60	6,189.96	5,447.49	5,484.12	5,807.16	6,639.01	6,522.83	5,740.62	5,001.62	6,931.25	77,488.26
DSC	3,263.69	2,632.65	2,234.54	1,685.86	1,796.32	1,724.01	1,953.49	2,202.40	2,397.56	3,088.17	3,428.29	3,508.26	29,915.24
Athletics	5,812.57	5,032.72	5,117.11	6,011.04	6,037.43	6,842.30	5,712.03	4,763.88	3,493.39	4,701.27	4,380.02	4,518.22	62,421.98
Transportation	396.81	329.94	332.01	457.77	642.83	587.63	466.11	360.33	469.20	377.02	415.92	421.99	5,257.56
Total	63,064.91	51,885.52	47,573.26	41,846.75	43,295.49	43,861.58	41,369.91	46,304.69	47,345.64	44,946.68	43,439.49	56,299.15	571,233.07

2017-2018	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	20,964.79	17,125.19	14,383.09	14,348.03	13,867.31	14,530.75	12,948.84	15,373.78	17,994.50	17,853.85	17,135.62	18,680.20	195,205.95
MW Academy	360.46	277.60	257.11	246.51	184.54	228.89	199.80	190.17	233.70	299.20	268.17	316.68	3,062.83
Junior High	10,253.48	7,699.62	5,307.05	6,673.01	7,770.87	7,347.54	6,261.66	6,675.49	7,384.95	7,054.17	7,915.46	9,454.23	89,797.53
Travis	7,608.70	5,901.07	4,151.22	4,637.92	5,438.93	4,925.77	4,161.10	4,699.43	5,840.13	5,629.80	5,912.99	6,745.18	65,652.24
Houston	5,478.81	4,433.23	3,025.93	2,820.42	3,123.12	3,039.27	2,555.92	3,206.64	4,287.62	4,177.63	4,741.04	4,810.21	45,699.84
Lamar	7,105.51	6,564.41	5,829.67	5,587.82	4,357.69	5,047.29	4,443.31	5,716.89	6,753.37	6,864.56	6,753.36	7,287.57	72,311.45
DSC	3,284.29	2,538.91	1,895.38	1,965.06	1,912.56	1,868.35	1,670.00	2,116.76	2,665.65	3,397.56	3,537.50	3,412.22	30,264.24
Athletics	6,529.66	5,215.85	7,024.63	5,078.24	6,758.31	7,074.44	6,005.25	5,518.98	4,236.23	5,171.44	5,004.97	5,012.44	68,630.44
Transportation	423.30	362.94	523.97	616.39	813.05	698.49	445.97	461.36	413.16	494.58	518.08	510.69	6,281.98
Total	62,009.00	50,118.82	42,398.05	41,973.40	44,226.38	44,760.79	38,691.85	43,959.50	49,809.31	50,942.79	51,787.19	56,229.42	576,906.50

2018-2019	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	20,022.10	16,004.47	13,985.43	12,571.13	12,701.49	14,411.68	12,722.34	15,478.05	16,871.46	16,597.18	16,815.57	21,528.40	189,709.30
MW Academy	271.21	199.10	147.85	123.84	117.57	137.82	115.46	184.26	243.02	289.49	384.65	435.73	2,650.00
Junior High	9,384.43	7,000.42	6,821.27	6,855.84	7,901.36	7,526.86	7,038.19	5,739.45	6,327.74	6,681.61	7,309.58	9,250.23	87,836.98
Travis	7,750.05	5,803.50	4,647.11	4,279.74	4,326.99	4,907.85	4,562.72	4,047.71	4,860.13	4,904.84	5,677.17	7,328.97	63,096.78
Houston	5,227.47	3,728.27	2,557.39	2,096.01	2,535.17	2,723.18	2,449.58	2,376.43	2,911.73	3,060.62	3,632.95	4,734.33	38,033.13
Lamar	8,104.29	6,576.67	4,852.09	3,548.17	4,534.93	5,165.77	4,518.18	4,867.48	5,657.92	5,789.92	5,903.56	7,245.77	66,764.75
DSC	3,203.42	2,410.42	1,672.48	1,608.66	1,729.17	1,870.30	1,609.06	1,868.75	2,232.64	2,892.74	3,161.22	3,854.53	28,113.39
Athletics	5,674.74	5,015.86	4,313.50	4,735.02	5,527.09	7,066.19	6,109.50	4,774.90	3,508.63	3,365.80	3,367.34	4,546.34	58,004.91
Transportation	479.19	473.59	505.78	648.24	747.52	678.67	624.23	453.65	411.95	371.73	402.51	517.93	6,314.99
Total	60,116.90	47,212.30	39,502.90	36,466.65	40,121.29	44,488.32	39,749.26	39,790.68	43,025.22	43,953.93	46,654.55	59,442.23	540,524.23

2019-2020	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	22,679.97	19,582.17	14,311.84	14,530.53	431.71	no invoice	38,170.15	21,743.55	10,986.18	12,724.20	14,295.02	17,472.72	186,928.04
MW Academy	444.46	338.01	193.69	376.97	167.87	due to credits	398.06	338.26	272.07	336.76	436.04	440.20	3,742.39
Junior High	10,178.17	8,220.93	7,173.69	14,064.87	14,145.87	see Jan stmt	15,144.03	7,514.17	3,604.14	5,791.60	6,286.20	8,596.11	100,719.78
Travis	8,256.19	6,412.48	4,595.62	9,113.66	9,178.84		8,617.57	4,090.81	3,092.05	4,367.65	5,317.18	6,929.66	69,971.71
Houston	5,345.56	4,378.75	2,817.25	5,459.31	(23,828.38)		(23,101.16)	(25,709.88)	2,036.35	3,154.19	3,826.27	4,522.97	(41,098.77)
Lamar	8,169.94	6,962.42	5,196.58	9,543.70	8,790.10		11,561.93	8,416.85	4,556.69	4,894.83	5,665.99	6,924.68	80,683.71
DSC	3,603.12	2,862.11	1,748.93	3,507.88	3,457.80		3,875.85	2,371.70	1,878.50	2,531.42	3,183.80	3,520.32	32,541.43</



BOARD OF TRUSTEES

Agenda Item

MEETING DATE: November 9, 2020

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non Action Item

DISTRICT GOALS (Check all that apply):

- Academic Competitiveness
- Competitive Work Force
- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Minutes of the October 12, 2020 and October 26, 2020 Meetings of the Board

RECOMMENDED ACTION: It is recommended that the October 12, 2020 and October 26, 2020 minutes be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Board Policy BE(LOCAL)

OVERVIEW:

Review and approve minutes from prior meeting(s) of the Board of Trustees.

FISCAL IMPACT: N/A

ATTACHMENTS: October 12, 2020 and October 26, 2020 Minutes

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

SUBJECT: Minutes of Board Workshop
LOCATION: District Services Complex
DATE: October 12, 2020
TIME: 5:30 p.m.

Presiding Officer..... Maria Jones, President

BOARD MEMBERS PRESENT

Scott Elder, Donna Henderson, Sunny Lee, Laretta Poole, Joe Ruelas
Greg Malone arrived at 6:05 p.m.

BOARD MEMBERS ABSENT

All members present.

CENTRAL ADMINISTRATORS PRESENT

Dr. John Kuhn, Superintendent
David Tarver, Assistant Superintendent HR/Student Services

MEETING CALLED TO ORDER

Maria Jones, President, called the meeting to order at 5:30 p.m. Let the record show that a quorum of board members was present, that this meeting had been duly called, and that notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 55.

PUBLIC COMMENT

No one registered for public comment.

WORKSHOP

- Planning for 2020-2021
- Agenda Review

ADJOURNMENT

Upon motion by Scott Elder and a second by Sunny Lee, the meeting adjourned at 6:29 p.m.

Maria Jones, President

Scott Elder, Secretary

mb

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

SUBJECT: Minutes of Regular Board Meeting
LOCATION: District Services Complex / PUBLIC via Videoconference
DATE: October 12, 2020
TIME: 6:30 p.m.

Meeting site closed to the public. Video access provided.

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in a group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020, members of the Mineral Wells ISD Board of Trustees may be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Texas Governor.

Presiding Officer..... Maria Jones, President

BOARD MEMBERS PRESENT

Scott Elder
Donna Henderson
Sunny Lee
Greg Malone
Lauretta Poole
Joe Ruelas

BOARD MEMBERS ABSENT

All members present.

CENTRAL ADMINISTRATORS PRESENT

Dr. John Kuhn, Superintendent
David Tarver, Assistant Superintendent HR/Student Services
Carey Carter, Executive Director of Curriculum
Natalie Griffin, Executive Director of Special Programs

MEETING CALLED TO ORDER

Maria Jones, President, called the meeting to order at 6:35 p.m. Let the record show that a quorum of board members was present, that this meeting had been duly called, and that notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 55.

CLOSED SESSION

The Board adjourned into closed session at 6:35 p.m. to discuss personnel (Texas Gov't Code 551.074). The closed session ended at 7:05 p.m. No action was taken in closed session.

RECONVENED IN OPEN SESSION

The Board reconvened in open session at 7:10 p.m.

PRAYER

Donna Henderson led the prayer.

PLEDGES – U.S./Texas Flags

MISSION & VISION STATEMENTS

Greg Malone read the MWISD Mission and Vision statements.

SPECIAL RECOGNITION

- Dr. Kuhn shared a video and recognized MWISD principals in honor of National Principals Month.
- Dr. Kuhn recognized MWISD HR Department. Governor Greg Abbott proclaimed October 14, 2020 as Education Human Resources Day.

PUBLIC COMMENT

No one registered for public comment.

PRESIDENT'S REPORT

Maria Jones, President, informed the Board of the following events:

- Team of Eight Training with Rhonda Crass will be held October 26th, 5pm – 8 pm.
- Joe Ruelas and Scott Elder attended the 2020 Virtual TASA/TASB Annual Conference.
- Mr. Lascsak, Technology Director, emailed information for required cybersecurity training which must be completed by December 30, 2020.

SUPERINTENDENT'S REPORTS

- Dr. Kuhn presented enrollment comparison for September.
- Carey Carter, Executive Director of Curriculum, presented the annual evaluation of the Bilingual/ESL program.
- Carey Carter, Executive Director of Curriculum, shared 2020 testing results for ACT, SAT, and AP.

ACTION ITEMS

1. Consent Agenda Items: Joe Ruelas moved and Scott Elder seconded a motion to approve the consent agenda items as follows: (copies attached)
 - A. Monthly Financial Reports and Accounts Payable Listing
 - B. Water/Electricity/Gas Reports
 - C. Annual Investment Report
 - D. Minutes of the September 14, 2020 and September 23, 2020 meetings of the Board*Motion Passed. Yea 7, Nay 0*
2. Consider Bilingual Education Exception and ESL Waiver: Joe Ruelas moved and Greg Malone seconded a motion for Mineral Wells ISD to submit a request to TEA for an exception to the Bilingual Education Program. MWISD meets requirements for ESL certification; ESL waiver not required. (copy attached)
Motion Passed. Yea 7, Nay 0
3. Consider Special Education Homebound Waiver: Sunny Lee moved and Scott Elder seconded a motion to approve the Special Education Homebound Waiver as presented and to submit to TEA for final approval. (copy attached)
Motion Passed. Yea 7, Nay 0

4. Consider Travis Elementary Security Camera upgrade and Expansion: Donna Henderson moved and Laretta Poole seconded a motion to approve purchases of security equipment, accessories, and installation assistance for Travis Elementary security camera upgrade and expansion. (copy attached)

Motion Passed. Yea 7, Nay 0

5. Consider Third Party Architectural Consultant Contract: Scott Elder moved and Joe Ruelas seconded a motion to approve the contract with Standing Stone Architectural Consultants subject to moving forward with hiring a Design Build firm. In the event the District does not move forward with the project, Standing Stone Architectural Consultants will be paid for services rendered to date. (copy attached)

Motion Passed. Yea 7, Nay 0

INFORMATION

The Board received calendars for October and November.

VOTE ON CLOSED SESSION ITEMS

1. Exhibit A – New Personnel, Contract Renewals, and Reassignments: Scott Elder moved and Greg Malone seconded a motion to approve staff recommendations as presented. (Exhibit A attached)

Motion Passed. Yea 7, Nay 0

ADJOURNMENT

Upon a motion by Joe Ruelas and a second by Greg Malone, the meeting adjourned at 7:59 p.m.

Maria Jones, President

Scott Elder, Secretary

mb

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

SUBJECT: Minutes of Team of Eight Training
LOCATION: District Services Complex
DATE: October 26, 2020
TIME: 5:00 p.m.

Presiding Officer..... Maria Jones, President

BOARD MEMBERS PRESENT

Scott Elder, Donna Henderson, Sunny Lee, Greg Malone, Laretta Poole, Joe Ruelas

BOARD MEMBERS ABSENT

All members present.

CENTRAL ADMINISTRATORS PRESENT

Dr. John Kuhn, Superintendent

MEETING CALLED TO ORDER

Maria Jones, President, called the meeting to order at 5:05 p.m. Let the record show that a quorum of board members was present, that this meeting had been duly called, and that notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 55.

PUBLIC COMMENT

No one registered for public comment.

TEAM OF EIGHT TRAINING

The entire Board and Superintendent participated in EISO training and team-building facilitated by Leasor Crass, P.C.

ADJOURNMENT

Upon motion by Scott Elder and a second by Joe Ruelas, the meeting adjourned at 7:40 p.m.

Maria Jones, President

Scott Elder, Secretary

mb



BOARD OF TRUSTEES Agenda Item

MEETING DATE: November 9, 2020

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non Action Item

DISTRICT GOALS (Check all that apply):

- Academic Competitiveness
- Competitive Work Force
- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Consider Resolution to Extend Participation in the City of Mineral Wells Tax Increment Financing Reinvestment Zone Number Two

RECOMMENDED ACTION: It is recommended that the Resolution to Extend Participation in the City of Mineral Wells Tax Increment Financing Reinvestment Zone Number Two be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable) Board Policy CCGB(LEGAL)

OVERVIEW:

Mineral Wells ISD initially entered into the City of Mineral Wells and Mineral Wells Independent School District Agreement to Participate in the City of Mineral Wells Tax Increment Financing Reinvestment Zone Number Two in 2008 in an effort to support economic development within the district boundaries of Mineral Wells ISD. Economic development has begun in earnest with the redevelopment of the Baker Hotel and other surrounding development. The first amendment to the TIRZ#2 plan will extend the life of the TIRZ by 15 years. While the boundaries of the TIRZ zone are expanding, this amendment only includes MWISD as a participant in the original zone boundaries.

FISCAL IMPACT: Short-term cost of tax increment payments are anticipated to be offset by long-term benefit of increased taxable valuation within MWISD created by development during the term of the TIRZ

ATTACHMENTS: Resolution; City of MW Memo; First Amended Participation Agreement; TIRZ Second Amended Project Plan and Financing Plan

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL:

THE STATE OF TEXAS §
 §
COUNTY OF PALO PINTO §

**RESOLUTION TO EXTEND PARTICIPATION IN THE CITY OF MINERAL WELLS
TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER TWO**

This Resolution to Extend Participation in the City of Mineral Wells Tax Increment Financing Reinvestment Zone Number Two (the “Resolution”) is made and entered into by the Mineral Wells Independent School District (“MWISD”) Board of Trustees, of Mineral Wells, Palo Pinto County, Texas.

WHEREAS, on August 5, 2008, the Mineral Wells City Council (the “City Council”) approved an ordinance establishing Tax Increment Financing Zone Number Two, City of Mineral Wells, Texas (the “TIF District”) in accordance with Tax Increment Financing Act, as amended (Texas Tax Code Chapter 311) (the “Act”), to promote re-development of downtown Mineral Wells through the use of tax increment financing for a time period of twenty years; and

WHEREAS, the City and MWISD entered into the City of Mineral Wells and Mineral Wells Independent School District Agreement to Participate in the City of Mineral Wells Tax Increment Financing Reinvestment Zone Number Two, effective on December 31, 2008 (the “Original Agreement”), which provided that MWISD would contribute one hundred percent of its Tax Increment (as defined in the Original Agreement) for the duration of the TIF District; and

WHEREAS, on July 21, 2020, the City Council adopted an ordinance extending the duration of the TIF District for an additional fifteen years until December 31, 2044; and

WHEREAS, MWISD wishes to contribute its Tax Increment for the duration of the extended term of the TIP District; and therefore be it

RESOLVED,

1. That the Board of Trustees of the Mineral Wells Independent School District approves the *First Amendment to the City of Mineral Wells and Mineral Wells Independent School District Agreement to Participate in the City of Mineral Wells Tax Increment Financing Reinvestment Zone Number Two*, and
2. That MWISD shall annually pay its Tax Increment into the Tax Increment Fund for a period not to exceed thirty-five years beginning in 2009 and ending December 31, 2044; and
3. That if any change in state law, or a change to an interpretation of state law by the State Comptroller, which change would result in a negative fiscal impact on the MWISD relating to funds received from or paid to the State of Texas under school funding formulae because of MWISD’s agreement to make contributions to the TIF Fund, MWISD may reduce its contribution to the TIF Fund in an amount necessary to offset such negative fiscal impact; and
4. That the Board authorizes the President of the Board of Trustees to execute said Agreement on behalf of the Board of Trustees.

Passed by a vote of _____ to _____ on November _____, 2020.

President, Board of Trustees

Secretary, Board of Trustees



November 9, 2020

From: Randy Criswell, City Manager

To: John Kuhn, Ph.D.

Agenda Item: Consider First Amendment to TIRZ#2 Participation Agreement with City of Mineral Wells

OVERVIEW:

Please find attached the proposed First Amendment to the Participation Agreement By and Between the City of Mineral Wells and the Mineral Wells I.S.D. (the District). Also attached is the TIRZ#2 2nd Amended Project Plan and financing Plan (TIRZ Plan) approved by the City. The TIRZ Plan is based on a signed Memorandum of Understanding between the City and Baker Group and subsequent Term Sheet between the City's Economic Development Corporation and the Baker Group.

BACKGROUND:

For over 10 years the taxing jurisdictions have been working closely together towards the downtown revitalization of the City using as one tool, tax increment financing. Special Legislation approved by the Texas Legislature held the District harmless regarding its participation in the TIRZ#2. The Baker Hotel is under reconstruction and the TIRZ#2 is playing an important role in providing reimbursement funding for certain project related costs. The City anticipates entering into an Economic Development Financing Agreement with the Baker Group once the First Amendment to the TIRZ#2 taxing jurisdiction participations are approved by each taxing entity.

This TIRZ Plan extends the life of the TIRZ by 15 years. The City council approved this Plan which contains an enlarged area to promote economic development where property is underdeveloped and/or is underserved due to lack of public infrastructure. It is the intent of the TIRZ#2 Board and the City to encourage both residential and commercial development to grow the City and provide for long-term tax base protection and growth for the community in conjunction with the redevelopment of the core area within the original TIRZ#2 boundaries. This Plan does not include the District as a participant in the enlarged area of the TIRZ#2. Based on state law the District's participation would yield a detrimental financial impact to the District.

ACTION ITEM:

The City requests that the District approve the attached FIRST AMENDMENT TO THE CITY OF MINERAL WELLS AND MINERAL WELLS INDEPENDENT SCHOOL DISTRICT AGREEMENT TO PARTICIPATE IN THE CITY OF MINERAL WELLS TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER TWO, which obligates the district to only participate in TIRZ#2 for the period of the Life Extension and only within the TIRZ#2 boundaries as agreed to by the parties to this agreement. MWISD shall annually pay its Tax Increment into the Tax Increment Fund for a period not to exceed thirty-five years beginning in 2009 and ending in the year 2044 in accordance with the TIRZ Plan.

Attachments: First Amended Participation Agreement and TIRZ Plan

THE STATE OF TEXAS §
 §
COUNTY OF PALO PINTO §

**FIRST AMENDMENT TO THE
CITY OF MINERAL WELLS AND MINERAL WELLS INDEPENDENT SCHOOL
DISTRICT AGREEMENT TO PARTICIPATE IN THE CITY OF MINERAL WELLS
TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER TWO**

This First Amendment to the City of Mineral Wells and Mineral Wells Independent School District Agreement to Participate in the City of Mineral Wells Tax Increment Financing Reinvestment Zone Number Two (the “First Amendment”) is made and entered into by and between the City of Mineral Wells (the “City”), a municipal corporation, and the Mineral Wells Independent School District (“MWISD”), of Palo Pinto County, Texas.

WITNESSETH:

WHEREAS, on August 5, 2008, the Mineral Wells City Council (the “City Council”) approved an ordinance establishing Tax Increment Financing Zone Number Two, City of Mineral Wells, Texas (the “TIF District”) in accordance with Tax Increment Financing Act, as amended (V.T.C.A., Tax Code Chapter 311) (the “Act”), to promote re-development of downtown Mineral Wells through the use of tax increment financing for a time period of twenty years;

WHEREAS, the City and MWISD entered into the City of Mineral Wells and Mineral Wells Independent School District Agreement to Participate in the City of Mineral Wells Tax Increment Financing Reinvestment Zone Number Two, effective on December 31, 2008 (the “Original Agreement”), which provided that MWISD would contribute one hundred percent of its Tax Increment (as defined in the Original Agreement) for the duration of the TIF District;

WHEREAS, on July 21, 2020, the City Council adopted an ordinance extending the duration of the TIF District for an additional fifteen years until December 31, 2044; and

WHEREAS, MWISD wishes to contribute Tax Increment for the duration of the extended term of the TIF District, and the City and MWISD wish to enter into an agreement reflecting same;

NOW, THEREFORE, City and MWISD, in consideration of the terms, conditions and covenants contained herein, hereby agree as follows:

1. Section II of the Original Agreement is hereby amended as follows:

II. AGREEMENTS TO FURTHER PURPOSE

A. In consideration of the mutual benefits to be derived from the funding of the TIF District Improvements, MWISD shall pay one hundred percent of its collected Tax Increment into the Tax Increment Fund pursuant to §311.013(a) and (b) of the Act and as authorized by the Board of Trustees of MWISD by the Board Document (Resolution) dated November 9, 2020, attached hereto as

Exhibit A. MWISD shall annually pay its Tax Increment into the Tax Increment Fund for a period not to exceed thirty-five years beginning in 2009 and ending in the year 2044.

B. Notwithstanding the provisions of paragraph A., at the time of any change in state law, or a change to an interpretation of state law by the State Comptroller, which change would result in a negative fiscal impact on the MWISD relating to funds received from or paid to the State of Texas under school funding formulae because of MWISD's agreement to make contributions to the TIF Fund, MWISD may reduce its contribution to the TIF Fund in an amount necessary to offset such negative fiscal impact.

2. Section VII of the Original Agreement is hereby amended as follows:

VII. TERM

This Agreement is effective as of December 31, 2008, and shall terminate at the earlier of December 31, 2044, or whenever the TIF District has no additional requirements for funding.

3. All other provisions of the Original Agreement not expressly amended by this First Amendment shall remain in full force and effect.

EXECUTED this 9th day of November, 2020, by MWISD, through its duly authorized President, and the ____ day of _____, 2020, by City, signing by and through its Mayor, duly authorized by City Council action on _____, 2020.

APPROVED AS TO FORM:

CITY OF MINERAL WELLS

City Attorney

Mayor

BY: _____
Wm. Andrew Messer

BY: _____
Regan Johnson

MINERAL WELLS INDEPENDENT
SCHOOL DISTRICT

Board President

BY: _____
Maria Jones



SEPTEMBER
2020



REINVESTMENT ZONE NUMBER TWO, CITY OF MINERAL WELLS, TEXAS

SECOND AMENDED & RESTATED PROJECT PLAN AND FINANCING PLAN



TABLE OF CONTENTS

TIRZ CONCEPT	3
INTRODUCTION.....	4
Purpose.....	4
History of Redevelopment Efforts.....	4
Second Amended Project Plan and Reinvestment Zone Financing Plan	4
GOALS	5
LOCATION	7
AUTHORIZED PROJECT COSTS.....	8
PROJECT PLAN	9
Existing and Proposed Uses of Land	10
Proposed Changes of Zoning Ordinances, Master Plan of Municipality, Building Codes, and Other Municipal Ordinances	12
Estimated Non-Project Costs	12
Method of Relocating Persons to be Displaced, if any, as a Result of Implementing the Plan.....	12
Estimated Project Costs.....	12
Proposed Kind, Number, and Location of all Proposed Public Works or Public Improvements to be Financed by the Zone	12
REINVESTMENT ZONE FINANCING PLAN.....	13
Estimated Project Costs	14
Proposed Kind, Number, and Location of all Proposed Public Works or Public Improvements to be Financed by the Zone	14
Economic Feasibility	14
Estimated Amount of Bond Indebtedness; Estimated Time when Related Costs or Monetary Obligations are to be Incurred.....	16
Methods and Sources of Financing Project Costs/Percentage of Increment from Taxing Units.....	16
Current Total Appraised Value of Taxable Real Property	17
Estimated Captured Appraised Value of Zone During Each Year of Existence	17
Zone Duration	17
EXHIBITS.....	18

TIRZ CONCEPT

A tax increment reinvestment zone (TIRZ) is a financing tool enabled by the Texas Legislature with the adoption of Chapter 311 of the Texas Tax Code. A TIRZ is a tool that can be used to pay for public improvements to encourage development and/or redevelopment of an area and attract private investment.

Cities may create a TIRZ where conditions exist that substantially impair an area's sound growth and where development or redevelopment is not likely to occur but for public infrastructure enhancements financed by a TIRZ.

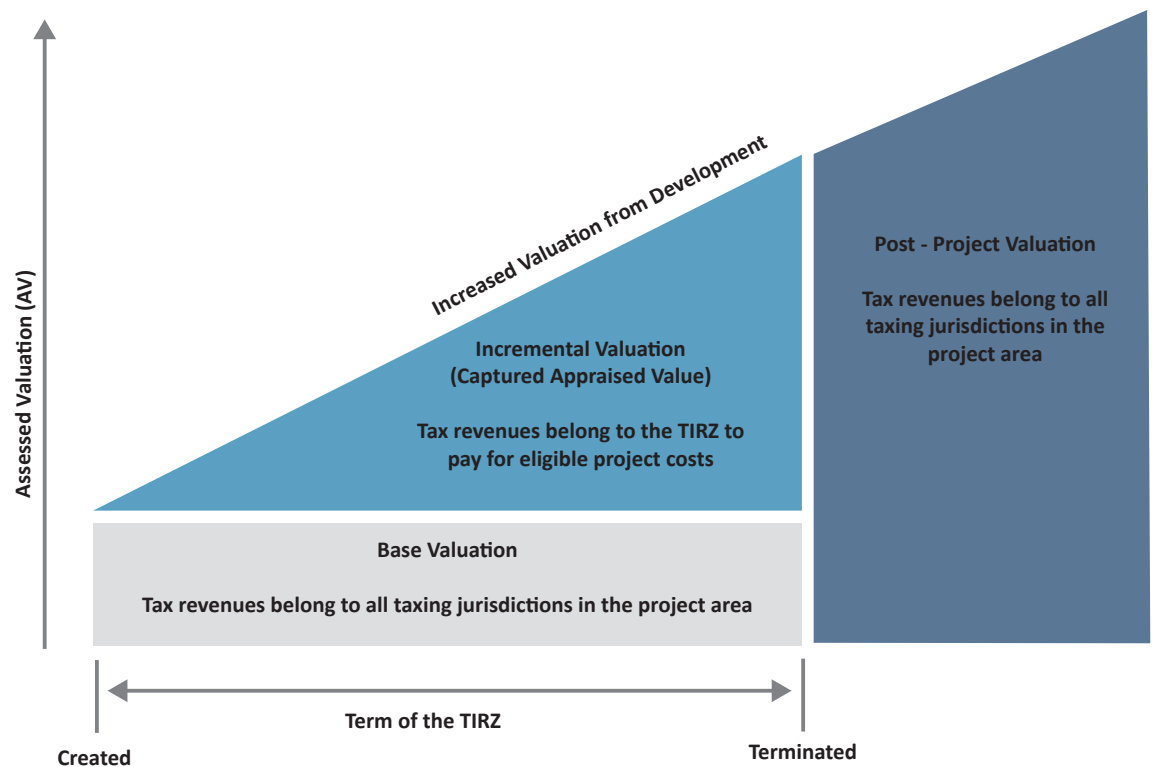
Upon creation of the Zone, the total appraised value of real property located within its boundaries is established for the year in which it was created. This is known as the base value. As development occurs in the Zone due to the provision of new infrastructure, the value of real property increases.

This additional value above the base is known as the increment. It is set aside to finance infrastructure improvements within the Zone. Once all projects are completed, or after a defined period of time, the TIRZ is dissolved.

During the life of the Zone, the city and other participating taxing jurisdictions collect tax revenue on the base value of the Zone. When the Zone is dissolved, the city and other participating taxing jurisdictions receive the benefit of the full increment value created by new development.

About This Document

This document constitutes the Second Amended and Restated Project Plan and Financing Plan for the City of Mineral Wells TIRZ Number Two. The document details the specific projects proposed for the TIRZ, as well as the methods and means to finance them.



INTRODUCTION

PURPOSE

This document constitutes the Second Amended and Restated Project Plan and Reinvestment Zone Financing Plan for Tax Increment Reinvestment Zone Number 2, City of Mineral Wells as required by Chapter 311, Texas Tax Code. This document details the specific projects proposed to address existing conditions in the area as well as the method and means to finance them.

The purpose of the tax increment reinvestment zone (the “Zone”) is to finance construction of public facilities and infrastructure necessary to catalyze residential and commercial development and redevelopment within the Zone boundaries. Expenditures associated with the design and construction of public facilities infrastructure, as well as other specific project related costs, will be funded by tax increment revenues derived from increases in property values following new development.



HISTORY OF REDEVELOPMENT EFFORTS

Reinvestment Zone Two, City of Mineral Wells, Texas (“Zone”), was created by the City Council of the City of Mineral Wells, Texas (“City”) on August 5, 2008, by Ordinance No 2008-15. The Project Plan and Finance Plan was approved by City Council on August 19, 2008 by Ordinance No 2008-17. The Zone was initially created to provide a financing mechanism for redevelopment of the Baker Hotel and revitalization of the downtown area. At the time of creation, it was anticipated that the City (in coordination with the Industrial Foundation and Chamber of Commerce), would incentivize redevelopment of the Baker Hotel, utilizing TIRZ revenue funds to reimburse a potential developer for eligible expenses.

Redevelopment of the Baker Hotel did not occur as quickly as originally anticipated and the downtown area remained stagnant, with empty buildings and a lack of investment. Instead of waiting for the redevelopment of the Baker Hotel to occur, local developers/businesses started to invest in the downtown area by purchasing and restoring buildings, and opening shops and restaurants. The increased investment has resulted in bringing life back to the downtown core and creating a destination for residents and visitors. Redevelopment efforts are ongoing and include restoration of a number of buildings, including the Crazy Water Hotel and Baker Hotel. In addition to private investment, targeted infrastructure improvements are being made by the City including those along US 281 and sidewalk

enhancements in the downtown core. Public art has also become a part of the redevelopment process with the launch of The Murals of 76067 project, where local artists and visionaries are coming together to paint murals on older buildings in the downtown area.

FIRST AMENDED PROJECT PLAN AND REINVESTMENT ZONE FINANCING PLAN

The Zone and the City updated the Plan in July, 2020 (First Amendment to the Project Plan and Reinvestment Zone Financing Plan) by ordinance No. 2020-11. The original plan focused on the downtown core and the redevelopment of the Baker Hotel; however, the City wished to expand the scope of the TIRZ to include strategic areas outside of the downtown core and projects in addition to the Baker Hotel. The First Amended Plan expanded the zone boundaries to include approximately 2,263 acres, allowing for infrastructure improvements associated with these areas that will facilitate development/redevelopment, consistent with the City’s policies and priorities. The amended plan also extended the Zone an additional 15 years to allow sufficient time for increment to generate and improvements to occur.

SECOND AMENDED PROJECT PLAN AND REINVESTMENT ZONE FINANCING PLAN

The Zone and the City now propose the Second Amendment to the Project Plan and Reinvestment Zone Financing Plan. The Second Amendment expands the Zone boundaries to include an additional 615 acres.

GOALS

The purpose of the reinvestment zone is to revitalize the area and enhance economic opportunity in the zone through activities including but not limited to public infrastructure improvements, rehabilitation of historic and aging structures, land acquisition, creation of public spaces and facilities, and support for initiatives and projects that further the economic goals and priorities of the City. The following are the redevelopment goals and priorities of the Zone and the City.

MOBILITY & CONNECTIVITY

Enhance mobility and safety throughout the zone for all modes of transportation including cars, pedestrians and bicyclists.

The downtown core, as well as other areas of the Zone, should be inviting, easily accessible and well connected. Roadway and streetscape improvements along key corridors including US 281 will enhance the accessibility and attractiveness of the area for those wanting to live, visit, and invest in downtown and elsewhere in the Zone. Improvements could include, but are not limited to roadways, enhanced intersections, sidewalks, crosswalks, landscaping, pedestrian amenities, lighting, signage/wayfinding, public art, and public parking. Connectivity and safety for pedestrians and cyclists could be enhanced through implementation of bike lanes/paths, trails, sidewalks, lighting and intersection and crossing improvements. Enhancements to the Mineral Wells Regional Airport allow for an additional layer of connectivity for flow

of goods and people and bolstering the community's economic competitiveness.

PUBLIC INFRASTRUCTURE

Support public infrastructure needs, including water, sewer, and storm water management improvements, for both new development as well as replacing outdated/inadequate infrastructure in developed/redeveloping areas.

Replacing older/outdated infrastructure in the downtown area and elsewhere in the zone will be important in supporting redevelopment of the area and continued growth of the commercial and residential market. Likewise, encouraging new development, including new housing and attracting new businesses to the community may require new infrastructure improvements, in areas that are currently undeveloped and lack the necessary utilities. Storm water management initiatives and improvements including detention and retention ponds, improvements to Crystal Canal, joint use of park facilities, preservation of open space areas, land acquisition and other improvements will be important in alleviating flooding and addressing drainage.

HISTORIC PRESERVATION, CULTURAL AND PUBLIC FACILITIES

Preserve and enhance historic structures and support the development of cultural and public facilities throughout the Zone.

There are a number of historic structures in the downtown and surrounding area, including the storefronts along US 281, the Baker Hotel, Crazy Water Hotel, and Cullen Grimes Elementary School, that have deteriorated over time and are in need of rehabilitation. These structures are an important part of Mineral Wells history, are a part of what makes downtown special and a place that people want to visit, and can play a critical role in the community's ability to tap into new economic markets including arts and film industries. TIRZ funds will be leveraged with private, public, and non-profit groups to support rehabilitation of these structures and the development of cultural and public facilities in line with the City's tourism and cultural initiatives. Improvements could include rehabilitation and adaptive re-use of historic facilities, acquisition and restoration of structures, infrastructure improvements and development of public and cultural facilities.

HOUSING

Encourage new and infill housing opportunities throughout the Zone.

There is a lack of housing options in Mineral Wells. The community is in need of quality housing of all types, from affordable/workforce housing to housing for professionals. In addition to new housing, infill development and redevelopment in the downtown and surrounding area will be instrumental in the success of the central core and in providing alternative housing options, including lofts, above

retail units, townhomes and row houses. Projects that support quality new and infill housing may include public infrastructure improvements, including water, sewer, drainage and roadway improvements, as well as adaptive reuse of historic structures. Housing priorities for the community include affordable/workforce housing, lifestyle housing options, infill development, and amenitized developments that preserve open spaces, views, floodplain and other sensitive areas and/or provide other amenities that add to the quality and character of the development.

ECONOMIC DEVELOPMENT

Incentivize projects that promote redevelopment of the community and enhance economic development opportunities consistent with the City's goals and priorities.

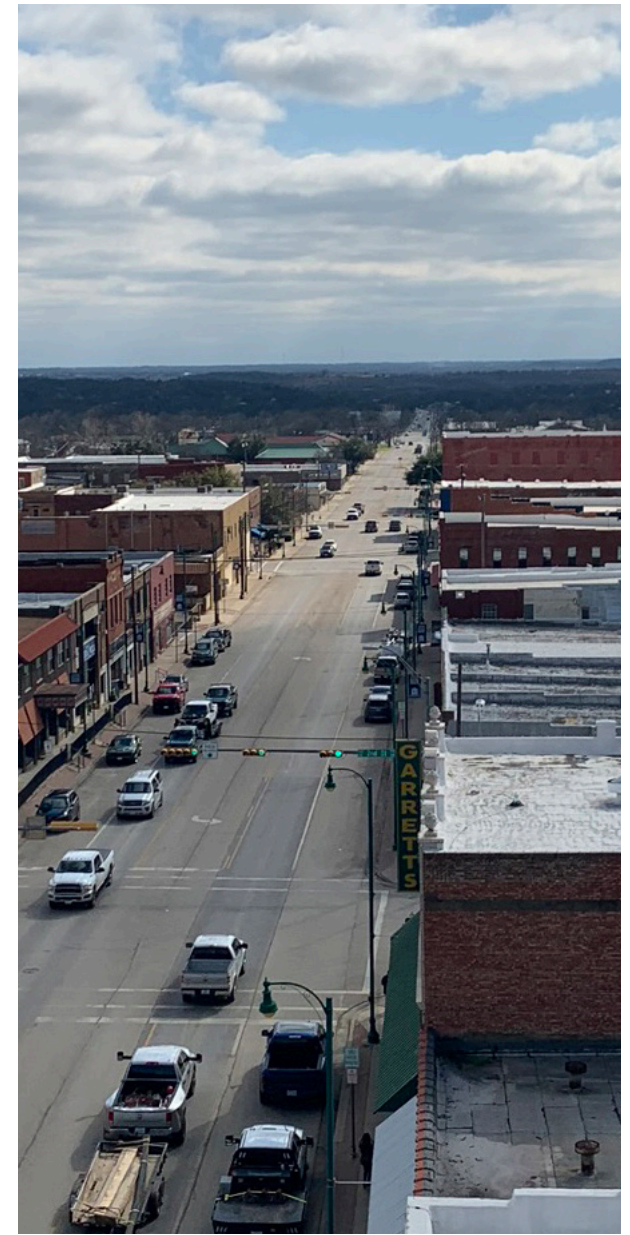
In order to stimulate and accelerate redevelopment within the TIRZ, the TIRZ desires to establish an economic development program that would directly incentivize private enterprise that affect the TIRZ and serve as a catalyst for other business developments. Examples of how the program would be used include funding for business development and retention, business loss mitigation, economic development grants to catalyze investments, such as Agreements under Chapter 380 of the Texas Local Government Code, and matching grants to provide leverage for other economic development funds. In cases such as those described in this section, an appropriate economic development program would be proposed

by the City and/or the TIRZ and approved by both the TIRZ and City Council. Payments made pursuant to this program shall be pursuant to economic development agreements entered into on behalf of the Zone and are considered Project Costs. No grant or loan shall be authorized by the Zone without prior consent of the City.

PARKS, PLAZAS, OPEN SPACE & PUBLIC ART

Create a series of places to gather including parks, plazas, open spaces and other recreational opportunities.

Parks, plazas, open spaces and public art all contribute to creating synergy and an inviting place for people to gather. Plazas, open spaces and public art in the downtown area add to the character of the area and create a destination that will bring people to the downtown core while also serving as an additional place to visit for those already in the area. These public spaces will attract, support, and enhance the viability of residential, commercial, and retail destinations in the Zone, while potentially fostering innovative economic opportunities. Additionally, providing connections and recreational opportunities through trails and walkways will enhance connectivity and access to destinations in the Zone and further add to viability to the area.

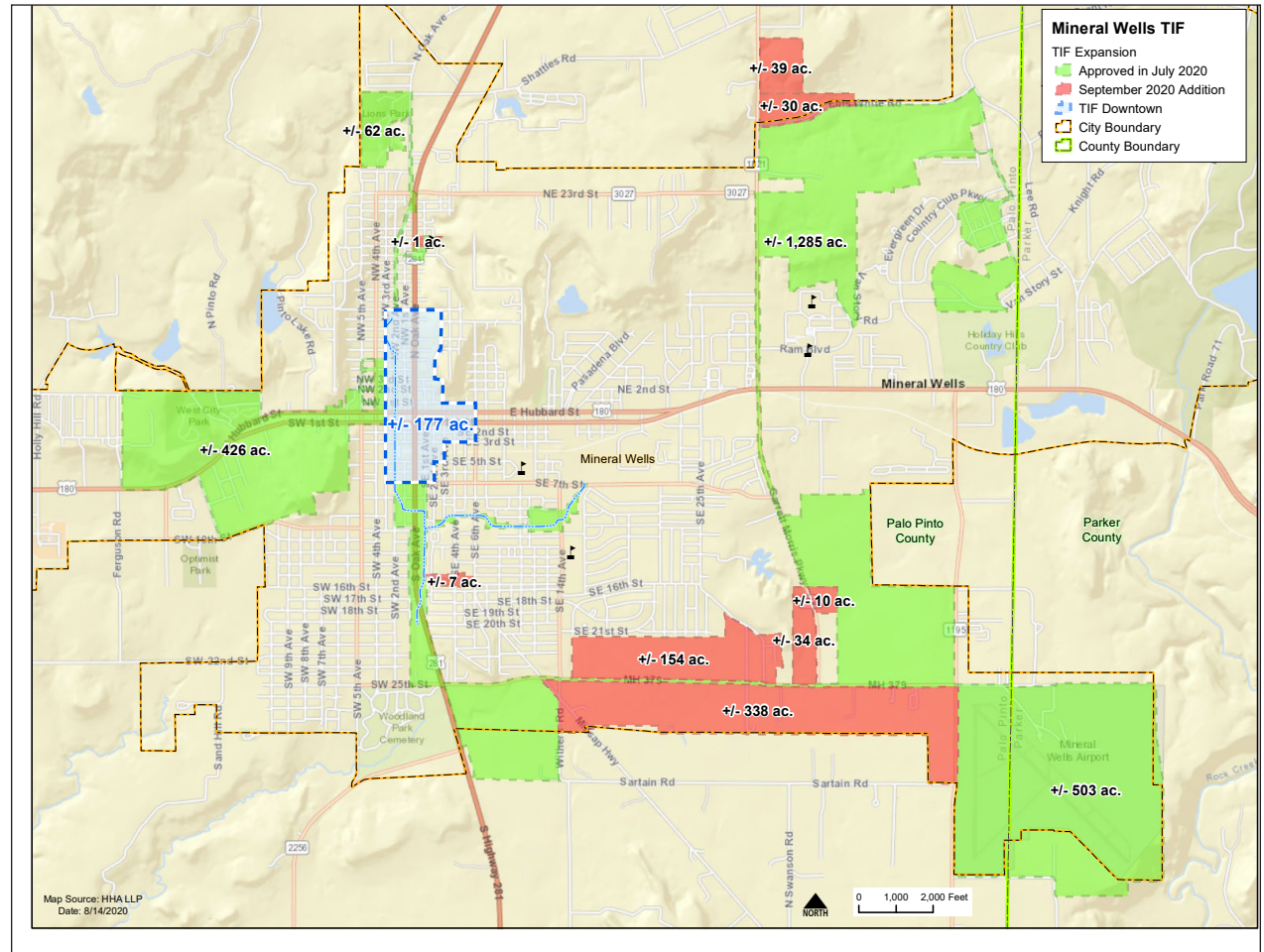


LOCATION

Reinvestment Zone No. 2 is currently 2,440 acres, and encompasses the downtown core. The proposed expansion includes an additional 615 acres, along MH 379.

Map 1 depicts the location of the Tax Increment Reinvestment Zone No. 2, in context of the surrounding area and identifies the areas proposed to be added to the Zone.

Map 1



AUTHORIZED PROJECT COSTS

The project costs for the TIRZ are detailed in Table 1. Projects include infrastructure improvements, streetscape enhancements, parks, plazas, open spaces, historic preservation and economic development. The project categories reflect types of projects supported by the TIRZ, however actual projects that will be undertaken by the TIRZ will be based on factors including community redevelopment priorities, leveraging of funds and available increment.

Non-Project costs are those infrastructure costs that will not be funded or reimbursed by the TIRZ but will be funded by other parties, such as the City, County, the Texas Department of Transportation or private sources including developers.

Project Costs

Projects	Costs
Infrastructure improvements including roadway, water, sewer, drainage, parking improvements	\$18,000,000
Streetscape Improvements	\$7,000,000
Parks, Plazas, Open Space, Public Art	\$14,000,000
Economic Development	\$14,000,000
Historic Preservation, Cultural & Public Facilities	\$7,000,000
Project Management	\$750,000
Total	\$60,750,000

Non - Project Costs

	City	Other	Total
US 281	\$57,500	\$624,055	\$681,555
TDA Sidewalk Project	\$70,000	\$350,000	\$420,000
Total	\$127,500	\$974,055	\$1,101,555



PROJECT PLAN



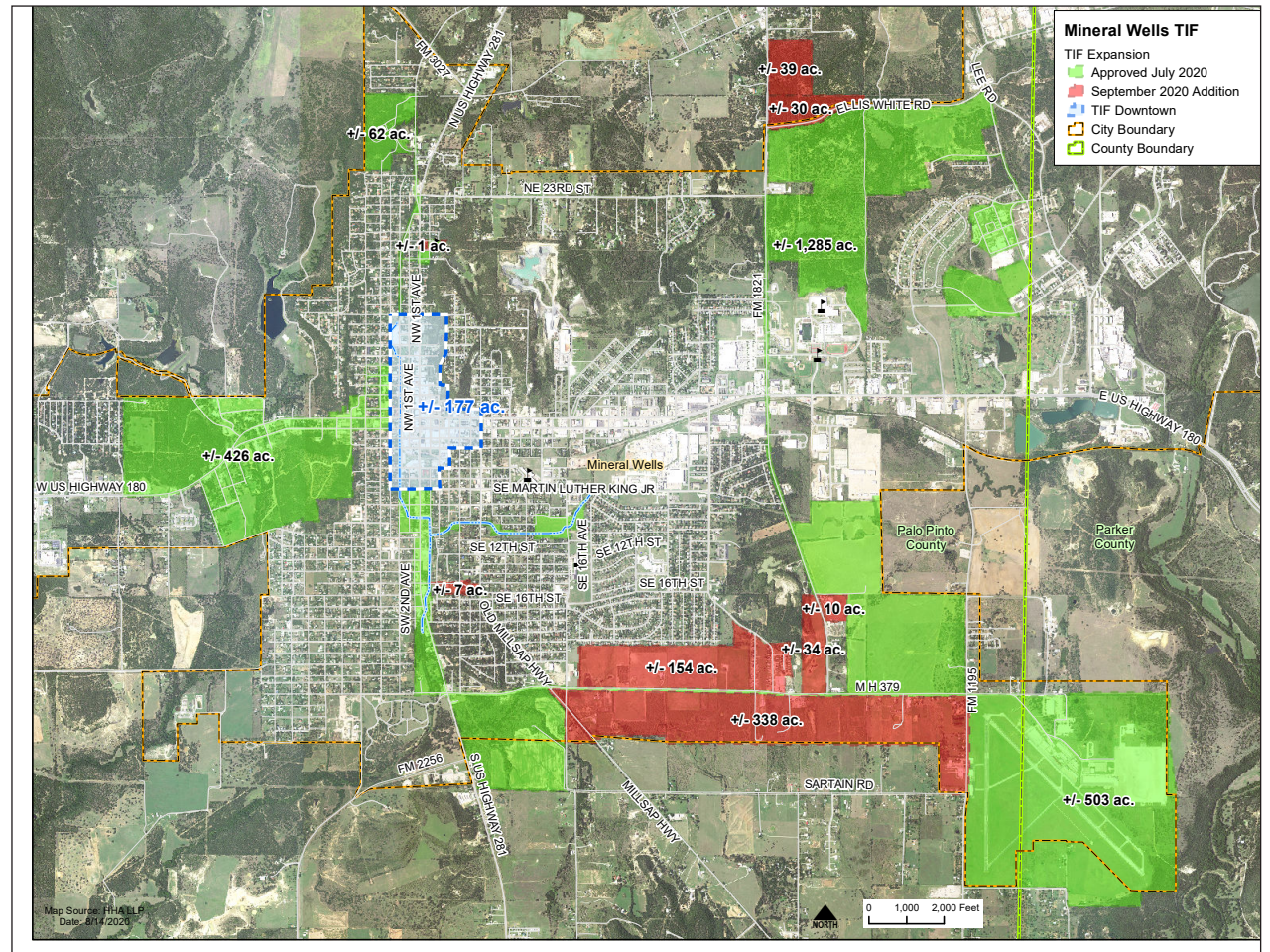
This document constitutes the Second Amended and Restated Project Plan for Tax Increment Reinvestment Zone Number Two, City of Mineral Wells, as required by Chapter 311 of the Texas Tax Code. The purpose of the Zone is to finance improvements associated with redevelopment of the downtown core and surrounding areas, and facilitate new development at strategic locations in the Zone.

EXISTING AND PROPOSED USES OF LAND (TEXAS TAX CODES 311.011(B)(1))

Existing Land Use - Existing uses in the Zone include a mixture of residential uses, retail/entertainment, commercial parks/plaza, public and cultural facilities and vacant land. Maps 2 and 3 display existing conditions.

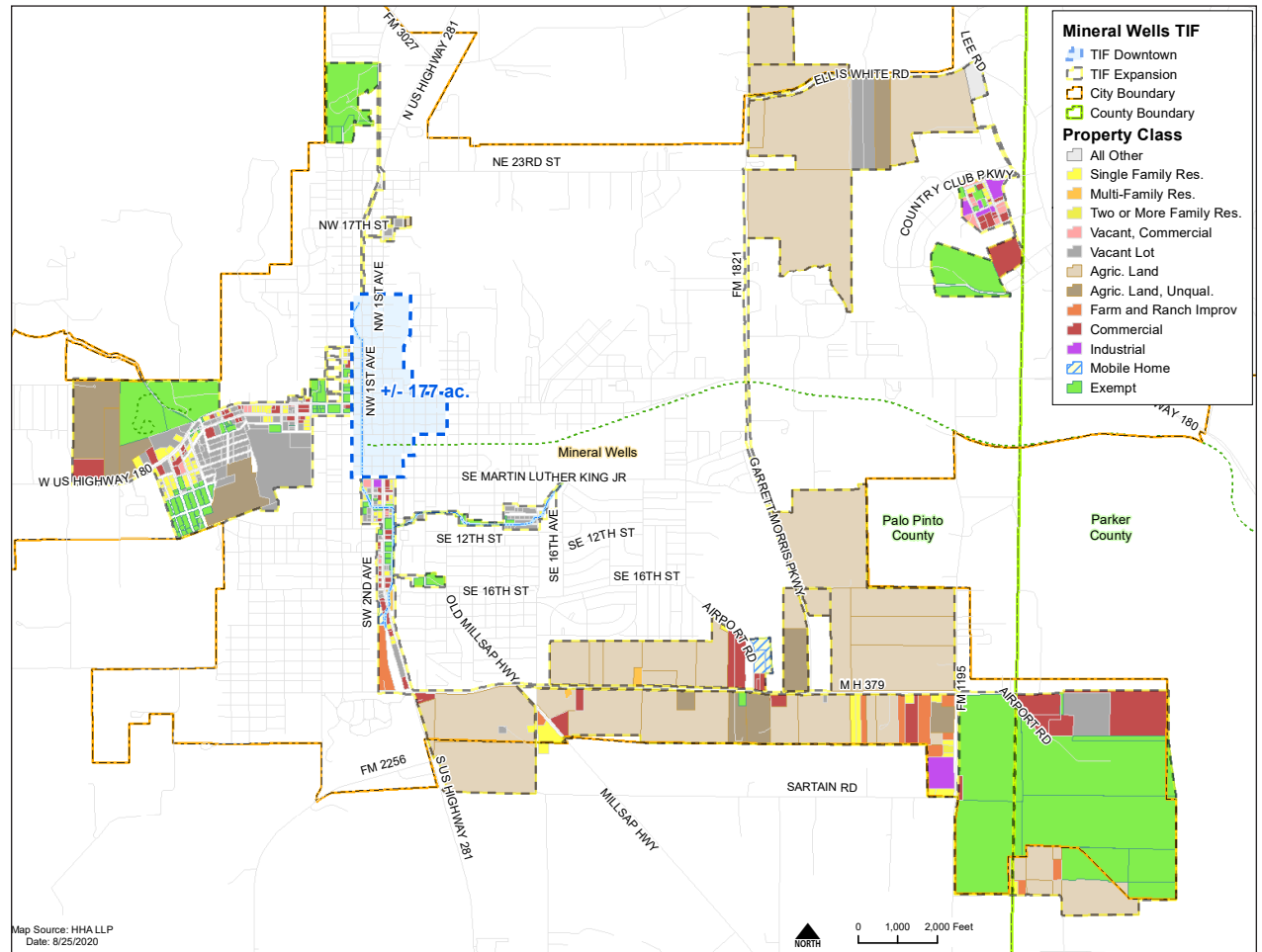
Surrounding Land Use - Land surrounding the Zone ranges from vacant, to single family residential to industrial and commercial uses. The aerial view shown in Map 2 shows surrounding land uses.

Map 2



Proposed Uses - As the downtown area continues to redevelop, proposed uses in the original Zone will include enhanced residential, commercial/retail and public uses. Several of the large vacant tracts proposed to be added to the Zone are anticipated to develop as residential with supporting commercial, retail and public uses. The area around the airport is anticipated to develop as commercial and industrial.

Map 3



PROPOSED CHANGES OF ZONING ORDINANCES, MASTER PLAN OF MUNICIPALITY, BUILDING CODES, AND OTHER MUNICIPAL ORDINANCES

(TEXAS TAX CODE § 311.011(B)(2))

All construction will be performed in conformance with the City's existing rules and regulations. There are no proposed changes to any City ordinance, master plan, or building code.

ESTIMATED NON-PROJECT COSTS

(TEXAS TAX CODE § 311.011(B)(3))

Non-Project costs are those infrastructure costs that will not be funded or reimbursed by the TIRZ but will be funded by other parties. Non-project costs funded by the other entities including the City, State and Federal government equal approximately \$1.1 million.

METHOD OF RELOCATING PERSONS TO BE DISPLACED, IF ANY, AS A RESULT OF IMPLEMENTING THE PLAN

(TEXAS TAX CODE § 311.011(B)(4))

It is not anticipated that any residents will be displaced or relocated as a result of this Plan.



REINVESTMENT ZONE FINANCING PLAN



This document constitutes the Second Amended and Restated Reinvestment Zone Financing Plan for the Tax Increment Reinvestment Zone Number Two, City of Mineral Wells, as required by Chapter 311 of the Texas Tax Code. The purpose of the Zone is to finance public improvements to support redevelopment efforts in the downtown area and encourage new development in the Zone. Improvements include but are not limited to roadways, infrastructure improvements including water, sewer and drainage, historic preservation and public/cultural facilities, streetscape enhancements and parks, plazas and open space improvements.

Funding of projects will occur through available tax increment funds, leveraged with local, state and federal dollars and/or through reimbursement of eligible project costs advanced by private entities/developers.

**ESTIMATED PROJECT COSTS
(TEXAS TAX CODE § 311.011(C)(1))**

Table 1 details proposed public improvements to be funded utilizing resources from the Zone. As set forth in the Plan, the dollar amounts are approximate and may be amended from time to time by the Board of Directors of the Zone, with the approval of City Council. Any financing costs are a function of project financing needs and will vary with market conditions. Existing and proposed projects are located throughout the Zone as shown on Map 1.

**PROPOSED KIND, NUMBER, AND LOCATION OF ALL PROPOSED PUBLIC WORKS OR PUBLIC IMPROVEMENTS TO BE FINANCED BY THE ZONE
(TEXAS TAX CODE § 311.011(C)(2))**

These details are described throughout the Plan, and include roadway, streetscape, signage, sidewalks, and beautification improvements, as well as the funding of public facilities and parking. The number and location of proposed improvements are contained in Table 1 and will be located within the boundary shown on Map 1.



ECONOMIC FEASIBILITY STUDY (TEXAS TAX CODE § 311.011(C)(3)):

Overview

Located in Palo Pinto and Parker Counties, approximately an hour away from the Dallas Fort Worth Metroplex area, the City of Mineral Wells is a small town with an estimated population of just over 15,000 people. At one time the town was a major tourist destination and was known as “America’s Great Health Resort”. In addition to being a tourist destination, the town was home to a number of manufacturers and was a Primary Helicopter Training Center during the Vietnam War.

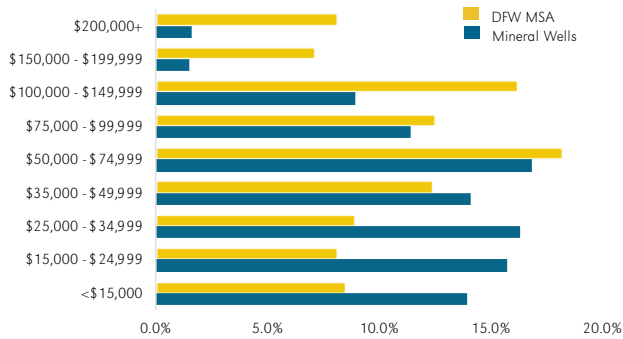
However, over the last several decades, the City of Mineral Wells has experienced a series of economic downturns, from the closing of the Baker Hotel and military base to the prison shutting down. This has resulted in population decline, increased poverty levels, stagnant or declining property values, declining sales tax, and an overall lack of economic investment in the community. Much of the town has remained undeveloped, housing options are limited, infrastructure including roadways, water, sewer and drainage systems are aging and in poor condition, and the older parts of town are in need of redevelopment including the downtown core and the Fort Wolters Industrial Park.

Demographic Overview

Mineral Well’s population peaked in the 1970s, with a population of over 18,400 people. Today, the town has a population of approximately 15,000 residents. The population in the City is predominately white, with 29.2% of the population identifying themselves of Hispanic Origin. The daytime population, which takes into account workers and residents present during the day in the City, is approximately 15,798, which is slightly higher than the resident population. Overall Mineral Wells households have a lower Median Household Income that the DFW MSA. Median household income in the City is \$38,504, which is approximately 40.3% below the Dallas Forth Worth MSA average. Approximately 60 percent of households in the City make less than \$50,000 per year.

Population	15,233
Households	5,601
Average Size	2.71
Median Age	35.8
Median Household Income	\$38,504
Median Home Value	\$84,006

Income

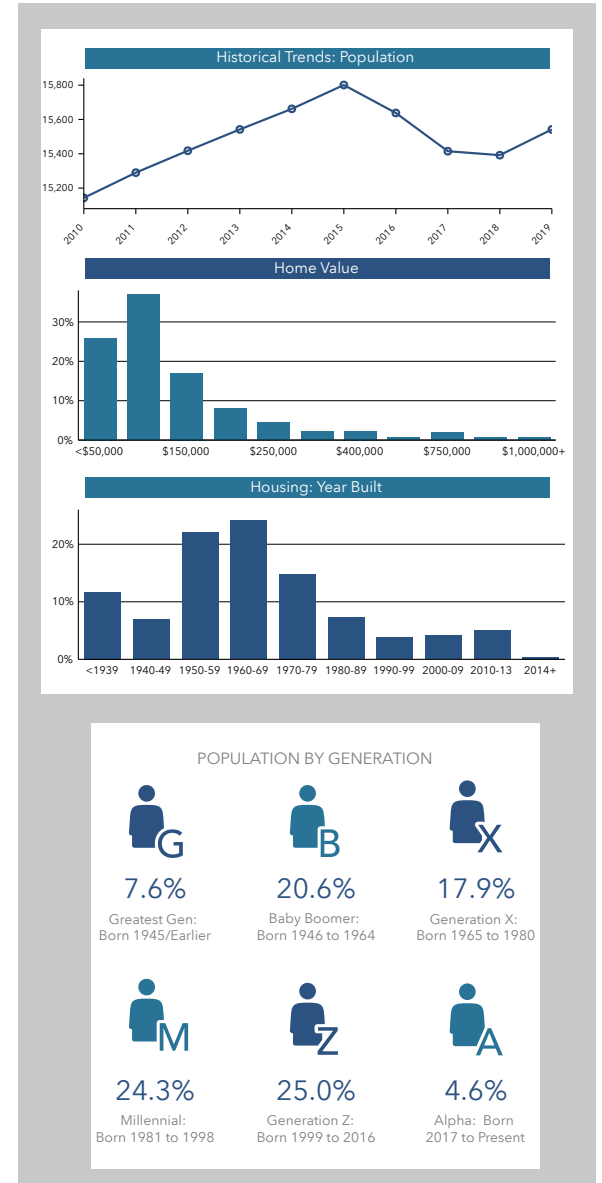


Creation of the Zone

To support development and redevelopment in Mineral Wells, Tax Increment Reinvestment Zone Number Two was created in 2008, with a focus on redeveloping the downtown core. While over the past several decades investment has been minimal, recently local developers/businesses have started to invest in the community including the downtown area by purchasing and restoring buildings, and opening shops and restaurants. This increased investment has resulted in bringing life back to the downtown core and creating a destination for residents and visitors. Redevelopment efforts are ongoing and include restoration of a number of buildings, including the Baker Hotel and the Crazy Water Hotel, which is being redeveloped into an event space and downtown living. In addition to private investment, the City, in coordination with other entities, are making

targeted infrastructure improvements including those along US 281 and sidewalk enhancements in the downtown area. Public art has also become a part of the redevelopment process with the launch of The Murals of 76067 project, where local artists and visionaries are coming together to paint murals on older buildings in the downtown area. In addition to these improvements the City completed an Economic Development Strategic Plan in 2019 to guide future initiatives in the community and is working on a Master Plan for the downtown area that will address public spaces and streetscapes.

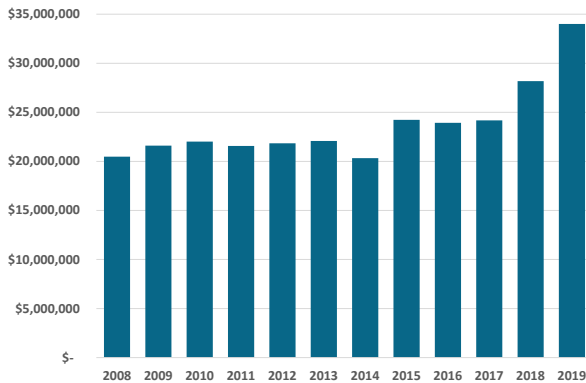
Expansion of the TIRZ boundaries and length of the Zone, as proposed in this amendment, will further allow the TIRZ to support downtown redevelopment and encourage private investment in the newly expanded areas of the Zone, including much needed housing and commercial development. The TIRZ would facilitate this development through financing of public improvements, historic preservation and economic development initiatives, supporting the development of needed residential and commercial uses. Improvements would be funded from tax increment revenues derived from increases in property values (captured value) following new residential and commercial development. The development of the Zone to its fullest potential would not be feasible in the near future without the assistance of a tool like a TIRZ.



Historical Growth

Since inception of the Zone, values have remained stagnant in the downtown core, until 2015 when values started to increase as a result of private investment in the area. Over the last 10 years values have grown at an average annual rate of 4.6%, with the majority of the growth occurring in the last five years.

Historical Growth, Property Values



Projected Growth

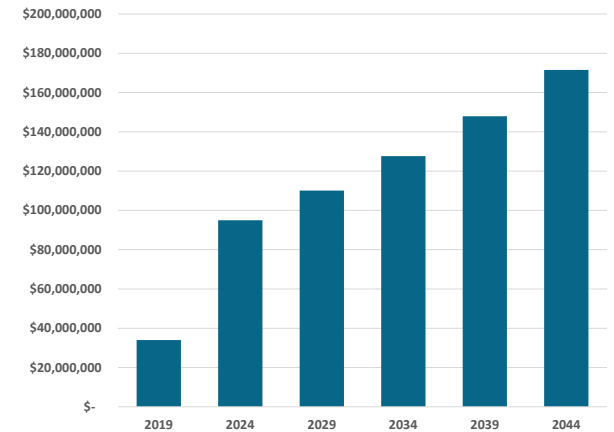
Infrastructure improvements supported by the TIRZ as well as by other agencies including the City, County and State, along with private investment, will enhance the area and increase property values. Values are expected to grow from \$34 million in 2019 to over \$171 million by the year 2044, in the original and annexed areas of the zone. Increase in values and investment, will also result in increased sales tax and job growth within the community.

The planned infrastructure improvements depicted in Table 1 will contribute significantly to Mineral Wells' ability to support redevelopment efforts, attract businesses, increase tourism, and encourage investment in the downtown core and elsewhere in the Zone.

Exhibit 1 constitutes incremental revenue estimates for this Plan Amendment. The future anticipated revenue of the district is expected to be sufficient to pay for all project costs (including interest) of any Development Agreements entered into by the Zone, in addition to any costs associated with administering the TIRZ

The Zone and the City determine that this Plan is Feasible.

Projected Value, Property Values



ESTIMATED AMOUNT OF BOND INDEBTEDNESS; ESTIMATED TIME WHEN RELATED COSTS OR MONETARY OBLIGATIONS INCURRED (TEXAS TAX CODE § 311.011(C)(4), § 311.011(C)(5)):

Issuance of notes and bonds by the Zone may occur as tax increment revenues allow. The value and timing of the issuance of notes or bonds will correlate to debt capacity as derived from the projects and revenue schedules included in Table 1 and Exhibit 3, as well as actual market conditions for the issue and sale of such notes and bonds.

The time when related costs or monetary obligations are to be incurred is a function of the availability of TIRZ revenues as shown in Exhibit 1.

METHODS AND SOURCES OF FINANCING PROJECT COSTS AND PERCENTAGE OF INCREMENT FROM TAXING UNITS ANTICIPATED TO CONTRIBUTE TAX INCREMENT TO THE ZONE (TEXAS TAX CODE § 311.011(C)(6)):

Methods and sources of financing include the issuance of notes and bonds, as well as agreements with developers and other entities for grant funding and partnerships.

Tax increment associated with this Plan will consist of contributions from the City, County, Mineral Wells Independent School District, Hospital District and Emergency Services District, which all participate at 100% of their tax rate in the original zone. In the areas proposed to be annexed in the Zone as part of this Plan Amendment, the City will participate at 75% of its tax rate and the County will participate at 50%.

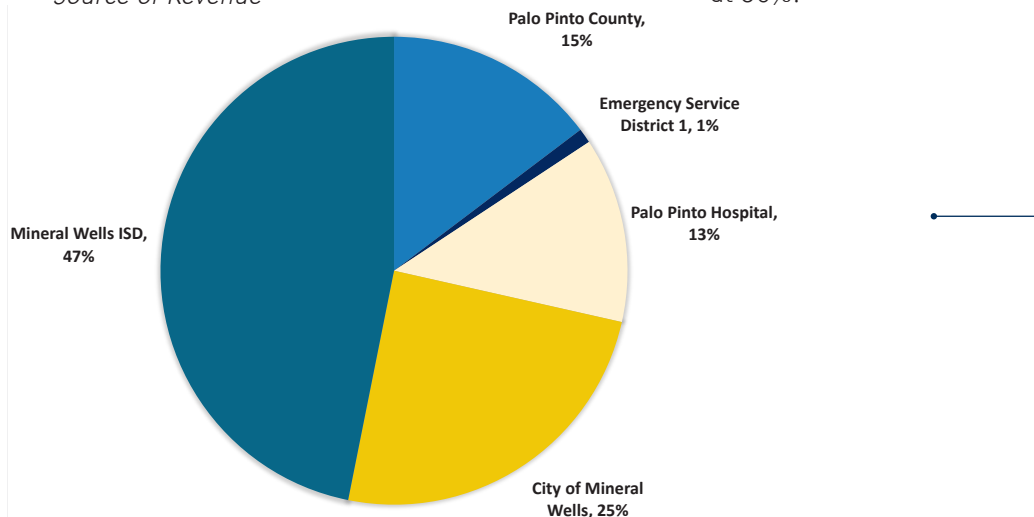
TIRZ Contribution, Original Zone

Entity	% Contribution
City	100%
County	100%
Hospital District	100%
Emergency Services District	100%
School District	100%

TIRZ Contribution, Annexed (2020) Zone

Entity	% Contribution
City	75%
County	50%

Source of Revenue



CURRENT TOTAL APPRAISED VALUE OF TAX-ABLE REAL PROPERTY

(TEXAS TAX CODE § 311.011(C)(7))

The 2020 value of taxable real property in the current Zone is estimated at \$64,631,552. The 2020 taxable value of property in the proposed area to be added to the Zone is estimated at \$4,541,370 .

ESTIMATED CAPTURED APPRAISED VALUE OF ZONE DURING EACH YEAR OF EXISTENCE

(TEXAS TAX CODE § 311.011(C)(8))

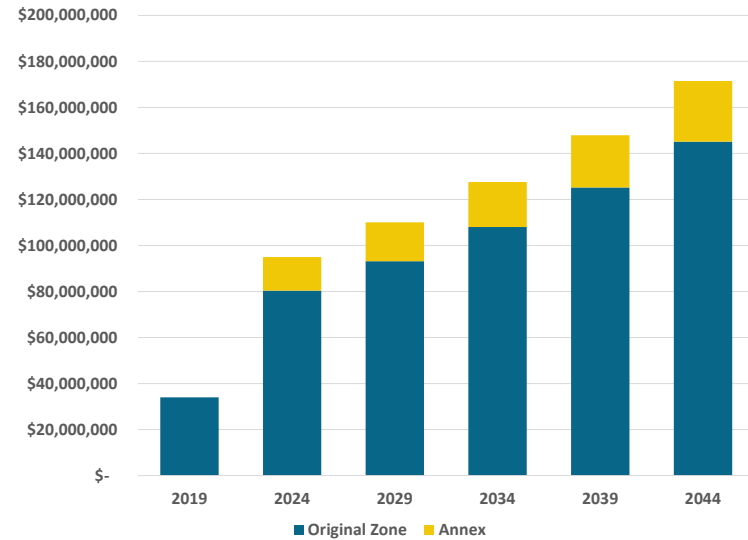
The estimated captured appraised value of the Zone during each remaining year of its existence is contained in Exhibit 1. It is estimated by 2044 that the taxable value within the Zone will increase to over \$170 million.

ZONE DURATION

(TEXAS TAX CODE § 311.011(C)(9))

The Zone was created in 2008 and will terminate on December 31, 2044. Final TIRZ payments will be received in 2045. The Zone may terminate at an earlier time designated by subsequent ordinance, or at such time, subsequent to the issuance of proposed revenue bonds, notes or other obligations, if any, that all project costs, bonds, and interest on bonds have been paid in full.

TIRZ Values, Original + Annex



TIRZ Revenues, Original + Annex

	Original + Annex		Original	Annex
Palo Pinto County	\$8,844,092	15%	\$8,538,389	\$305,703
Emergency Service District 1	\$609,885	1%	\$609,885	
Palo Pinto Hospital	\$7,694,583	13%	\$7,694,583	
City of Mineral Wells	\$14,806,399	25%	\$14,051,749	\$754,650
Mineral Wells ISD	\$28,166,187	47%	\$28,166,187	
Total	\$60,121,145	100%	\$59,060,793	\$1,060,353

EXHIBITS



Exhibit 1 - Value & Revenue Schedules

Exhibit 2 - Boundary Description

EXHIBIT 1 - REVENUE SCHEDULE, ALL ENTITIES, ORIGINAL ZONE + ANNEX

Tax Year	City of Minerals	Palo Pinto County	Emergency Service District 1	Palo Pinto Hospital	Mineral Wells ISD	All Entities	All Entities (Cumulative)
2019	\$ 91,655	\$ 55,693	\$ 3,978	\$ 51,647	\$ 180,883	\$ 383,856	\$ 383,856
2020	\$ 186,624	\$ 113,400	\$ 8,100	\$ 103,202	\$ 372,705	\$ 784,032	\$ 1,167,888
2021	\$ 312,159	\$ 189,280	\$ 13,463	\$ 170,262	\$ 622,370	\$ 1,307,533	\$ 2,475,422
2022	\$ 378,464	\$ 229,157	\$ 16,252	\$ 205,174	\$ 752,046	\$ 1,581,094	\$ 4,056,516
2023	\$ 395,955	\$ 239,361	\$ 16,921	\$ 213,586	\$ 782,809	\$ 1,648,631	\$ 5,705,146
2024	\$ 413,970	\$ 249,870	\$ 17,609	\$ 222,250	\$ 814,494	\$ 1,718,193	\$ 7,423,340
2025	\$ 432,526	\$ 260,695	\$ 18,318	\$ 231,173	\$ 847,130	\$ 1,789,843	\$ 9,213,183
2026	\$ 451,639	\$ 271,845	\$ 19,048	\$ 240,365	\$ 880,745	\$ 1,863,642	\$ 11,076,825
2027	\$ 471,325	\$ 283,329	\$ 19,800	\$ 249,832	\$ 915,369	\$ 1,939,656	\$ 13,016,481
2028	\$ 491,602	\$ 295,158	\$ 20,574	\$ 259,584	\$ 951,031	\$ 2,017,949	\$ 15,034,430
2029	\$ 512,487	\$ 307,342	\$ 21,372	\$ 269,628	\$ 987,763	\$ 2,098,592	\$ 17,133,021
2030	\$ 533,998	\$ 319,891	\$ 22,194	\$ 279,973	\$ 1,025,597	\$ 2,181,653	\$ 19,314,675
2031	\$ 556,155	\$ 332,816	\$ 23,040	\$ 290,629	\$ 1,064,566	\$ 2,267,207	\$ 21,581,881
2032	\$ 578,977	\$ 346,130	\$ 23,912	\$ 301,604	\$ 1,104,705	\$ 2,355,327	\$ 23,937,208
2033	\$ 602,483	\$ 359,842	\$ 24,810	\$ 312,908	\$ 1,146,047	\$ 2,446,091	\$ 26,383,299
2034	\$ 626,694	\$ 373,966	\$ 25,735	\$ 324,552	\$ 1,188,629	\$ 2,539,577	\$ 28,922,876
2035	\$ 651,632	\$ 388,514	\$ 26,688	\$ 336,545	\$ 1,232,490	\$ 2,635,869	\$ 31,558,745
2036	\$ 677,318	\$ 403,499	\$ 27,669	\$ 348,898	\$ 1,277,665	\$ 2,735,048	\$ 34,293,793
2037	\$ 703,774	\$ 418,932	\$ 28,680	\$ 361,621	\$ 1,324,196	\$ 2,837,204	\$ 37,130,997
2038	\$ 731,024	\$ 434,829	\$ 29,721	\$ 374,726	\$ 1,372,124	\$ 2,942,424	\$ 40,073,421
2039	\$ 759,092	\$ 451,203	\$ 30,793	\$ 388,224	\$ 1,421,488	\$ 3,050,801	\$ 43,124,222
2040	\$ 788,002	\$ 468,068	\$ 31,897	\$ 402,127	\$ 1,472,334	\$ 3,162,428	\$ 46,286,650
2041	\$ 817,778	\$ 485,439	\$ 33,035	\$ 416,448	\$ 1,524,705	\$ 3,277,405	\$ 49,564,055
2042	\$ 848,449	\$ 503,331	\$ 34,207	\$ 431,198	\$ 1,578,648	\$ 3,395,831	\$ 52,959,887
2043	\$ 880,039	\$ 521,760	\$ 35,413	\$ 446,390	\$ 1,634,208	\$ 3,517,810	\$ 56,477,697
2044	\$ 912,577	\$ 540,741	\$ 36,656	\$ 462,038	\$ 1,691,436	\$ 3,643,448	\$ 60,121,145
	\$ 14,806,399	\$ 8,844,092	\$ 609,885	\$ 7,694,583	\$ 28,166,187	\$ 60,121,145	

Notes/Assumptions:

Assumes 3% Annual Growth Rate

Development Assumptions

Assumes \$25.3 million value from Baker Hotel (2020-2022)

Assumes \$12 million value from Crazy Water Hotel (2020-2021)

EXHIBIT 1A - REVENUE SCHEDULE, ALL ENTITIES, ORIGINAL ZONE

Tax Year	City of Minerals	Palo Pinto County	Emergency Service District 1	Palo Pinto Hospital	Mineral Wells ISD	All Entities	All Entities (Cumulative)
2019	\$ 91,655	\$ 55,693	\$ 3,978	\$ 51,647	\$ 180,883	\$ 383,856	\$ 383,856
2020	\$ 186,624	\$ 113,400	\$ 8,100	\$ 103,202	\$ 372,705	\$ 784,032	\$ 1,167,888
2021	\$ 310,184	\$ 188,480	\$ 13,463	\$ 170,262	\$ 622,370	\$ 1,304,757	\$ 2,472,646
2022	\$ 374,454	\$ 227,533	\$ 16,252	\$ 205,174	\$ 752,046	\$ 1,575,459	\$ 4,048,104
2023	\$ 389,848	\$ 236,887	\$ 16,921	\$ 213,586	\$ 782,809	\$ 1,640,050	\$ 5,688,155
2024	\$ 405,705	\$ 246,522	\$ 17,609	\$ 222,250	\$ 814,494	\$ 1,706,580	\$ 7,394,735
2025	\$ 422,037	\$ 256,446	\$ 18,318	\$ 231,173	\$ 847,130	\$ 1,775,105	\$ 9,169,840
2026	\$ 438,860	\$ 266,668	\$ 19,048	\$ 240,365	\$ 880,745	\$ 1,845,686	\$ 11,015,526
2027	\$ 456,187	\$ 277,197	\$ 19,800	\$ 249,832	\$ 915,369	\$ 1,918,385	\$ 12,933,911
2028	\$ 474,034	\$ 288,041	\$ 20,574	\$ 259,584	\$ 951,031	\$ 1,993,264	\$ 14,927,175
2029	\$ 492,416	\$ 299,211	\$ 21,372	\$ 269,628	\$ 987,763	\$ 2,070,390	\$ 16,997,565
2030	\$ 511,350	\$ 310,716	\$ 22,194	\$ 279,973	\$ 1,025,597	\$ 2,149,830	\$ 19,147,395
2031	\$ 530,851	\$ 322,566	\$ 23,040	\$ 290,629	\$ 1,064,566	\$ 2,231,653	\$ 21,379,048
2032	\$ 550,938	\$ 334,771	\$ 23,912	\$ 301,604	\$ 1,104,705	\$ 2,315,930	\$ 23,694,978
2033	\$ 571,628	\$ 347,343	\$ 24,810	\$ 312,908	\$ 1,146,047	\$ 2,402,736	\$ 26,097,714
2034	\$ 592,938	\$ 360,292	\$ 25,735	\$ 324,552	\$ 1,188,629	\$ 2,492,146	\$ 28,589,860
2035	\$ 614,887	\$ 373,629	\$ 26,688	\$ 336,545	\$ 1,232,490	\$ 2,584,238	\$ 31,174,099
2036	\$ 637,495	\$ 387,367	\$ 27,669	\$ 348,898	\$ 1,277,665	\$ 2,679,094	\$ 33,853,192
2037	\$ 660,781	\$ 401,516	\$ 28,680	\$ 361,621	\$ 1,324,196	\$ 2,776,794	\$ 36,629,987
2038	\$ 684,766	\$ 416,090	\$ 29,721	\$ 374,726	\$ 1,372,124	\$ 2,877,426	\$ 39,507,413
2039	\$ 709,470	\$ 431,101	\$ 30,793	\$ 388,224	\$ 1,421,488	\$ 2,981,077	\$ 42,488,490
2040	\$ 734,915	\$ 446,563	\$ 31,897	\$ 402,127	\$ 1,472,334	\$ 3,087,837	\$ 45,576,327
2041	\$ 761,124	\$ 462,488	\$ 33,035	\$ 416,448	\$ 1,524,705	\$ 3,197,800	\$ 48,774,127
2042	\$ 788,119	\$ 478,892	\$ 34,207	\$ 431,198	\$ 1,578,648	\$ 3,311,062	\$ 52,085,189
2043	\$ 815,924	\$ 495,787	\$ 35,413	\$ 446,390	\$ 1,634,208	\$ 3,427,722	\$ 55,512,911
2044	\$ 844,562	\$ 513,189	\$ 36,656	\$ 462,038	\$ 1,691,436	\$ 3,547,882	\$ 59,060,793
	\$ 14,051,749	\$ 8,538,389	\$ 609,885	\$ 7,694,583	\$ 28,166,187	\$ 59,060,793	

Notes/Assumptions:

Assumes 3% Annual Growth Rate

EXHIBIT 1B - REVENUE SCHEDULE, ALL ENTITIES, ANNEX

Tax Year	City of Minerals	City Participation Rate	Palo Pinto County Revenues	County Participation Rate	All Entities	All Entities (Cumulative)
2019	\$ -	75%	\$ -	50%	\$ -	\$ -
2020	\$ -	75%	\$ -	50%	\$ -	\$ -
2021	\$ 1,976	75%	\$ 800	50%	\$ 2,776	\$ 2,776
2022	\$ 4,011	75%	\$ 1,625	50%	\$ 5,635	\$ 8,411
2023	\$ 6,107	75%	\$ 2,474	50%	\$ 8,580	\$ 16,991
2024	\$ 8,265	75%	\$ 3,348	50%	\$ 11,614	\$ 28,605
2025	\$ 10,489	75%	\$ 4,249	50%	\$ 14,738	\$ 43,343
2026	\$ 12,779	75%	\$ 5,177	50%	\$ 17,956	\$ 61,299
2027	\$ 15,138	75%	\$ 6,132	50%	\$ 21,271	\$ 82,570
2028	\$ 17,568	75%	\$ 7,117	50%	\$ 24,685	\$ 107,255
2029	\$ 20,071	75%	\$ 8,131	50%	\$ 28,201	\$ 135,456
2030	\$ 22,649	75%	\$ 9,175	50%	\$ 31,823	\$ 167,280
2031	\$ 25,304	75%	\$ 10,250	50%	\$ 35,554	\$ 202,834
2032	\$ 28,038	75%	\$ 11,358	50%	\$ 39,397	\$ 242,230
2033	\$ 30,855	75%	\$ 12,499	50%	\$ 43,355	\$ 285,585
2034	\$ 33,757	75%	\$ 13,675	50%	\$ 47,431	\$ 333,016
2035	\$ 36,745	75%	\$ 14,885	50%	\$ 51,630	\$ 384,646
2036	\$ 39,823	75%	\$ 16,132	50%	\$ 55,955	\$ 440,601
2037	\$ 42,993	75%	\$ 17,416	50%	\$ 60,410	\$ 501,011
2038	\$ 46,259	75%	\$ 18,739	50%	\$ 64,998	\$ 566,008
2039	\$ 49,622	75%	\$ 20,102	50%	\$ 69,724	\$ 635,732
2040	\$ 53,086	75%	\$ 21,505	50%	\$ 74,591	\$ 710,323
2041	\$ 56,655	75%	\$ 22,950	50%	\$ 79,605	\$ 789,928
2042	\$ 60,330	75%	\$ 24,439	50%	\$ 84,769	\$ 874,698
2043	\$ 64,116	75%	\$ 25,973	50%	\$ 90,088	\$ 964,786
2044	\$ 68,015	75%	\$ 27,552	50%	\$ 95,567	\$ 1,060,353
	\$ 754,650		\$ 305,703		\$ 1,060,353	

Notes/Assumptions:

Assumes 3% Annual Growth Rate

EXHIBIT 1C - VALUE & REVENUE SCHEDULE, ORIGINAL AREA, CITY OF MINERAL WELLS

Projected Assessed Valuation					Projected Revenue				
Tax Year	Base Year Valuation (2008)	Projected Taxable Valuation	Captured Appraised Value (Increment)	Tax Year	Coll Year	Tax Rate	Increment Revenue	Cumulative Revenues to Zone	
2019	\$ 20,477,243	34,008,084	\$ 13,530,841	2019	2020	0.6912	\$ 91,655	\$ 91,655	
2020	\$ 20,477,243	\$ 48,028,327	\$ 27,551,084	2020	2021	0.6912	\$ 186,624	\$ 278,279	
2021	\$ 20,477,243	\$ 66,269,176	\$ 45,791,933	2021	2022	0.6912	\$ 310,184	\$ 588,463	
2022	\$ 20,477,243	\$ 75,757,252	\$ 55,280,009	2022	2023	0.6912	\$ 374,454	\$ 962,916	
2023	\$ 20,477,243	\$ 78,029,969	\$ 57,552,726	2023	2024	0.6912	\$ 389,848	\$ 1,352,765	
2024	\$ 20,477,243	\$ 80,370,868	\$ 59,893,625	2024	2025	0.6912	\$ 405,705	\$ 1,758,470	
2025	\$ 20,477,243	\$ 82,781,994	\$ 62,304,751	2025	2026	0.6912	\$ 422,037	\$ 2,180,507	
2026	\$ 20,477,243	\$ 85,265,454	\$ 64,788,211	2026	2027	0.6912	\$ 438,860	\$ 2,619,367	
2027	\$ 20,477,243	\$ 87,823,418	\$ 67,346,175	2027	2028	0.6912	\$ 456,187	\$ 3,075,554	
2028	\$ 20,477,243	\$ 90,458,120	\$ 69,980,877	2028	2029	0.6912	\$ 474,034	\$ 3,549,587	
2029	\$ 20,477,243	\$ 93,171,864	\$ 72,694,621	2029	2030	0.6912	\$ 492,416	\$ 4,042,003	
2030	\$ 20,477,243	\$ 95,967,020	\$ 75,489,777	2030	2031	0.6912	\$ 511,350	\$ 4,553,353	
2031	\$ 20,477,243	\$ 98,846,030	\$ 78,368,787	2031	2032	0.6912	\$ 530,851	\$ 5,084,204	
2032	\$ 20,477,243	\$ 101,811,411	\$ 81,334,168	2032	2033	0.6912	\$ 550,938	\$ 5,635,142	
2033	\$ 20,477,243	\$ 104,865,754	\$ 84,388,511	2033	2034	0.6912	\$ 571,628	\$ 6,206,770	
2034	\$ 20,477,243	\$ 108,011,726	\$ 87,534,483	2034	2035	0.6912	\$ 592,938	\$ 6,799,707	
2035	\$ 20,477,243	\$ 111,252,078	\$ 90,774,835	2035	2036	0.6912	\$ 614,887	\$ 7,414,594	
2036	\$ 20,477,243	\$ 114,589,640	\$ 94,112,397	2036	2037	0.6912	\$ 637,495	\$ 8,052,089	
2037	\$ 20,477,243	\$ 118,027,330	\$ 97,550,087	2037	2038	0.6912	\$ 660,781	\$ 8,712,870	
2038	\$ 20,477,243	\$ 121,568,149	\$ 101,090,906	2038	2039	0.6912	\$ 684,766	\$ 9,397,636	
2039	\$ 20,477,243	\$ 125,215,194	\$ 104,737,951	2039	2040	0.6912	\$ 709,470	\$ 10,107,105	
2040	\$ 20,477,243	\$ 128,971,650	\$ 108,494,407	2040	2041	0.6912	\$ 734,915	\$ 10,842,020	
2041	\$ 20,477,243	\$ 132,840,799	\$ 112,363,556	2041	2042	0.6912	\$ 761,124	\$ 11,603,144	
2042	\$ 20,477,243	\$ 136,826,023	\$ 116,348,780	2042	2043	0.6912	\$ 788,119	\$ 12,391,263	
2043	\$ 20,477,243	\$ 140,930,804	\$ 120,453,561	2043	2044	0.6912	\$ 815,924	\$ 13,207,186	
2044	\$ 20,477,243	\$ 145,158,728	\$ 124,681,485	2044	2045	0.6912	\$ 844,562	\$ 14,051,749	
							\$ 14,051,749		

EXHIBIT 1D - VALUE & REVENUE SCHEDULE, ANNEX AREA (2020), CITY OF MINERAL WELLS

Projected Assessed Valuation

Tax Year	Base Year Valuation (2020)	Projected Taxable Valuation City	Captured Appraised Value (Increment)
2019			\$ -
2020	\$ 12,962,765	\$ 12,962,765	\$ -
2021	\$ 12,962,765	\$ 13,351,648	\$ 388,883
2022	\$ 12,962,765	\$ 13,752,197	\$ 789,432
2023	\$ 12,962,765	\$ 14,164,763	\$ 1,201,998
2024	\$ 12,962,765	\$ 14,589,706	\$ 1,626,941
2025	\$ 12,962,765	\$ 15,027,397	\$ 2,064,632
2026	\$ 12,962,765	\$ 15,478,219	\$ 2,515,454
2027	\$ 12,962,765	\$ 15,942,566	\$ 2,979,801
2028	\$ 12,962,765	\$ 16,420,843	\$ 3,458,078
2029	\$ 12,962,765	\$ 16,913,468	\$ 3,950,703
2030	\$ 12,962,765	\$ 17,420,872	\$ 4,458,107
2031	\$ 12,962,765	\$ 17,943,498	\$ 4,980,733
2032	\$ 12,962,765	\$ 18,481,803	\$ 5,519,038
2033	\$ 12,962,765	\$ 19,036,257	\$ 6,073,492
2034	\$ 12,962,765	\$ 19,607,345	\$ 6,644,580
2035	\$ 12,962,765	\$ 20,195,565	\$ 7,232,800
2036	\$ 12,962,765	\$ 20,801,432	\$ 7,838,667
2037	\$ 12,962,765	\$ 21,425,475	\$ 8,462,710
2038	\$ 12,962,765	\$ 22,068,240	\$ 9,105,475
2039	\$ 12,962,765	\$ 22,730,287	\$ 9,767,522
2040	\$ 12,962,765	\$ 23,412,195	\$ 10,449,430
2041	\$ 12,962,765	\$ 24,114,561	\$ 11,151,796
2042	\$ 12,962,765	\$ 24,837,998	\$ 11,875,233
2043	\$ 12,962,765	\$ 25,583,138	\$ 12,620,373
2044	\$ 12,962,765	\$ 26,350,632	\$ 13,387,867

Projected Revenue

Tax Year	Coll Year	Tax Rate	Increment Revenue (100% Participation)	Participation	Increment Revenue (75% Participation)	Cumulative Revenues to Zone
2019	2020	0.6912	\$ -	75%	\$ -	\$ -
2020	2021	0.6912	\$ -	75%	\$ -	\$ -
2021	2022	0.6912	\$ 2,634	75%	\$ 1,976	\$ 1,976
2022	2023	0.6912	\$ 5,347	75%	\$ 4,011	\$ 5,986
2023	2024	0.6912	\$ 8,142	75%	\$ 6,107	\$ 12,093
2024	2025	0.6912	\$ 11,021	75%	\$ 8,265	\$ 20,358
2025	2026	0.6912	\$ 13,985	75%	\$ 10,489	\$ 30,847
2026	2027	0.6912	\$ 17,039	75%	\$ 12,779	\$ 43,626
2027	2028	0.6912	\$ 20,184	75%	\$ 15,138	\$ 58,765
2028	2029	0.6912	\$ 23,424	75%	\$ 17,568	\$ 76,333
2029	2030	0.6912	\$ 26,761	75%	\$ 20,071	\$ 96,404
2030	2031	0.6912	\$ 30,198	75%	\$ 22,649	\$ 119,052
2031	2032	0.6912	\$ 33,738	75%	\$ 25,304	\$ 144,356
2032	2033	0.6912	\$ 37,385	75%	\$ 28,038	\$ 172,395
2033	2034	0.6912	\$ 41,140	75%	\$ 30,855	\$ 203,250
2034	2035	0.6912	\$ 45,009	75%	\$ 33,757	\$ 237,006
2035	2036	0.6912	\$ 48,993	75%	\$ 36,745	\$ 273,751
2036	2037	0.6912	\$ 53,097	75%	\$ 39,823	\$ 313,574
2037	2038	0.6912	\$ 57,324	75%	\$ 42,993	\$ 356,568
2038	2039	0.6912	\$ 61,678	75%	\$ 46,259	\$ 402,826
2039	2040	0.6912	\$ 66,163	75%	\$ 49,622	\$ 452,448
2040	2041	0.6912	\$ 70,782	75%	\$ 53,086	\$ 505,535
2041	2042	0.6912	\$ 75,540	75%	\$ 56,655	\$ 562,190
2042	2043	0.6912	\$ 80,440	75%	\$ 60,330	\$ 622,520
2043	2044	0.6912	\$ 85,487	75%	\$ 64,116	\$ 686,635
2044	2045	0.6912	\$ 90,686	75%	\$ 68,015	\$ 754,650
			\$ 1,006,200		\$ 754,650	

Notes/Assumptions:

2020 Base year currently reflects 2019 Taxable Value
 Assumes 3% annual growth rate

EXHIBIT 1E - VALUE & REVENUE SCHEDULE, ORIGINAL AREA, PALO PINTO COUNTY

Projected Assessed Valuation				Projected Revenue				
Tax Year	Base Year Valuation (2008)	Projected Taxable Valuation	Captured Appraised Value (Increment)	Tax Year	Coll Year	Tax Rate	Increment Revenue	Cumulative Revenues to Zone
2019	\$ 20,477,243	34,008,084	\$ 13,530,841	2019	2020	0.42	\$ 55,693	\$ 55,693
2020	\$ 20,477,243	\$ 48,028,327	\$ 27,551,084	2020	2021	0.42	\$ 113,400	\$ 169,093
2021	\$ 20,477,243	\$ 66,269,176	\$ 45,791,933	2021	2022	0.42	\$ 188,480	\$ 357,573
2022	\$ 20,477,243	\$ 75,757,252	\$ 55,280,009	2022	2023	0.42	\$ 227,533	\$ 585,105
2023	\$ 20,477,243	\$ 78,029,969	\$ 57,552,726	2023	2024	0.42	\$ 236,887	\$ 821,992
2024	\$ 20,477,243	\$ 80,370,868	\$ 59,893,625	2024	2025	0.42	\$ 246,522	\$ 1,068,514
2025	\$ 20,477,243	\$ 82,781,994	\$ 62,304,751	2025	2026	0.42	\$ 256,446	\$ 1,324,961
2026	\$ 20,477,243	\$ 85,265,454	\$ 64,788,211	2026	2027	0.42	\$ 266,668	\$ 1,591,629
2027	\$ 20,477,243	\$ 87,823,418	\$ 67,346,175	2027	2028	0.42	\$ 277,197	\$ 1,868,826
2028	\$ 20,477,243	\$ 90,458,120	\$ 69,980,877	2028	2029	0.42	\$ 288,041	\$ 2,156,867
2029	\$ 20,477,243	\$ 93,171,864	\$ 72,694,621	2029	2030	0.42	\$ 299,211	\$ 2,456,078
2030	\$ 20,477,243	\$ 95,967,020	\$ 75,489,777	2030	2031	0.42	\$ 310,716	\$ 2,766,794
2031	\$ 20,477,243	\$ 98,846,030	\$ 78,368,787	2031	2032	0.42	\$ 322,566	\$ 3,089,360
2032	\$ 20,477,243	\$ 101,811,411	\$ 81,334,168	2032	2033	0.42	\$ 334,771	\$ 3,424,132
2033	\$ 20,477,243	\$ 104,865,754	\$ 84,388,511	2033	2034	0.42	\$ 347,343	\$ 3,771,475
2034	\$ 20,477,243	\$ 108,011,726	\$ 87,534,483	2034	2035	0.42	\$ 360,292	\$ 4,131,767
2035	\$ 20,477,243	\$ 111,252,078	\$ 90,774,835	2035	2036	0.42	\$ 373,629	\$ 4,505,396
2036	\$ 20,477,243	\$ 114,589,640	\$ 94,112,397	2036	2037	0.42	\$ 387,367	\$ 4,892,763
2037	\$ 20,477,243	\$ 118,027,330	\$ 97,550,087	2037	2038	0.42	\$ 401,516	\$ 5,294,279
2038	\$ 20,477,243	\$ 121,568,149	\$ 101,090,906	2038	2039	0.42	\$ 416,090	\$ 5,710,369
2039	\$ 20,477,243	\$ 125,215,194	\$ 104,737,951	2039	2040	0.42	\$ 431,101	\$ 6,141,470
2040	\$ 20,477,243	\$ 128,971,650	\$ 108,494,407	2040	2041	0.42	\$ 446,563	\$ 6,588,033
2041	\$ 20,477,243	\$ 132,840,799	\$ 112,363,556	2041	2042	0.42	\$ 462,488	\$ 7,050,522
2042	\$ 20,477,243	\$ 136,826,023	\$ 116,348,780	2042	2043	0.42	\$ 478,892	\$ 7,529,413
2043	\$ 20,477,243	\$ 140,930,804	\$ 120,453,561	2043	2044	0.42	\$ 495,787	\$ 8,025,200
2044	\$ 20,477,243	\$ 145,158,728	\$ 124,681,485	2044	2045	0.42	\$ 513,189	\$ 8,538,389
							\$ 8,538,389	

EXHIBIT 1F - VALUE & REVENUE SCHEDULE, ANNEX AREA (2020), PALO PINTO COUNTY

Projected Assessed Valuation

Tax Year	Base Year Valuation (2020)	Projected Taxable Valuation	Captured Appraised Value (Increment)
2019			\$ -
2020	\$ 12,962,765	\$ 12,962,765	\$ -
2021	\$ 12,962,765	\$ 13,351,648	\$ 388,883
2022	\$ 12,962,765	\$ 13,752,197	\$ 789,432
2023	\$ 12,962,765	\$ 14,164,763	\$ 1,201,998
2024	\$ 12,962,765	\$ 14,589,706	\$ 1,626,941
2025	\$ 12,962,765	\$ 15,027,397	\$ 2,064,632
2026	\$ 12,962,765	\$ 15,478,219	\$ 2,515,454
2027	\$ 12,962,765	\$ 15,942,566	\$ 2,979,801
2028	\$ 12,962,765	\$ 16,420,843	\$ 3,458,078
2029	\$ 12,962,765	\$ 16,913,468	\$ 3,950,703
2030	\$ 12,962,765	\$ 17,420,872	\$ 4,458,107
2031	\$ 12,962,765	\$ 17,943,498	\$ 4,980,733
2032	\$ 12,962,765	\$ 18,481,803	\$ 5,519,038
2033	\$ 12,962,765	\$ 19,036,257	\$ 6,073,492
2034	\$ 12,962,765	\$ 19,607,345	\$ 6,644,580
2035	\$ 12,962,765	\$ 20,195,565	\$ 7,232,800
2036	\$ 12,962,765	\$ 20,801,432	\$ 7,838,667
2037	\$ 12,962,765	\$ 21,425,475	\$ 8,462,710
2038	\$ 12,962,765	\$ 22,068,240	\$ 9,105,475
2039	\$ 12,962,765	\$ 22,730,287	\$ 9,767,522
2040	\$ 12,962,765	\$ 23,412,195	\$ 10,449,430
2041	\$ 12,962,765	\$ 24,114,561	\$ 11,151,796
2042	\$ 12,962,765	\$ 24,837,998	\$ 11,875,233
2043	\$ 12,962,765	\$ 25,583,138	\$ 12,620,373
2044	\$ 12,962,765	\$ 26,350,632	\$ 13,387,867

Projected Revenue

Tax Year	Coll Year	Tax Rate	Increment Revenue (100% Participation)	Participation	Increment Revenue (50% Participation)	Cumulative Revenues to Zone
2019	2020	0.42	\$ -	50%	\$ -	\$ -
2020	2021	0.42	\$ -	50%	\$ -	\$ -
2021	2022	0.42	\$ 1,601	50%	\$ 800	\$ 800
2022	2023	0.42	\$ 3,249	50%	\$ 1,625	\$ 2,425
2023	2024	0.42	\$ 4,947	50%	\$ 2,474	\$ 4,899
2024	2025	0.42	\$ 6,696	50%	\$ 3,348	\$ 8,247
2025	2026	0.42	\$ 8,498	50%	\$ 4,249	\$ 12,496
2026	2027	0.42	\$ 10,354	50%	\$ 5,177	\$ 17,673
2027	2028	0.42	\$ 12,265	50%	\$ 6,132	\$ 23,805
2028	2029	0.42	\$ 14,233	50%	\$ 7,117	\$ 30,922
2029	2030	0.42	\$ 16,261	50%	\$ 8,131	\$ 39,052
2030	2031	0.42	\$ 18,350	50%	\$ 9,175	\$ 48,227
2031	2032	0.42	\$ 20,501	50%	\$ 10,250	\$ 58,478
2032	2033	0.42	\$ 22,716	50%	\$ 11,358	\$ 69,836
2033	2034	0.42	\$ 24,998	50%	\$ 12,499	\$ 82,335
2034	2035	0.42	\$ 27,349	50%	\$ 13,675	\$ 96,010
2035	2036	0.42	\$ 29,770	50%	\$ 14,885	\$ 110,895
2036	2037	0.42	\$ 32,264	50%	\$ 16,132	\$ 127,027
2037	2038	0.42	\$ 34,833	50%	\$ 17,416	\$ 144,443
2038	2039	0.42	\$ 37,478	50%	\$ 18,739	\$ 163,182
2039	2040	0.42	\$ 40,203	50%	\$ 20,102	\$ 183,284
2040	2041	0.42	\$ 43,010	50%	\$ 21,505	\$ 204,788
2041	2042	0.42	\$ 45,901	50%	\$ 22,950	\$ 227,739
2042	2043	0.42	\$ 48,878	50%	\$ 24,439	\$ 252,178
2043	2044	0.42	\$ 51,945	50%	\$ 25,973	\$ 278,151
2044	2045	0.42	\$ 55,104	50%	\$ 27,552	\$ 305,703
			\$ 611,406		\$ 305,703	

Notes/Assumptions:

2020 Base year currently reflects 2019 Taxable Value
 Assumes 3% annual growth rate

EXHIBIT 1 G - VALUE & REVENUE SCHEDULE, ORIGINAL AREA, MWISD

Projected Assessed Valuation					Projected Revenue				
Tax Year	Base Year Valuation (2008)	Projected Taxable Valuation	Captured Appraised Value (Increment)	Tax Year	Coll Year	Tax Rate	Increment Revenue	Cumulative Revenues to Zone	
2019	19,943,605	\$ 33,139,774	\$ 13,196,169	2019	2020	1.3987	\$ 180,883	\$ 180,883	
2020	\$ 19,943,605	\$ 47,133,967	\$ 27,190,362	2020	2021	1.3987	\$ 372,705	\$ 553,589	
2021	\$ 19,943,605	\$ 65,347,986	\$ 45,404,381	2021	2022	1.3987	\$ 622,370	\$ 1,175,958	
2022	\$ 19,943,605	\$ 74,808,426	\$ 54,864,821	2022	2023	1.3987	\$ 752,046	\$ 1,928,005	
2023	\$ 19,943,605	\$ 77,052,679	\$ 57,109,074	2023	2024	1.3987	\$ 782,809	\$ 2,710,814	
2024	\$ 19,943,605	\$ 79,364,259	\$ 59,420,654	2024	2025	1.3987	\$ 814,494	\$ 3,525,308	
2025	\$ 19,943,605	\$ 81,745,187	\$ 61,801,582	2025	2026	1.3987	\$ 847,130	\$ 4,372,438	
2026	\$ 19,943,605	\$ 84,197,542	\$ 64,253,937	2026	2027	1.3987	\$ 880,745	\$ 5,253,184	
2027	\$ 19,943,605	\$ 86,723,469	\$ 66,779,864	2027	2028	1.3987	\$ 915,369	\$ 6,168,553	
2028	\$ 19,943,605	\$ 89,325,173	\$ 69,381,568	2028	2029	1.3987	\$ 951,031	\$ 7,119,584	
2029	\$ 19,943,605	\$ 92,004,928	\$ 72,061,323	2029	2030	1.3987	\$ 987,763	\$ 8,107,347	
2030	\$ 19,943,605	\$ 94,765,076	\$ 74,821,471	2030	2031	1.3987	\$ 1,025,597	\$ 9,132,945	
2031	\$ 19,943,605	\$ 97,608,028	\$ 77,664,423	2031	2032	1.3987	\$ 1,064,566	\$ 10,197,511	
2032	\$ 19,943,605	\$ 100,536,269	\$ 80,592,664	2032	2033	1.3987	\$ 1,104,705	\$ 11,302,216	
2033	\$ 19,943,605	\$ 103,552,357	\$ 83,608,752	2033	2034	1.3987	\$ 1,146,047	\$ 12,448,262	
2034	\$ 19,943,605	\$ 106,658,928	\$ 86,715,323	2034	2035	1.3987	\$ 1,188,629	\$ 13,636,892	
2035	\$ 19,943,605	\$ 109,858,695	\$ 89,915,090	2035	2036	1.3987	\$ 1,232,490	\$ 14,869,381	
2036	\$ 19,943,605	\$ 113,154,456	\$ 93,210,851	2036	2037	1.3987	\$ 1,277,665	\$ 16,147,047	
2037	\$ 19,943,605	\$ 116,549,090	\$ 96,605,485	2037	2038	1.3987	\$ 1,324,196	\$ 17,471,243	
2038	\$ 19,943,605	\$ 120,045,563	\$ 100,101,958	2038	2039	1.3987	\$ 1,372,124	\$ 18,843,367	
2039	\$ 19,943,605	\$ 123,646,929	\$ 103,703,324	2039	2040	1.3987	\$ 1,421,488	\$ 20,264,855	
2040	\$ 19,943,605	\$ 127,356,337	\$ 107,412,732	2040	2041	1.3987	\$ 1,472,334	\$ 21,737,190	
2041	\$ 19,943,605	\$ 131,177,028	\$ 111,233,423	2041	2042	1.3987	\$ 1,524,705	\$ 23,261,895	
2042	\$ 19,943,605	\$ 135,112,338	\$ 115,168,733	2042	2043	1.3987	\$ 1,578,648	\$ 24,840,543	
2043	\$ 19,943,605	\$ 139,165,708	\$ 119,222,103	2043	2044	1.3987	\$ 1,634,208	\$ 26,474,751	
2044	\$ 19,943,605	\$ 143,340,680	\$ 123,397,075	2044	2045	1.3987	\$ 1,691,436	\$ 28,166,187	
							\$ 28,166,187		

EXHIBIT 1 H - VALUE & REVENUE SCHEDULE, ORIGINAL AREA, ESD

Projected Assessed Valuation					Projected Revenue				
Tax Year	Base Year Valuation (2008)	Projected Taxable Valuation	Captured Appraised Value (Increment)		Tax Year	Coll Year	Tax Rate	Increment Revenue	Cumulative Revenues to Zone
2019	\$ 20,477,243	34,008,084	\$ 13,530,841		2019	2020	0.03	\$ 3,978	\$ 3,978
2020	\$ 20,477,243	\$ 48,028,327	\$ 27,551,084		2020	2021	0.03	\$ 8,100	\$ 12,078
2021	\$ 20,477,243	\$ 66,269,176	\$ 45,791,933		2021	2022	0.03	\$ 13,463	\$ 25,541
2022	\$ 20,477,243	\$ 75,757,252	\$ 55,280,009		2022	2023	0.03	\$ 16,252	\$ 41,793
2023	\$ 20,477,243	\$ 78,029,969	\$ 57,552,726		2023	2024	0.03	\$ 16,921	\$ 58,714
2024	\$ 20,477,243	\$ 80,370,868	\$ 59,893,625		2024	2025	0.03	\$ 17,609	\$ 76,322
2025	\$ 20,477,243	\$ 82,781,994	\$ 62,304,751		2025	2026	0.03	\$ 18,318	\$ 94,640
2026	\$ 20,477,243	\$ 85,265,454	\$ 64,788,211		2026	2027	0.03	\$ 19,048	\$ 113,688
2027	\$ 20,477,243	\$ 87,823,418	\$ 67,346,175		2027	2028	0.03	\$ 19,800	\$ 133,488
2028	\$ 20,477,243	\$ 90,458,120	\$ 69,980,877		2028	2029	0.03	\$ 20,574	\$ 154,062
2029	\$ 20,477,243	\$ 93,171,864	\$ 72,694,621		2029	2030	0.03	\$ 21,372	\$ 175,434
2030	\$ 20,477,243	\$ 95,967,020	\$ 75,489,777		2030	2031	0.03	\$ 22,194	\$ 197,628
2031	\$ 20,477,243	\$ 98,846,030	\$ 78,368,787		2031	2032	0.03	\$ 23,040	\$ 220,669
2032	\$ 20,477,243	\$ 101,811,411	\$ 81,334,168		2032	2033	0.03	\$ 23,912	\$ 244,581
2033	\$ 20,477,243	\$ 104,865,754	\$ 84,388,511		2033	2034	0.03	\$ 24,810	\$ 269,391
2034	\$ 20,477,243	\$ 108,011,726	\$ 87,534,483		2034	2035	0.03	\$ 25,735	\$ 295,126
2035	\$ 20,477,243	\$ 111,252,078	\$ 90,774,835		2035	2036	0.03	\$ 26,688	\$ 321,814
2036	\$ 20,477,243	\$ 114,589,640	\$ 94,112,397		2036	2037	0.03	\$ 27,669	\$ 349,483
2037	\$ 20,477,243	\$ 118,027,330	\$ 97,550,087		2037	2038	0.03	\$ 28,680	\$ 378,163
2038	\$ 20,477,243	\$ 121,568,149	\$ 101,090,906		2038	2039	0.03	\$ 29,721	\$ 407,883
2039	\$ 20,477,243	\$ 125,215,194	\$ 104,737,951		2039	2040	0.03	\$ 30,793	\$ 438,676
2040	\$ 20,477,243	\$ 128,971,650	\$ 108,494,407		2040	2041	0.03	\$ 31,897	\$ 470,574
2041	\$ 20,477,243	\$ 132,840,799	\$ 112,363,556		2041	2042	0.03	\$ 33,035	\$ 503,609
2042	\$ 20,477,243	\$ 136,826,023	\$ 116,348,780		2042	2043	0.03	\$ 34,207	\$ 537,815
2043	\$ 20,477,243	\$ 140,930,804	\$ 120,453,561		2043	2044	0.03	\$ 35,413	\$ 573,229
2044	\$ 20,477,243	\$ 145,158,728	\$ 124,681,485		2044	2045	0.03	\$ 36,656	\$ 609,885
								\$ 609,885	

EXHIBIT 1 I - VALUE & REVENUE SCHEDULE, ORIGINAL AREA, HOSPITAL DISTRICT

Projected Assessed Valuation					Projected Revenue				
Tax Year	Base Year Valuation (2008)	Projected Taxable Valuation	Captured Appraised Value (Increment)		Tax Year	Coll Year	Tax Rate	Increment Revenue	Cumulative Revenues to Zone
2019	\$ 20,477,243	34,538,334	\$ 14,061,091		2019	2020	0.3748	\$ 51,647	\$ 51,647
2020	\$ 20,477,243	\$ 48,574,484	\$ 28,097,241		2020	2021	0.3748	\$ 103,202	\$ 154,849
2021	\$ 20,477,243	\$ 66,831,719	\$ 46,354,476		2021	2022	0.3748	\$ 170,262	\$ 325,111
2022	\$ 20,477,243	\$ 76,336,670	\$ 55,859,427		2022	2023	0.3748	\$ 205,174	\$ 530,285
2023	\$ 20,477,243	\$ 78,626,770	\$ 58,149,527		2023	2024	0.3748	\$ 213,586	\$ 743,871
2024	\$ 20,477,243	\$ 80,985,573	\$ 60,508,330		2024	2025	0.3748	\$ 222,250	\$ 966,120
2025	\$ 20,477,243	\$ 83,415,141	\$ 62,937,898		2025	2026	0.3748	\$ 231,173	\$ 1,197,293
2026	\$ 20,477,243	\$ 85,917,595	\$ 65,440,352		2026	2027	0.3748	\$ 240,365	\$ 1,437,658
2027	\$ 20,477,243	\$ 88,495,123	\$ 68,017,880		2027	2028	0.3748	\$ 249,832	\$ 1,687,491
2028	\$ 20,477,243	\$ 91,149,976	\$ 70,672,733		2028	2029	0.3748	\$ 259,584	\$ 1,947,075
2029	\$ 20,477,243	\$ 93,884,476	\$ 73,407,233		2029	2030	0.3748	\$ 269,628	\$ 2,216,702
2030	\$ 20,477,243	\$ 96,701,010	\$ 76,223,767		2030	2031	0.3748	\$ 279,973	\$ 2,496,675
2031	\$ 20,477,243	\$ 99,602,040	\$ 79,124,797		2031	2032	0.3748	\$ 290,629	\$ 2,787,304
2032	\$ 20,477,243	\$ 102,590,101	\$ 82,112,858		2032	2033	0.3748	\$ 301,604	\$ 3,088,908
2033	\$ 20,477,243	\$ 105,667,804	\$ 85,190,561		2033	2034	0.3748	\$ 312,908	\$ 3,401,816
2034	\$ 20,477,243	\$ 108,837,838	\$ 88,360,595		2034	2035	0.3748	\$ 324,552	\$ 3,726,368
2035	\$ 20,477,243	\$ 112,102,974	\$ 91,625,731		2035	2036	0.3748	\$ 336,545	\$ 4,062,913
2036	\$ 20,477,243	\$ 115,466,063	\$ 94,988,820		2036	2037	0.3748	\$ 348,898	\$ 4,411,811
2037	\$ 20,477,243	\$ 118,930,045	\$ 98,452,802		2037	2038	0.3748	\$ 361,621	\$ 4,773,432
2038	\$ 20,477,243	\$ 122,497,946	\$ 102,020,703		2038	2039	0.3748	\$ 374,726	\$ 5,148,158
2039	\$ 20,477,243	\$ 126,172,884	\$ 105,695,641		2039	2040	0.3748	\$ 388,224	\$ 5,536,382
2040	\$ 20,477,243	\$ 129,958,071	\$ 109,480,828		2040	2041	0.3748	\$ 402,127	\$ 5,938,510
2041	\$ 20,477,243	\$ 133,856,813	\$ 113,379,570		2041	2042	0.3748	\$ 416,448	\$ 6,354,957
2042	\$ 20,477,243	\$ 137,872,517	\$ 117,395,274		2042	2043	0.3748	\$ 431,198	\$ 6,786,155
2043	\$ 20,477,243	\$ 142,008,693	\$ 121,531,450		2043	2044	0.3748	\$ 446,390	\$ 7,232,545
2044	\$ 20,477,243	\$ 146,268,954	\$ 125,791,711		2044	2045	0.3748	\$ 462,038	\$ 7,694,583
								\$ 7,694,583	

EXHIBIT 1 J - VALUE & REVENUE SCHEDULE, SEPT 2020 ANNEX CITY

Projected Assessed Valuation				Projected Revenue						
Tax Year	Base Year Valuation (2020)	Projected Taxable Valuation City	Captured Appraised Value (Increment)	Tax Year	Coll Year	Tax Rate	Increment Revenue (100% Participation)	Participation	Increment Revenue (75% Participation)	Cumulative Revenues to Zone
2019			\$ -	2019	2020	0.6912	\$ -	75%	\$ -	\$ -
2020	\$ 4,541,370	\$ 4,541,370	\$ -	2020	2021	0.6912	\$ -	75%	\$ -	\$ -
2021	\$ 4,541,370	\$ 4,677,611	\$ 136,241	2021	2022	0.6912	\$ 923	75%	\$ 692	\$ 692
2022	\$ 4,541,370	\$ 4,817,939	\$ 276,569	2022	2023	0.6912	\$ 1,873	75%	\$ 1,405	\$ 2,097
2023	\$ 4,541,370	\$ 4,962,478	\$ 421,108	2023	2024	0.6912	\$ 2,852	75%	\$ 2,139	\$ 4,237
2024	\$ 4,541,370	\$ 5,111,352	\$ 569,982	2024	2025	0.6912	\$ 3,861	75%	\$ 2,896	\$ 7,132
2025	\$ 4,541,370	\$ 5,264,693	\$ 723,323	2025	2026	0.6912	\$ 4,900	75%	\$ 3,675	\$ 10,807
2026	\$ 4,541,370	\$ 5,422,633	\$ 881,263	2026	2027	0.6912	\$ 5,969	75%	\$ 4,477	\$ 15,284
2027	\$ 4,541,370	\$ 5,585,312	\$ 1,043,942	2027	2028	0.6912	\$ 7,071	75%	\$ 5,304	\$ 20,588
2028	\$ 4,541,370	\$ 5,752,872	\$ 1,211,502	2028	2029	0.6912	\$ 8,206	75%	\$ 6,155	\$ 26,742
2029	\$ 4,541,370	\$ 5,925,458	\$ 1,384,088	2029	2030	0.6912	\$ 9,375	75%	\$ 7,032	\$ 33,774
2030	\$ 4,541,370	\$ 6,103,222	\$ 1,561,852	2030	2031	0.6912	\$ 10,580	75%	\$ 7,935	\$ 41,709
2031	\$ 4,541,370	\$ 6,286,318	\$ 1,744,948	2031	2032	0.6912	\$ 11,820	75%	\$ 8,865	\$ 50,574
2032	\$ 4,541,370	\$ 6,474,908	\$ 1,933,538	2032	2033	0.6912	\$ 13,097	75%	\$ 9,823	\$ 60,397
2033	\$ 4,541,370	\$ 6,669,155	\$ 2,127,785	2033	2034	0.6912	\$ 14,413	75%	\$ 10,810	\$ 71,206
2034	\$ 4,541,370	\$ 6,869,230	\$ 2,327,860	2034	2035	0.6912	\$ 15,768	75%	\$ 11,826	\$ 83,033
2035	\$ 4,541,370	\$ 7,075,306	\$ 2,533,936	2035	2036	0.6912	\$ 17,164	75%	\$ 12,873	\$ 95,906
2036	\$ 4,541,370	\$ 7,287,566	\$ 2,746,196	2036	2037	0.6912	\$ 18,602	75%	\$ 13,952	\$ 109,858
2037	\$ 4,541,370	\$ 7,506,193	\$ 2,964,823	2037	2038	0.6912	\$ 20,083	75%	\$ 15,062	\$ 124,920
2038	\$ 4,541,370	\$ 7,731,378	\$ 3,190,008	2038	2039	0.6912	\$ 21,608	75%	\$ 16,206	\$ 141,126
2039	\$ 4,541,370	\$ 7,963,320	\$ 3,421,950	2039	2040	0.6912	\$ 23,179	75%	\$ 17,385	\$ 158,511
2040	\$ 4,541,370	\$ 8,202,219	\$ 3,660,849	2040	2041	0.6912	\$ 24,798	75%	\$ 18,598	\$ 177,109
2041	\$ 4,541,370	\$ 8,448,286	\$ 3,906,916	2041	2042	0.6912	\$ 26,465	75%	\$ 19,848	\$ 196,957
2042	\$ 4,541,370	\$ 8,701,735	\$ 4,160,365	2042	2043	0.6912	\$ 28,181	75%	\$ 21,136	\$ 218,093
2043	\$ 4,541,370	\$ 8,962,787	\$ 4,421,417	2043	2044	0.6912	\$ 29,950	75%	\$ 22,462	\$ 240,555
2044	\$ 4,541,370	\$ 9,231,670	\$ 4,690,300	2044	2045	0.6912	\$ 31,771	75%	\$ 23,828	\$ 264,384
							\$ 352,512		\$ 264,384	

Notes/Assumptions:

Assumes 3% annual growth rate

EXHIBIT 1 K - VALUE & REVENUE SCHEDULE, SEPT 2020 ANNEX COUNTY

Projected Assessed Valuation				Projected Revenue						
Tax Year	Base Year Valuation (2020)	Projected Taxable Valuation	Captured Appraised Value (Increment)	Tax Year	Coll Year	Tax Rate	Increment Revenue (100% Participation)	Participation	Increment Revenue (50% Participation)	Cumulative Revenues to Zone
2019			\$ -	2019	2020	0.42	\$ -	50%	\$ -	\$ -
2020	4,541,370	\$ 4,541,370	\$ -	2020	2021	0.42	\$ -	50%	\$ -	\$ -
2021	\$ 4,541,370	\$ 4,677,611	\$ 136,241	2021	2022	0.42	\$ 561	50%	\$ 280	\$ 280
2022	\$ 4,541,370	\$ 4,817,939	\$ 276,569	2022	2023	0.42	\$ 1,138	50%	\$ 569	\$ 850
2023	\$ 4,541,370	\$ 4,962,478	\$ 421,108	2023	2024	0.42	\$ 1,733	50%	\$ 867	\$ 1,716
2024	\$ 4,541,370	\$ 5,111,352	\$ 569,982	2024	2025	0.42	\$ 2,346	50%	\$ 1,173	\$ 2,889
2025	\$ 4,541,370	\$ 5,264,693	\$ 723,323	2025	2026	0.42	\$ 2,977	50%	\$ 1,489	\$ 4,378
2026	\$ 4,541,370	\$ 5,422,633	\$ 881,263	2026	2027	0.42	\$ 3,627	50%	\$ 1,814	\$ 6,191
2027	\$ 4,541,370	\$ 5,585,312	\$ 1,043,942	2027	2028	0.42	\$ 4,297	50%	\$ 2,148	\$ 8,340
2028	\$ 4,541,370	\$ 5,752,872	\$ 1,211,502	2028	2029	0.42	\$ 4,987	50%	\$ 2,493	\$ 10,833
2029	\$ 4,541,370	\$ 5,925,458	\$ 1,384,088	2029	2030	0.42	\$ 5,697	50%	\$ 2,848	\$ 13,682
2030	\$ 4,541,370	\$ 6,103,222	\$ 1,561,852	2030	2031	0.42	\$ 6,429	50%	\$ 3,214	\$ 16,896
2031	\$ 4,541,370	\$ 6,286,318	\$ 1,744,948	2031	2032	0.42	\$ 7,182	50%	\$ 3,591	\$ 20,487
2032	\$ 4,541,370	\$ 6,474,908	\$ 1,933,538	2032	2033	0.42	\$ 7,958	50%	\$ 3,979	\$ 24,466
2033	\$ 4,541,370	\$ 6,669,155	\$ 2,127,785	2033	2034	0.42	\$ 8,758	50%	\$ 4,379	\$ 28,845
2034	\$ 4,541,370	\$ 6,869,230	\$ 2,327,860	2034	2035	0.42	\$ 9,581	50%	\$ 4,791	\$ 33,636
2035	\$ 4,541,370	\$ 7,075,306	\$ 2,533,936	2035	2036	0.42	\$ 10,430	50%	\$ 5,215	\$ 38,851
2036	\$ 4,541,370	\$ 7,287,566	\$ 2,746,196	2036	2037	0.42	\$ 11,303	50%	\$ 5,652	\$ 44,502
2037	\$ 4,541,370	\$ 7,506,193	\$ 2,964,823	2037	2038	0.42	\$ 12,203	50%	\$ 6,102	\$ 50,604
2038	\$ 4,541,370	\$ 7,731,378	\$ 3,190,008	2038	2039	0.42	\$ 13,130	50%	\$ 6,565	\$ 57,169
2039	\$ 4,541,370	\$ 7,963,320	\$ 3,421,950	2039	2040	0.42	\$ 14,085	50%	\$ 7,042	\$ 64,211
2040	\$ 4,541,370	\$ 8,202,219	\$ 3,660,849	2040	2041	0.42	\$ 15,068	50%	\$ 7,534	\$ 71,746
2041	\$ 4,541,370	\$ 8,448,286	\$ 3,906,916	2041	2042	0.42	\$ 16,081	50%	\$ 8,040	\$ 79,786
2042	\$ 4,541,370	\$ 8,701,735	\$ 4,160,365	2042	2043	0.42	\$ 17,124	50%	\$ 8,562	\$ 88,348
2043	\$ 4,541,370	\$ 8,962,787	\$ 4,421,417	2043	2044	0.42	\$ 18,199	50%	\$ 9,099	\$ 97,447
2044	\$ 4,541,370	\$ 9,231,670	\$ 4,690,300	2044	2045	0.42	\$ 19,305	50%	\$ 9,653	\$ 107,100
							\$ 214,200		\$ 107,100	

Notes/Assumptions:

Assumes 3% annual growth rate

EXHIBIT 2 - BOUNDARY DESCRIPTION

**Boundary Description
City of Mineral Wells TIF Zone
July and Sept. 2020 Annexations (Palo Pinto County)**

North Tract

Being a +/- 65 acre tract of land situated in City of Mineral Wells, Palo Pinto County, Texas and being more particularly described as follows: beginning at the intersection of right-of-way centerline of NW 10th St and west right-of-way NW 2nd Ave (boundary line of Downtown MW TIF Zone);

Then north along west right-of-way of NW 2nd Ave to north right-of-way of NW 17th St and southeast corner of S & B N BLK 67 LTS E75 OF 1 & 2, same being west right-of-way of trail/dirt road;

Then north northeast along west right-of-way of trail/dirt road to southeast corner of S & B N BLK 69 N/22323 THRU 2329 N OAK, and intersection with west right-of-way of N Oak Ave;

Then north by west and north along west right-of-way of N Oak Ave to northeast corner of AB 708 TR 48 T&PRY CO #31 "MINERAL WELLS STOCKYARD", same being boundary of 44.910 acre tract AB 708 TR 72 T&P RR CO#31 (N OAK ST/LION S CLUB PARK);

Then generally south along east boundary of said +/- 44.910 acre tract to southeast corner of said tract and north boundary of +/- 1.022 acre tract OAK PARK BLK 9 LOTS 1 THRU 4;

Then east along north boundary of said +/- 1.022 acre tract to northeast corner of said tract;

Then south along east boundary of said +/- 1.022 acre tract to southeast corner of said tract;

Then west along south boundary of said +/- 1.022 acre tract to southwest corner of said tract;

Then north along west boundary of said +/- 1.022 acre to northwest corner of said tract, and south boundary of said 44.910 acre tract AB 708 TR 72 T&P RR CO#31 (N OAK ST/LION S CLUB PARK);

Then west along south boundary of said 44.910 acre tract to east boundary of +/- 3.557 acre tract OAK PARK BLK 6 LTS 3 THRU 14 CITY PARK;

Then generally south along east boundary of said +/- 3.557 acre tract OAK PARK BLK 6 LTS 3 THRU 14 CITY PARK to southeast corner of said tract;

Then west along south boundary of said +/- 3.557 acre tract, and +/- 2.296 OAK PARK BLK 7 LTS 1 THRU 8 & ADJ 20X400 ST CLOSURE, OAK PARK, +/- 1.24 OAK PARK BLK 8 LTS 1 THRU 4 & ADJ 20X400 ST CLOSURE to southwest corner of said +/- 1.24 acre tract;

Then north along west boundary of said +/- 1.24 acre tract, and said +/- 44.910 acre tract AB 708 TR 72 T&P RR CO#31 (N OAK ST/LION S CLUB PARK) to northwest corner of said tract;

Then east along north boundary of said +/- 44.910 acre tract to east right-of-way N Oak Ave;

Then south along east right-of-way N Oak Ave to corner of +/- 0.32 acre AB 708 TR 51A T&PRY CO #31 (AKA PT OF BK 1 WOODS AD) TOMMY'S and north right-of-way of NW 23rd St;

Then southeast across right-of-way of NW 23rd St and N US Hwy 281 to northwest corner of boundary of +/- 0.11 acre parcel S & B N BLK 70 LOT N SIDE W 60X80 and east right-of-way of N US Hwy 281;

Then generally south along east right-of-way of N US Hwy 281 to +/- 0.23 acre lot S & B N BLK 58 LOT AG and south right-of-way of NW 21st St;

Then west along south right-of-way of NW 21st St to and east right-of-way of NW 1st Ave;

Then south southwest along east right-of-way of NW 1st Ave, continuing along east right-of-way of trail/dirt road to north right-of-way of NW 17 St and east right-of-way of NW 2nd Ave;

Then south along east right-of-way NW 2nd Ave to north right-of-way of NW 16th St;

Then east along north right-of-way of NW 16th St to west right-of-way of N Oak Ave;

Then north along west right-of-way of N Oak Ave to north right-of-way of NW 18th St;

Then east along north right-of-way of NW 18th St/NE 18th St to east right-of-way of NE 2nd Ave;

Then south along east right-of-way of NE 2nd Ave to northwest corner of S&BN BLK 85 (CULLEN GRIMES ELEMENTARY & PLAY GROUND);

Then east along north boundary of said S&BN BLK 85 to northeast corner of said BLK;

Then south along east boundary of said S&BN BLK 85 to southeast corner of said BLK;

Then west along south boundary of said S&BN BLK 85 to southwest corner of said BLK, same being east right-of-way of NE 2nd Ave;

Then south along east right-of-way of NE 2nd Ave to a point east of south right-of-way of NE 17th St/NE 2nd Ave;

Then west along south right-of-way of NE 17th St/NE 2nd Ave to east right-of-way of NE 1st Ave, same being northwest corner of S&BN BLK 83;

Then south along east right-of-way of NE 1st Ave, across right-of-way of NE 16th St, and along west boundary of S & B N BLK 15 LOT A to southwest corner of said lot;

Then generally west along south boundary of S & B N BLK 19 LOT A 100X100, and S & B N BLK 19 LT S/2 OF B 50 X 100, to east boundary of S & B BLK 20 and west right-of-way of N Oak Ave;

Then north along west right-of-way of N Oak Ave to south right-of-way of NW 16th St;

Then west along south right-of-way of NW 16th St to east right-of-way of NW 2nd Ave;

Then south along east right-of-way of NW 2nd Ave to centerline right-of-way of NW 10th St;

Then west along centerline right-of-way of NW 10th St (boundary of Downtown MW TIF Zone) to west right-of-way of NW 2nd Ave and beginning of +/- 65 acre tract.

West Tract

Being a +/- 426 acre tract of land situated in City of Mineral Wells, Palo Pinto County, Texas and being more particularly described as follows: beginning at the intersection of right-of-way centerline of NW 3rd Ave and north right-of-way of NW 5th St (boundary line of Downtown MW TIF Zone);

Then south along right-of-way centerline of NW 3rd Ave (boundary line of Downtown MW TIF Zone) to south right-of-way of SW 1st St;

Then west along south right-of-way of SW 1st St to east right-of-way of SW 6th Ave;

EXHIBIT 2 - BOUNDARY DESCRIPTION

Then south along east right-of-way of SW 6th Ave and COLLEGE BLK 10-14 to interior corner of +/- 1.769 acre lot COLLEGE BLK 14 LT NE 67.5 X 125 & NW 135 X 175 OF LT 1 & NE 135 X 147.67 OF BLK 15 & CLO ST PORTION;

Then generally west along boundary of said +/- 1.769 acre lot, and north boundary of +/- 7.66 acre lot COLLEGE BLK 14 LTS S/2 OF 1 & ALL 2 & BLK 15 ALL EXCEPT NE 135X147.7, and +/- 7.74 acre tract AB 718 TR 23 T&PRY CO #39MILLER STADIUM--PARKING to northwest corner of said +/- 7.74 acre tract;

Then south southeast and south along west boundary of said +/- 7.74 acre tract to southwest corner of said +/- 7.74 acre tract and southeast corner of +/- 1.701 acre tract COLLEGE BLK 40B LOTS ALL;

Then west along south boundary of said +/- 1.701 acre tract to southwest corner of said tract;

Then north along west boundary of said +/- 1.701 acre tract to northwest corner of said tract and northeast corner of +/- 2.55 acre tract COLLEGE BLK 40A MIDDLEPT EAST/WEST PT;

Then west southwest along north boundary of said +/- 2.55 acre, and +/- 0.46 acre tract COLLEGE BLK 40A WEST PT and across right-of-way of SW 10th St, continuing along south right-of-way SW 10th St to a point in line with west right-of-way of SW 15th Ave;

Then north northwest across right-of-way of SW 10th St and along west right-of-way of SW 15th Ave to south right-of-way of W US Hwy 180;

Then west southwest and west along south right-of-way of W US Hwy 180 to a point in line with the east right-of-way of Travis Dr, and southwest corner of tract AB 1577 TR 1 JW DILLINDER;

Then north across right-of-way of W US Hwy 180, and along west boundary of said tract AB 1577 TR 1 JW DILLINDER, and tract AB 1577 TR 1A J DILLINDER to northwest corner of said TR 1A;

Then east along north boundary of said TR 1A, and tract AB 718 TR 31 TNP RY CO#39 (City Park) to northeast corner of said TR 31;

Then south along east boundary of said TR 31, same being east right-of-way NW 11th Ave to north right-of-way W Hubbard St;

Then generally east along north right-of-way of W Hubbard St (W US Hwy 180) to southwest corner of lot COLLEGE BLK 3 LOTS W43 OF 1 & E32 OF 2;

Then north along west boundary of said LOTS W43 OF 1 & E32 OF 2 to south boundary of COLLEGE BLK 3 349X306 ALL LOT 3;

Then east along south boundary of COLLEGE BLK 3 349X306 ALL LOT 3 to southeast corner of said LOT 3 and west boundary of COLLEGE BK 2 LT 75X175 NWCOR OF 2 & ADJ 40X175 ST COUNTRY LOFT BAKERY;

Then south along west boundary of said lot COLLEGE BK 2 LT 75X175 NWCOR OF 2 & ADJ 40X175 ST COUNTRY LOFT BAKERY to southwest corner of said lot;

Then east along south boundary of said lot COLLEGE BK 2 LT 75X175 NWCOR OF 2 & ADJ 40X175 ST COUNTRY LOFT BAKERY to southeast corner of said lot;

Then north along east boundary of said lot COLLEGE BK 2 LT 75X175 NWCOR OF 2 & ADJ 40X175 ST COUNTRY LOFT BAKERY to northeast corner of said lot, and northwest corner of COLLEGE BLK 2 LOT E/2 OF 2;

3 OF 14

Then east along north boundary of said lot COLLEGE BLK 2 LOT E/2 OF 2 to northeast corner of said lot;

Then south along east boundary of said lot COLLEGE BLK 2 LOT E/2 OF 2 to northwest corner of lot COLLEGE BLK 2 S100 OF LOT 1 (150X100) THE LAUNDROMAT;

Then east along north boundary of said lot COLLEGE BLK 2 S100 OF LOT 1 (150X100) THE LAUNDROMAT to northeast corner of said lot and west right-of-way NW 6th Ave;

Then north along west right-of-way NW 6th Ave, and west boundary COLLEGE BLK 1 LOT SW CORNER, and COLLEGE BLK 1 LOT 1 & ADJ 30X260 ST CLOSURE OLD JR HIGH, OLD FANNIN SCH to northwest corner of said BLK 1 LOT 1 & ADJ 30X260;

Then east along north boundary of said LOT 1 & ADJ 30X260 to northeast corner of said LOT, and west right-of-way of NW 5th Ave;

Then generally north along west right-of-way of NW 5th Ave to north right-of-way of NW 5th St;

Then east along north right-of-way of NW 5th St to centerline of right-of-way of NW 3rd Ave (boundary of Downtown MW TIF Zone) and beginning of +/- 426 acre tract.

Save And Except Tracts for West Tract

The following five tracts are located between NW 4th and 5th Avenues, and NW 5th and W Hubbard Streets.

West Save And Except Tract 1 is a +/- 1.47 acres of land situated at the southwest corner of **NW 5th St and NW 4th Ave** and being more particularly described as follows: beginning at the intersection of south right-of-way of NW 5th St and west right-of-way of NW 4th Ave;
Then south along west right-of-way of NW 4th Ave to north right-of-way of NW 4th St;
Then west along north right-of-way of NW 4th St to east right-of-way of NW 5th Ave;
Then north along east right-of-way of NW 5th Ave to south right-of-way of NW 5th St;
Then east along south right-of-way of NW 5th St to west right-of-way of NW 4th Ave to beginning point of +/- 1.47 acre Save and Except Tract 1.

West Save And Except Tract 2 is a +/- 1.48 acres of land situated at the southwest corner of **NW 4th St and NW 4th Ave** and being more particularly described as follows: beginning at the intersection of south right-of-way of NW 4th St and west right-of-way of NW 4th Ave;
Then south along west right-of-way of NW 4th Ave to north right-of-way of NW 3rd St;
Then west along north right-of-way of NW 3rd St to east right-of-way of NW 5th Ave;
Then north along east right-of-way of NW 5th Ave to south right-of-way of NW 4th St;
Then east along south right-of-way of NW 4th St to west right-of-way of NW 4th Ave to beginning point of +/- 1.48 acre Save and Except Tract 2.

West Save And Except Tract 3 is a +/- 1.5 acres of land situated at the southwest corner of **NW 3rd St and NW 4th Ave** and being more particularly described as follows: beginning at the intersection of south right-of-way of NW 3rd St and west right-of-way of NW 4th Ave;
Then south along west right-of-way of NW 4th Ave to north right-of-way of NW 2nd St;
Then west along north right-of-way of NW 2nd St to east right-of-way of NW 5th Ave;
Then north along east right-of-way of NW 5th Ave to south right-of-way of NW 3rd St;
Then east along south right-of-way of NW 3rd St to west right-of-way of NW 4th Ave to beginning point of +/- 1.5 acre Save and Except Tract 3.

4 OF 14

EXHIBIT 2 - BOUNDARY DESCRIPTION

West Save And Except Tract 4 is a +/- 2.19 acres of land situated at the southwest corner of **NW 2nd St and NW 4th Ave** and being more particularly described as follows: beginning at the intersection of south right-of-way of NW 2nd St and west right-of-way of NW 4th Ave;
Then south along west right-of-way of NW 4th Ave to north right-of-way of NW 1st St;
Then west along north right-of-way of NW 1st St to east right-of-way of NW 5th Ave;
Then north along east right-of-way of NW 5th Ave to south right-of-way of NW 2nd St;
Then east along south right-of-way of NW 2nd St to west right-of-way of NW 4th Ave to beginning point of +/- 2.19 acre Save and Except Tract 4.

West Save And Except Tract 5 is a +/- 1.45 acres of land situated at the southwest corner of **NW 1st St and NW 4th Ave** and being more particularly described as follows: BEGINNING at the intersection of south right-of-way of NW 1st St and west right-of-way of NW 4th Ave;
Then south along west right-of-way of NW 4th Ave to north right-of-way of W Hubbard St;
Then west along north right-of-way of W Hubbard St to east right-of-way of NW 5th Ave;
Then north along east right-of-way of NW 5th Ave to south right-of-way of NW 1st St;
Then east along south right-of-way of NW 1st St to west right-of-way of NW 4th Ave to beginning point of +/- 1.45 acre Save and Except Tract 5.

South and East Tract

Being a +/- **1,894** acre tract of land situated in City of Mineral Wells, Palo Pinto County, Texas and being more particularly described as follows: beginning at the intersection of centerline of right-of-way of SE Martin Luther King Jr St (boundary line of Downtown MW TIF Zone) and east right-of-way of SE 1ST AVE;

Then south east right-of-way of SE 1ST AVE, and west boundary of KIDWELL BLK 6G, 7G, 8G and 9G to north easement of drainage ditch;

Then east by north along north easement of drainage ditch, across right-of-way of SE 2nd Ave to west boundary of KIDWELL BLK 5H LTS 68X240 AVG BELOW DRAINAGE DITCH;

Then north along west boundary of said KIDWELL BLK 5H LTS 68X240, KIDWELL BLK 5H LT 132X240 AVG ABOVE DRAINAGE DITCH to northwest corner of said KIDWELL BLK 5H LT 132X240;

Then east along north boundary of said KIDWELL BLK 5H LT 132X240 to west boundary of KIDWELL BLK 5I LT N173.6 (173.6X240);

Then north along west boundary of said KIDWELL BLK 5I LT N173.6 (173.6X240) to northwest corner of said tract;

Then northeast to southwest corner of KIDWELL BLK 4I LT SW/4 OF BLK 66X100;

Then east along south boundary of said KIDWELL BLK 4I to southeast corner of said BLK 4I;

Then east by north across SE 4th Ave to southwest corner of KIDWELL BLK 4J LT W40X126 OF BLK;

Then generally east along south boundary of KIDWELL BLK 4J, and KIDWELL BLK 4K, across SE 6th Ave, along ADDS BLK 33 LOTS ALL 915 1/2 SE 6TH AVE and ADDS BLK 32 LTS ALL to southeast corner of said BLK 32;

Then southeast by south along north easement of drainage ditch to northwest corner of GARRETT BLK 3 LTS 1-2-5-6;

Then east along north boundary of said GARRETT BLK 3 to northeast corner of said GARRETT BLK 3;

Then south along east boundary of said GARRETT BLK 3 to northwest corner of RICHARD #2 BLK 11 LOTS 14 THRU 20;

Then east along north boundary of said RICHARD #2 BLK 11 to northeast corner of said lots 14 THRU 20;

Then south along east boundary of said RICHARD #2 BLK 11 to northwest corner of RICHARD #2 BLK 11S 16 OF LOT 21 THRU 26;

Then east along said RICHARD #2 BLK 11 S16 OF LOT 21 THRU 26, across SW 11th Ave, and along south boundary of RICHARD #2 BLK 12 N85 OF LTS 5 THRU 8 to southeast corner of said block;

Then generally north along east boundary of said RICHARD #2 BLK 12, and RICHARD #2 BLK 9, and west right-of-way of SE 12th Ave to RICHARD #1 BLK 5, same being north right-of-way of SE 8 ½ St;

Then east across right-of-way of SE 12th Ave, and along north right-of-way of SE 8 ½ St to southeast corner of RICHARD #1 BLK 6 LTS 5 & 6;

Then southeast across SE 13th Ave to southwest corner of EAST END BLK 3;

Then east along south boundary of EAST END BLK 3 and BLK 4 to east right-of-way of SE 14th Ave and west boundary of WYBRANTS BLK 1 LOTS 7 & 8;

Then north along west boundary of said WYBRANTS BLK 1 LOTS 7 & 8 to northwest corner of said LOTS;

Then east along north boundary of said WYBRANTS BLK 1 LOTS 7 & 8 to northeast corner of said LOTS;

Then northeast to southwest corner of WYBRANTS BLK 1 LOTS 14 THRU 16;

Then north along west boundary of said LOTS 14 THRU 16 to northwest corner of said LOTS 14 THRU 16;

Then generally northeast along east boundary 4.14 acre tract AB 705 TR 21 T&PRY CO #25 (Royal Gardens Apts), and 0.395 acre lot GOODWIN #3 BLK 14 LOT 4 to northeast corner of said LOT 4;

Then generally northeast across right-of-way of SE Martin Luther King Jr St to north right-of-way of SE Martin Luther King Jr, and west easement of drainage ditch;

Then east across easement of drainage ditch, and along north right-of-way of SE Martin Luther King Jr St to southwest corner of 38.645 acre tract AB 705 TR 17C T&PRY CO #25;

Then generally southwest across right-of-way of SE Martin Luther King Jr St and along west boundary of GOODWIN #3 BLK 14 to northwest corner of GOODWIN #2 BLK 10 LOT 8;

Then south along west boundary of said GOODWIN #2 BLK 10 to southwest corner of lot GOODWIN #2, GOODWIN #2 BLK 10 LOT 4;

Then west along WYBRANTS BLK 1 to southwest corner of WYBRANTS BLK 1 LOTS 3 & 4;

Then south by east along east boundary of TUCKER BLK 3 LOTS 5 THRU 12 W/2 OF BLK 9 to southeast corner of said TUCKER BLK 3 LOTS 5 THRU 12 W/2 OF BLK 9;

Then west along south boundary of said TUCKER BLK 3 LOTS 5 THRU 12 W/2 OF BLK 9 to southwest corner of BLK 3 and east right-of-way SE 14th Ave;

Then generally south along east right-of-way SE 14th Ave to a point east of northeast corner of WICKLUND BLK 1;

EXHIBIT 2 - BOUNDARY DESCRIPTION

Then west across right-of-way SE 14th Ave and along north boundary of WICKLUND BLK 1 to northeast corner of WICKLUND BLK 2 LOT 1;

Then north along RICHARD #2 BLK 15 LTS 1 & 2 to northeast corner of said LTS 1&2, and south easement of drainage ditch;

Then west along south easement of drainage ditch, and north boundary of said LTS 1&2, and RICHARD #2 BLK 15 and BLK 14, and GARRETT BLK 1 to a point south of southeast corner of lot GARRETT BLK 2 LOT 4;

Then north along east boundary of said GARRETT BLK 2 LOT 4, and GARRETT BLK 2 LOTS 2 3 6 & 7 to northeast corner of said BLK 2 LOTS 2 3 6 & 7 (First Church of the Nazarene);

Then west along north boundary of said BLK 2 LOTS 2 3 6 & 7 to southeast corner of GARRETT BLK 2 LTS 5 & PT OF 1 BLK 2 LOTS 1B & 5;

Then north along east boundary of said GARRETT BLK 2 LTS 5 & PT OF 1 BLK 2 LOTS 1B & 5 to northeast corner of said LTS 5 & PT OF 1 BLK 2 LOTS 1B & 5;

Then west along north boundary of LTS 5 & PT OF 1 BLK 2 LOTS 1B & 5, across right-of-way of SE 6th Ave, and along north boundary of KIDWELL BLK 5K and 5J to northwest corner of said BLK 5J and east right-of-way SE 4th Ave;

Then south along east right-of-way SE 4th Ave to a point east of southeast corner of KIDWELL BLK 5I LT N173.6 (173.6X240);

Then west across right-of-way SE 4th Ave and along south boundary of said KIDWELL BLK 5I LT N 173.6 (173.6X240) to southwest corner of said BLK 5I LT N and east boundary of KIDWELL BLK 5H LT 132X240 AVG ABOVE DRAINAGE DITCH;

Then south along east boundary of said BLK 5H LT 132X240 AVG ABOVE DRAINAGE DITCH to southeast corner of said lot BLK 5H LT 132X240;

Then west along south boundary of said BLK 5H LT 132X240 to south easement of drainage ditch;

Then west by south along south easement of drainage ditch, across KIDWELL BLK 5H LT S 68X240 AVG BELOW DRAINAGE DITCH, right-of-way of SE 2nd Ave, across KIDWELL BLK 9G LT 9G 50X93, KIDWELL BLK 9G LT 10G, KIDWELL BLK 9G LT 11G to west boundary of KIDWELL BLK 9G;

Then generally south along west boundary of KIDWELL BLK 9G, HITTSON BLKS 6-7 to southwest corner of HITTSON BLK 7 LOTS 4 & 5, same being north right-of-way of SE 15th St;

Then east along north right-of-way of SE 15th St to east right-of-way SE 4th Ave, same being west boundary of KIDWELL BLK 11J S PT BLK;

Then north along east right-of-way SE 4th Ave and west boundary of KIDWELL BLK 11J S PT BLK to northwest corner of said BLK 11J;

Then east, south and east along north boundary of said BLK 11J to northeast corner of said BLK 11J, same being west right-of-way of SE 6th Ave;

Then south along east boundary of said BLK 11J and west right-of-way of SE 6th Ave, across right-of-way of SE 16th St to northeast corner of Hillcrest Block 2;

Then generally west along north boundary of Hillcrest Blocks 2 and 1, across right-of-way of SE 4th Ave to northeast corner of OUTLAW BLK 4 LOT 1-2 & 16 X 125 E SIDE JOINING;

Then west along north boundary of OUTLAW BLK 4 to southeast corner of HITTSON BLK 3 LOTS ALL;

Then north along east boundary of HITTSON BLK 3 LOTS ALL to northeast corner of said BLK 3 and south right-of-way of SE 15th St;

Then generally west along south right-of-way of SE 15th St, across right-of-way of SE 2nd Ave to northwest corner of HITTSON BLK 8 LTS 1;

Then generally south along west boundary of HITTSON BLK 8, OUTLAW BLK 5 to north boundary of OAKLAND BLK 237 OUT OF 17.75 AC TR & W23 OF LOT 9, same being south right-of-way of SE 19th St;

Then west along south right-of-way of SE 19th St to east right-of-way of S Oak Ave;

Then south southeast along east right-of-way of S Oak Ave to north right-of-way of MH 379;

Then generally east along north right-of-way of MH 379, across right-of-way of SE 14th Ave, to southwest corner of AB 1139 TR 1-2 H BARNETT;

Then north along west boundary of said TR 1-2 H BARNETT to northwest corner of said tract, same being south boundary of AIRFLYTE Subdivision;

Then generally east along south boundary of AIRFLYTE Subdivision, and GRANDVIEW and GRANDVIEW ACRES Subdivision, and south boundary of AB 306 TR 6 T&P RR CO #26 (AKA J S LACKEY) to southeast corner of said TR 6;

Then north along east boundary of said TR 6 to northeast corner of said tract, same being west right-of-way of Airport Rd;

Then southeast along west right-of-way of Airport Rd to northeast corner of AB 306 TR 7 T&P RR CO #26 (AKA J S LACKEY) WOODHAVEN MHP;

Then generally east across right-of-way of Airport Rd and along north boundary of AB 702 TR 36 T&P RY CO #15 to northeast corner of said TR 36, same being interior corner of AB 702 TR 43-44 T&P RY CO;

Then generally south along east boundary of said TR 36, and boundary of AB 702 TR 43-44 T&P RY CO to southwest corner of said TR TR 43-44, AB 702 TR 42 T&P RR CO #15 to northeast corner of AB 702 TR 38B T&P RY CO #15 BILLS DIESEL;

Then west along north boundary of said TR 38B to northwest corner of said TR 38B;

Then south along west boundary of said TR 38B to southwest corner of said TR 38B and north right-of-way of M H 379;

Then east along north right-of-way of M H 379 to southwest corner of AB 702 TR 40 T&P RY CO #15;

Then north along west boundary of said TR 40, and AB 702 TR 39 T&P RR CO #15 to northwest corner of said TR 39;

Then east along north boundary of said TR 39 to northeast corner of said TR 39, same being west right-of-way of Garrett Morris Pkwy;

Then generally south along west right-of-way of Garrett Morris Pkwy to north right-of-way of M H 379;

EXHIBIT 2 - BOUNDARY DESCRIPTION

Then east along north right-of-way of M H 379, across right-of-way of Garrett Morris Pkwy to southwest corner of AB 702 TR 45 T&PRY CO #15;

Then due north along west boundary of said AB 702 TR 45 T&PRY CO #15 to interior corner of said tract, and northeast corner AB 702 TR 47 T&PRY CO #15;

Then west along boundary of AB 702 TR 45 T&PRY CO #15 to east right-of-way of Garrett Morris Pkwy/FM 1821;

Then generally north along east right-of-way of Garrett Morris Pkwy/FM 1821 to southwest corner of AB 998 TR 3 A L WEBSTER;

Then west across right-of-way of Garrett Morris Pkwy/FM 1821 to southeast corner of AB 998 TR 3-2 AL WEBSTER, same being west right-of-way of Garrett Morris Pkwy/FM 1821;

Then north along west right-of-way of Garrett Morris Pkwy/FM 1821 to north right-of-way of NE 23rd St and southeast corner of tract AB 717 TR 10-2 T&PRY CO #23;

Then east by south across right-of-way of Garrett Morris Pkwy/FM 1821 to southwest corner of tract AB 1256 TR 2 D M HOWARD (Oncor Electric Delivery);

Then east along south boundary of said tract AB 1256 TR 2 D M HOWARD to southeast corner of said tract;

Then north along east boundary of said tract AB 1256 TR 2 D M HOWARD to northeast corner of said tract;

Then west along north boundary of said tract AB 1256 TR 2 D M HOWARD to northwest corner of said tract and east right-of-way of Garrett Morris Pkwy/FM 1821;

Then north along east right-of-way of Garrett Morris Pkwy/ FM 1821, across Ellis White Rd and along west boundary of AB 1256 TR 1-1 P W HUDMANG and AB 1486 TR 2 H T HENRY to northwest corner of said TR 2;

Then east along north boundary of said TR 2 to northeast corner of said TR 2;

Then south along east boundary of said TR 2 to southeast corner of said TR 2 and north boundary of said AB 1256 TR 1-1 P W HUDMANG;

Then east along north boundary of said TR 1-1 to northeast corner of said TR 1-1;

Then south along east boundary of said TR 1-1 to southeast corner of said tract and north right-of-way of Ellis White Rd;

Then south southeast across right-of-way of Ellis White Rd to northwest corner of WOLTERS INDUSTRIAL P, WOLTERS IND PARK PT OFTR 15-5 (AKA A1986 & 869), same being south right-of-way of Ellis White Rd;

Then generally east along south right-of-way of Ellis White Rd to centerline right-of-way of Lee Rd;

Then south by east along centerline right-of-way of Lee Rd to centerline right-of-way of Hamilton Rd and east boundary of tract WOLTERS IND PARK TR 14-1 & TR 15-1A-1 (PT OF AB 1986 & 986);

Then south by east along east boundary of said TR 14-1 & TR15-1A-1 to southeast corner of said tract;

Then west by south along south boundary of said tract TR 14-1 & TR15-1A-1 to southwest corner of said tract and east boundary of 80.410, WOLTER IND PARK TR 14 & PT OF 15 (AKA 1986 & 896);

Then south by east along east boundary of said TR 14 & PT OF 15 to southwest corner of BELETTA WOODS BLK 1 LOT 1 and north right-of-way Beletta Dr;

Then east along north right-of-way Beletta Dr to east right-of-way of Hamilton Rd;

Then south by east along east right-of-way of Hamilton Rd to south right-of-way of Leavenworth Dr;

Then west by south along south right-of-way Leavenworth Dr to east right-of-way of Gorgas St;

Then west and south along east right-of-way of Gorgas St to Parker County Line, and a point north northeast of east boundary of tract WOLTERS IND PARK TR 34 BOILFIELD SERVICE COMPANY;

Then south southwest across right-of-way of Gorgas St to east boundary of said tract TR 34;

Then south along east boundary of said tract TR 34 to southeast corner of said tract, and north right-of-way of Ross Rd;

Then southwest along said tract TR 34 to southwest corner of said tract and east boundary of tract WOLTERS IND PARK TR 39;

Then south southeast along east boundary of said tract TR 39 to corner of said tract, and southwest corner of WOLTERS IND PARK TR 40 BLDG 250, same being north right-of-way Van Story St;

Then east by south across right-of-way Van Story St to east boundary of said WOLTERS IND PARK TR 39;

Then south along east boundary of said TR 39 to southeast corner of said tract;

Then west along south boundary of said TR 39 to southwest corner of said tract;

Then generally north along west boundary of said TR 39 to northwest corner of said tract;

Then east southeast along north boundary of said TR 39, same being boundary of WOLTERS IND PARK TR 34 B OILFIELD SERVICE COMPANY to northeast corner of said tract TR 39;

Then north northwest across said WOLTERS IND PARK TR 34 B OILFIELD SERVICE COMPANY to southwest corner of CUSTARD FAMILY DEV ADDN BLK 1 LOT 1;

Then east northeast along south boundary of said BLK 1 LOT 1 to southeast corner of said lot, and west right-of-way of Gorgas St;

Then west northwest along east boundary of said BLK 1 LOT 1 to northeast corner of said lot, and south right-of-way Travis St;

Then west southwest along north boundary of said BLK 1 LOT 1 and south right-of-way Travis St; to northwest corner of said lot, same being boundary of said tract WOLTERS IND PARK TR 34 B OILFIELD SERVICE COMPANY;

Then north northwest and northwest along boundary of said tract WOLTERS IND PARK TR 34 B OILFIELD SERVICE COMPANY to north corner of said tract TR 34 and southwest corner of WOLTERS 300 INDUSTRIAL BLK 5 LT 4 BLDG 375 (DALLAS PRODUCTION INC);

Then generally north along west boundary of said BLK 5 LT 4, and WOLTERS 300 INDUSTRIAL BLK 5 LOT 3 to northwest corner of said BLK 5 LOT 3 and south boundary of WOLTERS 300 INDUSTRIAL BLK 5 LOT 2;

EXHIBIT 2 - BOUNDARY DESCRIPTION

Then west by north along south boundary of said BLK 5 LOT 2 to southwest corner of said lot;

Then north along west boundary of said BLK 5 LOT 2 to northwest corner of said LOT 2 and south corner of COUNTRY CLUB EST BLK 11 LOT 21 / 412-414 COUNTRY CLUB PKWY;

Then north northeast along north boundary of said BLK 5 LOT 2, and WOLTERS 300 INDUSTRIAL BLK 5 LOT 1 to northwest corner of said BLK 5 LOT 1;

Then east and northeast along north boundary of said BLK 5 LOT 1 to north right-of-way of Country Club Pkwy;

Then generally east along north right-of-way of Country Club Pkwy/Leavenworth Dr to west right-of-way of Hamilton Rd;

Then north northwest along west right-of-way of Hamilton Rd to south right-of-way of Beletta Dr;

Then west along south right-of-way of Beletta Dr to east boundary of WOLTER IND PARK TR 14 & PT OF 15 (AKA 1986 & 896);

Then south by east along east boundary of said TR 14 & PT OF 15 to southeast corner of said tract;

Then west, south by east, and west by south along boundary of said TR 14 & PT OF 15 to east boundary of WOLTERS IND PARK TR 15-7 (AKA 1986 & 869);

Then south along east boundary of said tract TR 15-7 to southeast corner of said tract;

Then west along south boundary of said tract TR 15-7, and tracts WOLTERS IND PARK TR 15-6 & 15-5 to southwest corner of said TR 15-5, same being northeast corner of tract AB 701 TR 32 T&P RY CO #13;

Then south along east boundary of said tract TR 32 to southeast corner of said tract;

Then west along south boundary of said tract TR 32 to east right-of-way of Ram Blvd (MWHS);

Then generally north along boundary of said tract TR 32, same being east right-of-way of Ram Blvd (MWHS) to interior corner of said TR 32;

Then west along boundary of said tract TR 32 across Ram Blvd to west right-of-way of Ram Blvd (MWHS), same being boundary of AB 701 TR 4 T&P RY CO #13 SEC 13 HIGH SCHOOL & ABANDONED RD;

Then north along boundary of said tract TR 32 to interior corner of said tract, same being boundary of AB 701 TR 4 T&P RY CO #13 SEC 13 HIGH SCHOOL & ABANDONED RD;

Then generally west and south by west along boundary of said tract TR 32 to interior corner of said tract, same being boundary line of AB 701 TR 4 T&P RY CO #13 SEC 13 HIGH SCHOOL & ABANDONED RD;

Then north along boundary of said tract TR 32 to interior corner of said tract, same being boundary line of AB 701 TR 4 T&P RY CO #13 SEC 13 HIGH SCHOOL & ABANDONED RD;

Then west along boundary of said tract TR 32 to west boundary of said tract, same being east right-of-way of Garrett Morris Pkwy/FM 1821;

Then generally south along east right-of-way Garrett Morris Pkwy/FM 1821 to southwest corner of tract AB 998 TR 2 A L WEBSTER (PT OF A 10 ACRE TRACT), same being boundary line of AB 998 TR 3 A L WEBSTER;

Then east along south boundary of said TR 2 to southeast corner of said tract;

11 OF 14

Then north along east boundary of said TR 2 to southwest corner of tract MINERAL WELLS IND PARK TR C-R-1 & PT RAILROAD ROW;

Then east along said tract TR C-R-1, and MINERAL WELLS IND PARK TR G (PECO FACET) & TR H to southeast corner of said TR H;

Then north along east boundary of said TR H to south boundary of tract MINERAL WELLS IND PARK TR F;

Then east along south boundary of said tract TR F to southeast corner of said tract, same being northeast corner of AB 998 TR 3 A L WEBSTER;

Then south along east boundary of said TR 3 to southeast corner of said tract, same being north boundary of tract AB 702 TR 50 T&PRY CO #15;

Then east along north boundary of said tract AB 702 TR 50 T&P RY CO #15 to northeast corner of said tract, same being west right-of-way of FM 1195;

Then south along east boundary said TR 50, AB 702 TR 50-2 T & P RY CO #15, and AB 702 TR 50-1 T&P RY #15 to southeast corner of said TR 50-1, same being north right-of-way of M H 379;

Then east across right-of-way of FM 1195 and along north right-of-way of Harvey Rd to southeast corner of AB 1603 TR 5 & 6A HARVEY AIRPORT MHP *13 HOOKUPS*;

Then south by west across right-of-way of Harvey Rd to northwest corner boundary of +/- 0.43 acre parcel and south right-of-way of Harvey Rd;

Then east along south right-of-way of Harvey Rd to Parker County Line;

Then south along Parker County Line, across Mineral Wells Airport to south boundary of tract AB 871 TR 2 T&P RY CO #7 and north right-of-way of Cass Holland Rd;

Then generally west along north right-of-way of Cass Holland Rd to east right-of-way Airport Rd (FM 1195);

Then north along east right-of-way of Airport Rd (FM 1195), same being City of Mineral Wells Municipal Limits, to a point east of southeast corner of CHOATE SUB LTS 1 THRU 3 & E/2 OF LT 4, same being north right-of-way of Sartain Rd;

Then west across right-of-way of Airport Rd (FM 1195), and along north right-of-way of Sartain Rd, to southwest corner of AB 702 TR 8 T&P RY CO #15;

Then north along west boundary of said TR 8, and AB 702 TR 10 T&P RR CO#15 3002 - 3010 FM RD 1195, and AB 702 TR 12 T&PRY CO #15 to northwest corner of said TR 12 and south boundary of AB 702 TR 18 T&P RYCO #15;

Then west along said TR 18, and AB 702 TRS 20 through 27, and AB 996 TR 7 T&P RR CO#26 (AKA W R WARD), and AB 996TR 3 T&P RR CO #26 (AKA W R WARD) to southwest corner of said TR 3 ;

Then north along west boundary of said TR 3 to southeast corner of AB 426 TR 9 T B SMITH;

Then west, south and generally west along south boundary of said TR 9 to southwest corner of said TR 9, same being east right-of-way of Millsap Pkwy;

Then generally northwest along east right-of-way of Millsap Pkwy to south boundary of AB 426 TR 1-1 T B SMITH RADIO STATION;

12 OF 14

EXHIBIT 2 - BOUNDARY DESCRIPTION

Then west across right-of-way of Millsap Pkwy to east boundary of AB 426 TR 8 T B SMITH;

Then southeast along east boundary of said AB 426 TR 8 T B SMITH to southeast corner of said TR 8;

Then west along south boundary of said TR 8, across right-of-way of Withers Rd to northeast corner of AB 114 TR 1 J F BROWN, same being west right-of-way of Withers Rd;

Then south along west right-of-way of Withers Rd to southeast corner of tract AB 114 TR 1 J F BROWN;

Then west along south boundary of said tract TR 1 to southwest corner of said tract and east right-of-way of S US Hwy 281;

Then north northwest along west boundary of said tract AB 114 TR 1 J F BROWN to southwest corner of tract AB 114 TR 6 J F BROWN (100X100);

Then east by north along south boundary of said AB 114 TR 6 J F BROWN (100X100) to southeast corner of said tract;

Then north northwest along east boundary of said tract TR 6, and tracts AB 114 TRS 3-5, 8-10 J F BROWN to northeast corner of tract AB 114 TR 10 J F BROWN;

Then west by south along north boundary of said tract AB 114 TR 10 J F BROWN to northwest corner of said tract and east right-of-way of S US Hwy 281;

Then north northwest along east right-of-way of S US Hwy 281 to south right-of-way M H 379/SW 25th St;

Then west along south right-of-way of M H 379/ SW 25th St to a point south of southwest corner of tract AB 1849 TR 13 L R DANIEL;

Then north along west boundary of said tract TR 13, and CE HALL 1.09 AC OUT OF BLK 1 SOUTH OF BRAZOS LOUNGE, and east right-of-way of SW 1st Ave to south right-of-way of SW 17th ST;

Then northwest across right-of-way of SW 17th St to southeast corner of LAWN PLACE #2 BLK 15 LOTS 8 & 9 14X60 MH /CONT TO YANEZ and west right-of-way of SW 1st Ave

Then north along west right-of-way of SW 1st Ave to north right-of-way of SW 11TH ST;

Then east along north right-of-way SW 11TH ST to west right-of-way of S Oak Ave;

Then north along west right-of-way of S Oak Ave to south right-of-way of SW 10TH ST;

Then west along south right-of-way of SW 10TH ST to west right-of-way of SW 2ND AVE;

Then north along west right-of-way of SW 2ND AVE, and east boundary of KIDWELL BLK 1C and FRENCH BLK 37 to centerline right-of-way of SW Martin Luther King Jr St and boundary line of MW TIF Zone;

Then east along centerline right-of-way of SW and SE Martin Luther King Jr St, and boundary line of MW TIF Zone to east right-of-way of SE 1ST AVE and beginning of +/- 1,894 acre tract.

13 OF 14

Boundary Description City of Mineral Wells TIF Zone July 2020 Annexation (Parker County)

Mineral Wells Airport Tract

Being a +/- 503 acre tract of land situated in City of Mineral Wells, Parker County, Texas and being more particularly described as follows: beginning at intersection of south right-of-way of Harvey Rd and Parker County Line;

Then east along south right-of-way of Harvey Rd to east right-of-way of S-Tec Way and boundary of 61.142 acre Lot 2 Blk 1 VALAIR ADDITION;

Then north along boundary of said Lot 2 Blk 1 to northwest corner of said tract;

Then east along north boundary of said Lot 2 Blk 1 to northeast corner of said tract;

Then south along east boundary of said Lot 2 Blk 1, and +/- 7.2 acre tract to southeast corner of said +/- 7.2 acre tract, and boundary line of 160.000, Abst: 2771, Survey: NEWBERRY G W, TR., BLK.;

Then south by east across said 160.000, Abst: 2771, Survey: NEWBERRY G W, TR., BLK: to northwest corner of Acres: 369.312, Tract: 5, Abst: 1548, SURV: T & P R R CO (Tract intersected by Rock Creek);

Then south along west boundary of said 369.312 acre, Tract: 5 to northeast corner of Acres: 50.000, Abst: 1554, Survey: T & P RR CO SUR 7;

Then west along north boundary of said 50.00 acre tract to northwest corner of said tract and boundary line of Acres: 14.520, Abst: 1554, Survey: T & P RR CO SUR 7;

Then south along boundary line of said 14.520 acre tract to southeast corner of said tract;

Then west along south boundary of said 14.520 acre tract to west boundary of said tract, and east right-of-way Cass Holland Rd;

Then north along west boundary of said 14.520 acre tract to south corner of Acres: 6.027, Abst: 1554, Survey: T & P RR CO SUR 7;

Then north northwest along south boundary of said 6.027 acre tract to interior corner of said tract, same being north right-of-way of Cass Holland Rd;

Then west along south boundary of said 6.027 acre tract, and Acres: 18.933 Abst: 1554 Survey: T & P RR CO SUR 7 TR: BLK.; and Acres: 1.120 Abst: 1554 Survey: T & P RR CO SUR 7, and Acres: 1.017, Abst: 1554, Survey: T & P RR CO SUR 7 (0.983 AC OF THE 2.00 AC LIES IN P.P.) to Parker County line;

Then north along Parker County line to south right-of-way of Harvey Rd and beginning of +/- 503 acre tract.

14 OF 14



BOARD OF TRUSTEES Agenda Item

MEETING DATE: November 9, 2020

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non Action Item

DISTRICT GOALS (Check all that apply):

- Academic Competitiveness
- Competitive Work Force
- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: PUBLIC HEARING Regarding Targeted Assistance Improvement Plan for Mineral Wells Elementary and Mineral Wells Junior High

RECOMMENDED ACTION: Public Hearing – Information Only

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): TEC 39.101

OVERVIEW:

- On August 27, 2019 Superintendent John Kuhn submitted Carey Carter as the District Coordinator of School Improvement to TEA, she will remain the DCSI for the 2020-2021 school year.
- At the beginning of the school year, elementary and junior high principals evaluated data, and begin developing goals. Over the following two weeks principals met with their respective campuses to solicit input and continue work on goals. The goals were included in the Campus Improvement Plan (CIP). Carey Carter moved the goals from the CIP to the TEA provided plan on October 6, 2020.
- Public Parent Meeting was offered on zoom on October 22, 2020, for both Mineral Wells Junior High and Mineral Wells Elementary (Travis Campus) to solicit input on the development of the Targeted Improvement Plan (TIP). Following the meeting finalized goals were included in the campus improvement plan.
- On November 9, 2020, the TIP is being presented to the Board of Trustees for approval.

See attachment for Targeted Improvement Plan Goals.

FISCAL IMPACT: N/A

ATTACHMENTS: ESF Presentation

DEPARTMENT(S) SUBMITTING FORM: Curriculum

DEPARTMENT SIGNATURE/APPROVAL: Carey A Carter

John Kuhn

TARGETED ASSISTANCE IMPROVEMENT PLAN GOALS

MONDAY NOVEMBER 9, 2020



MINERAL WELLS ELEMENTARY AND JUNIOR HIGH

C CAMPUS D DOMAIN TARGETED ASSISTANCE

WHAT DOES THIS STATUS MEAN?

- DUE TO COVID AND STAAR TESTING BEING WAIVED, ISD'S RETAINED THE SAME RATINGS AS THE PREVIOUS YEAR
- THAT OVER ALL THE CAMPUS SCORED A C AS MEASURED BY TEA ACCOUNTABILITY.
- MWJH RECEIVED A D IN CLOSING THE GAPS DOMAIN AND MWE RECEIVED A D IN ACHIEVEMENT (69) AND A D IN CLOSING THE GAPS.
- TARGETED ASSISTANCE IS PART OF DOMAIN 3 (CLOSING THE GAPS)
 - PERCENTAGE OF STUDENTS SCORING MEETS AND MASTERS ON STAAR
 - READING AND MATH ONLY
 - CAMPUS FAILED TO MEET THE TEA TARGET FOR THREE CONSECUTIVE YEARS (HISPANIC, WHITE, ELL)

WHAT DOES THE DATA SHOW US?

MINERAL WELLS ELEMENTARY

	Component Score	Scale Score	Letter Grade
Domain I: Student Achievement	40	69	D
Domain II: School Progress	Part A: 64 Part B: 39 Eco dis: 81.2%	60 74	C
Domain III: Closing the Gaps	27	62	D

MINERAL WELLS JUNIOR HIGH

	Component Score	Scale Score	Letter Grade
Domain I: Student Achievement	38	70	C
Domain II: School Progress	Part A: 63 Part B: 38 Eco dis: 75.3%	63 77	C
Domain III: Closing the Gaps	26	68	D

ESF CAMPUS IMPROVEMENT GOALS 2020-2021

WHAT ARE ELEMENTARY SCHOOLWIDE GOALS?

- INCREASE THE ACADEMIC LEVEL OF STUDENT STAAR SUCCESS BY PROVIDING DEFINED MULTI-CLASSROOM LEADER (MCL) ROLES AND RESPONSIBILITIES.
- INCREASE THE ACADEMIC STUDENT STAAR SCORES BY INCREASING THE LEVEL OF RIGOR IN THE DAILY INSTRUCTIONAL PRACTICES.
- CURRICULUM AND ASSESSMENTS ALIGNED TO TEKS WITH A YEAR-LONG SCOPE AND SEQUENCE.
- STUDENTS IDENTIFIED THROUGH THE RTI PROCESS WILL BE PROVIDED WITH INTENSE INSTRUCTION BASED ON THEIR AREA OF NEED. ALIGN AND CONSISTENTLY IMPLEMENT RESEARCH-BASED PRACTICES IN BALANCED LITERACY HORIZONTALLY AND VERTICALLY.
- RECRUIT, SELECT, ASSIGN, INDUCT AND RETAIN A FULL STAFF OF HIGHLY QUALIFIED EDUCATORS.

ESF CAMPUS IMPROVEMENT GOALS

2020-2021

WHAT ARE JUNIOR HIGH SCHOOLWIDE GOALS?

- INCREASE THE ACADEMIC LEVEL OF STUDENT STAAR SUCCESS BY PROVIDING DEFINED MULTI-CLASSROOM LEADER (MCL) ROLES AND RESPONSIBILITIES
- INCREASE THE ACADEMIC STUDENT STAAR SCORES BY INCREASING THE LEVEL OF RIGOR IN THE DAILY INSTRUCTIONAL PRACTICES
- REVIEW LESSON PLANS DURING THE PLC MEETINGS AND PROVIDE FEEDBACK
- UNIT ASSESSMENTS WILL BE USED TO MEASURE THE PROGRESS OF STUDENTS IN EACH CORE SUBJECT. MAPS TESTING WILL ALSO BE USED TO MEASURE PROGRESS IN READING, LANGUAGE USAGE, MATH AND SCIENCE.
- USE RESEARCH-BASED MATH AND READING INTERVENTION SOFTWARE PROGRAMS TO PROVIDE INTERVENTION FOR STUDENTS PERFORMING BELOW LEVEL ON STATE ASSESSMENTS, GRADES, AND COMMON ASSESSMENTS.
- DEMONSTRATE REGULAR WRITING PRACTICES USING THE CAMPUS/DISTRICT CREATED EXPECTATIONS FOR WRITING, WHICH WILL RESULT IN INCREASED PERFORMANCE OF ALL STUDENTS AND OF SPECIAL POPULATIONS INCLUDING VARIOUS ETHNIC GROUPS, AND STUDENTS IDENTIFIED AS NEEDING SPED OR ESL SERVICES/SUPPORT.

QUESTIONS?

CONTACT: CAREY CARTER
CCARTER@MWISD.NET
[940-325-6404](tel:940-325-6404)





BOARD OF TRUSTEES Agenda Item

MEETING DATE: November 9, 2020

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non Action Item

DISTRICT GOALS (Check all that apply):

- Academic Competitiveness
- Competitive Work Force
- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Consider Approval of Targeted Assistance Improvement Plan Goals for Mineral Wells Elementary and Mineral Wells Junior High

RECOMMENDED ACTION: It is recommended that the Targeted Assistance Improvement Plan Goals for Mineral Wells Elementary and Mineral Wells Junior High be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): TEC 39.101

OVERVIEW:

The School Improvement Division of TEA requires board approval of TIP goals for campuses receiving a D-domain rating and/or targeted assistance rating.

FISCAL IMPACT: N/A

ATTACHMENTS: ESF Presentation

DEPARTMENT(S) SUBMITTING FORM: Curriculum

DEPARTMENT SIGNATURE/APPROVAL: Carly A. Carter Jen Keller



BOARD OF TRUSTEES

Agenda Item

MEETING DATE: November 9, 2020

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non Action Item

DISTRICT GOALS (Check all that apply):

- Academic Competitiveness
- Competitive Work Force
- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Consider Chromebook Purchase for 2021-2022 Freshman and First Grade Classes

RECOMMENDED ACTION: It is recommended that the purchase of Chromebooks for the freshman and first grade classes of 2021-2022 be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): CH(LOCAL)

OVERVIEW:

We are scheduled to purchase Chromebooks each year for the incoming freshman class and they use their assigned Chromebook for their entire four-year high school career. Additionally, we are requesting Chromebooks, at a 1:1 classroom ratio, for the first grade class. This request is being made ahead of the normal schedule due to market constraints and long lead times on shipping orders; currently, manufacturers are reporting four to six months lead time and constraints are reportedly expected to continue into Q4 of 2021. Google licensing is not included in this request as we purchased licenses ahead of time in anticipation of a price increase slated to go into effect 12 January 2021. Protective cases for the freshman class will be purchased at a later date.

FISCAL IMPACT: \$117,531.75

ATTACHMENTS: SHI Quote 19631044

DEPARTMENT(S) SUBMITTING FORM: Technology

DEPARTMENT SIGNATURE/APPROVAL:  



Pricing Proposal
Quotation #: 19631044
Created On: 10/30/2020
Valid Until: 10/30/2020

Mineral Wells Independent School District

Inside Account Executive

Justin Lascsak

906 SW 5th Ave
Mineral Wells, TX 76067
United States
Phone: (940) 325-6404 x5147
Fax:
Email: jlascsak@mwisd.net

John Firestone

P.O. Box 847434
Dallas, TX 75284-7434
Phone: 732-652-0328
Fax: 732-507-1554
Email: John_Firestone@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Dell Chromebook 3100 - Celeron N4020 / 1.1 GHz - Chrome OS - 4 GB RAM - 16 GB eMMC eMMC 5.1 - 11.6" TN 1366 x 768 (HD) - UHD Graphics 600 - Wi-Fi, Bluetooth - with 1 Year Dell Mail-In Service Dell - Part#: 0JWC5	525	\$223.87	\$117,531.75
		Subtotal	\$117,531.75
		Shipping	\$0.00
		Total	\$117,531.75

Additional Comments

Please Note: HP, Inc. has a zero returns policy on custom build PCs. Ink and toner are also considered non-returnable

Thank you for choosing SHI-GS! The pricing offered on this quote proposal is valid through the expiration date set above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address, Quote Number, and applicable Contract Number when submitting a Purchase Order. SHI Government Solutions, Inc. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3695478; DUNS# 14-724-3096

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Thank you for choosing SHI-GS! To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI-GS Inside Sales Representative at (800) 870-6079.

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TAX ID# 22-3695478; DUNS# 14-724-3096

The Products offered under this proposal are resold in accordance with the [SHI Online Customer Resale Terms and Conditions](#), unless a separate resale agreement exists between SHI and the Customer.



BOARD OF TRUSTEES Agenda Item

MEETING DATE: November 9, 2020

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non Action Item

DISTRICT GOALS (Check all that apply):

- Academic Competitiveness
- Competitive Work Force
- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Consider District and Campus Improvement Plans 2020-2021

RECOMMENDED ACTION: It is recommended that the District and Campus Improvement Plans for 2020-2021 be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Board Policy BQ(LEGAL) and BQ(LOCAL)

OVERVIEW:

The District's planning process to improve student performance includes the development of the District's educational goals, the legal requirements for the District and campus improvement plans, all pertinent federal planning requirements, and administrative procedures. The Board shall approve the process under which the educational goals are developed and shall ensure that input is gathered from the district-level committee. **Board Policy BQ(LOCAL)**

The Board shall ensure that a District Improvement Plan and improvement plans for each campus are developed, reviewed, and revised annually for the purpose of improving the performance of all students. The Board shall annually approve District and campus performance objectives and shall ensure that the District and campus plans:

1. Are mutually supportive to accomplish the identified objectives; and
2. At a minimum, support the state goals and objectives under Education Code Chapter 4.
Education Code 11.251(a) Board Policy BQ(LEGAL)

FISCAL IMPACT: N/A

ATTACHMENTS: District and Campus Improvement Plans

DEPARTMENT(S) SUBMITTING FORM: Assistant Superintendent HR/Student Services

DEPARTMENT SIGNATURE/APPROVAL:  

Board Presentation of the DIP

To support the well-being of our students and staff, we have implemented the additional measures:

- Bullet resistant tinting applied to all access points of the campuses
- Enhanced security cameras at Travis and the DSC

Curriculum enhancements highlights:

- We now provide bilingual education through fifth grade. In 2020 we are looking to expand bilingual to sixth grade and add an additional position to Lamar.
- Angie Myrick, Maycan Tomlin, and Nicole Gray have assumed the responsibilities of Remote Instruction Academy Coordinator.
- Implemented Exact Path progress monitoring and adaptive instruction for grades 3-8
- New HS offering of Unmanned Aerial Vehicles (drone) program and certification

Mineral Wells Elementary Improvement Plan Highlights

At Lamar one of our goals this year is to spend more time intervening at the lower grade levels to close academic gaps of students that enter school further behind than peers and struggle to catch up, especially those that do not attend PreK. To meet this goal, we added a Kindergarten Intervention position provided by district funding and an ESL/Bilingual Intervention position funded through grant money provided by the Federal Programs department. This year our Campus Plan reflects focusing on best instructional practices while meeting health guidelines as mandated by TEA to protect staff and students from adverse effects of Covid_19.

Houston Elementary is continuing to promote rigorous instruction in all classrooms by using our MCLs to assist teachers with the planning and implementation of challenging grade level appropriate lessons. One of our major goals this year is to encourage parental involvement by creating family reading projects that can be done at home and shared through our various social media accounts.

Elementary students in Kindergarten through 2nd grade were required to use new reading screeners and beginning of the year assessments this year. Kindergarten used the KEA and 1st and 2nd grade used TPRI and Tejas Lee. These are state recommended and free diagnostic exams that provide skills and deficits and help with identifying students that are at risk for dyslexia.

Travis has now added a 5th grade bilingual class to complete our program through 5th grade. We currently serve 24 fourth grade bilingual students and 20 fifth grade bilingual students. Also, at Travis we have continued to seek ways to improve our RTI process. We are currently utilizing the Exact Path program for our screeners and a digital intervention tool. Tier 1 students work through the Exact Path program 1 day a week and then work on extension activities and projects the rest of the week. Tier 2 students work in Exact Path labs 2 days a week and on targeted instruction in their classroom the other 3 days. Tier 3 students work in the Exact Path labs 3 days a week and on targeted instruction 2 days. We are already finding success in this model and are excited to see our data from the second screener in early January.

All three campuses continue to work together on vertical alignment to improve academics, student success, and meet district goals.

Mineral Wells Junior High
Campus Improvement Plan Highlights
October 2020

- According to the 2018-2019 TAPR, Mineral Wells Junior High scored higher than the state in Algebra (100% vs. 85%).
- MWJH subgroups that scored higher than the state in Algebra include Hispanic @ 100%, White @ 100%, and Economically Disadvantaged @ 100%.
- According to the 2018-2019 TAPR, Mineral Wells Junior High scored higher than the state in Science (85% vs. 81%).
- MWJH subgroups that scored the same or higher than the state in Science include African American @ 100%, White @ 92%, and Economically Disadvantaged @ 81%.
- In the areas of 7th Math Approaches, 7th Math Meets, 7th Math Masters, 8th Reading Approaches, 8th Reading Meets, 8th Math Approaches, 8th Math Meets, 8th Science Approaches, 8th Science Meets, 8th Social Studies Approaches, 8th Social Studies Meets, and 8th Social Studies Masters, MWJH increased their percentages from 2018 to 2019.
- A new goal included in the CIP is: All teachers will maintain high standards and commitment to excellence in academic performance. MWJH will work to achieve this by utilizing the MCL more. We will use the MCL more by first defining the role of the MCL and then supporting teachers accordingly on campus through PLCs and instructional coaching.
- Another new goal included in the CIP is: Identify and provide services to migratory students who are failing or at risk of failing, to meet the State's content and performance standards, and whose education has been interrupted during the regular school year, with priority
- MWJH is continuing MAP testing in the 2020-2021 school year. We felt this testing was very beneficial during the 2019-2020 school year with the three administrations in September, November, and March. Even though we did not return to campus after spring break, we were still able to track growth and deficits in our students due to these three administrations. Our September 2020 MAP testing met the requirements for beginning of year testing requirements set forth by the state of Texas.

MWHS Improvement Plan: Any Kid, Any Career!

Mineral Wells High School will continue to focus on ensuring our students are college, career, and military ready by graduation. We will continue to work with our students as they prepare and update their four-year plans to make sure that they have selected and are making progress toward their endorsements and career certifications. We will continue to partner with Weatherford College to make sure our students have opportunities to participate in dual credit courses and are prepared for college. We will continue to work with military recruiters and ensure they are safely able to visit campus and discuss the benefits and rewards of military service with our students.

One new and exciting program we are implementing this year in our partnership with Weatherford College is offering a College Bridge Course during our tutorial period for those students that struggle with the TSI test. The TSI test is a test that measures a student's readiness to take college level English and Math courses. If our students that struggle with testing complete the Math or English Bridge Course we are offering on campus, they can be exempted from passing the TSI test before they take English and Algebra at the college level and receive a state credit toward graduation. This course will also work for our students that plan to attend any other college that accepts the College Bridge course, not just Weatherford.

This is a huge benefit to our students financially and educationally. Without taking this course or passing the TSI, students are required to take remediation courses at the college that will not count toward their graduation requirements. Research shows that the more students we can send to college ready to take freshman English and Algebra the more likely they are to graduate. For some students, the remediation courses not only add an increased financial burden, but they add additional time students must spend in college before they enter the work force. We know that when it comes to Math alone 60-70% of community college students are assigned to these types of classes around the country, 80% cannot get past this gatekeeper, and 500,000 students in every cohort will never complete their college math requirement. Students enrolled in these bridge courses have 51% success rate in college math courses vs 15% success rates for those that attempt college math classes without passing the entry level test or a bridge class.

MWHS is committed to ensuring that when a student earns a diploma from our hometown high school, they are ready for the world and all the prospects that lay open to them, no matter what career path they choose.

Mineral Wells High School: Any Kid, Any Career!

Academy Summary - Fall Report 2020

A quick recap of 2020 includes a scenario of a silver lining during this COVID pandemic STAAR waiver year, providing a gateway for several to GRADUATE! We had 5 graduates from 2017-2019 that had achieved all required credits necessary to graduate, unfortunately STAAR testing results prevented their graduation. All 5 of these former curriculum achievers took advantage of the STAAR waiver opportunity... and received their diplomas.

Completing the 2020 school year under remote learning certainly presented challenges without direct access to our students. Through many phone calls, messaging and home visits we are proud to report all students expected to graduate in 2020 did so, with a few bonus graduates in the process!

With remote learning an option beginning the school the 2021 school year, most Academy students, 73%, have selected this method. Most are making adequate progress.

We have approximately 10 students graduating this Fall including a few choosing to participate in the December graduation ceremony.

The academy continues to meet high school students where they are within their unique circumstances, while providing an excellent opportunity to prevent drop out label and graduate kids on time.



BOARD OF TRUSTEES Agenda Item

MEETING DATE: November 9, 2020

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non Action Item

DISTRICT GOALS (Check all that apply):

- Academic Competitiveness
- Competitive Work Force
- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Consider Approval of Resolution Authorizing Initiation of Proceedings for Sale of Real Property described as approximately 2.2 acres of real property out of the College Addition, Block 15, situated in Mineral Wells, Palo Pinto County, Texas

RECOMMENDED ACTION: It is recommended that the Resolution Authorizing Initiation of Proceedings for Sale of Real Property described as approximately 2.2 acres of real property out of the College Addition, Block 15, situated in Mineral Wells, Palo Pinto County, Texas, be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Board Policy CDB(LEGAL), Texas Education Code 11.154, Local Gov't Code 272.001(a), (d)

OVERVIEW:

A board may authorize the sale of any property, other than minerals, held in trust for free school purposes.

In most cases, before land owned by a district may be sold or exchanged for other land, notice to the general public of the offer of the land for sale or exchange must be published in a newspaper of general circulation in either the county in which the land is located or, if there is no such newspaper, in an adjoining county. The notice must be published on two separate dates and the sale or exchange may not be made until after the 14th day after the date of the second publication. The board is not required to accept any bid or offer or to complete a sale or exchange.

The land under consideration is raw and unused, and not currently needed by Mineral Wells ISD for any purpose. If sold, this parcel could be returned to school tax rolls and could be used for productive purposes as the city of Mineral Wells sees development occurring in various locations around the city.

FISCAL IMPACT: Immediate financial gain of at least the appraised value of the land (appraisal to be pursued if approved), plus increase to school tax rolls

ATTACHMENTS: Resolution

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

**RESOLUTION AUTHORIZING THE INITIATION OF
PROCEEDINGS FOR THE SALE OF REAL PROPERTY**

WHEREAS, THE Board of Trustees (the "Board") of the Mineral Wells Independent School District (the "District") is authorized by Texas Education Code §11.151 to govern and oversee the management of the public schools in the District; and

WHEREAS, under Texas Education Code §11.151(c), all rights and titles to the real property of the District are vested in the Board and their successors in office; and

WHEREAS, pursuant to Texas Education Code §11.151(c) and 11.154(a), the Board may dispose of property that is no longer necessary for the operation of the District and may, by resolution, authorize the sale of such property; and

WHEREAS, the Board has determined that approximately 2.2 acres of real property out of the College Addition, Block 15 situated in Mineral Wells, Palo Pinto County, Texas (the "Property"), as shown in Exhibit A, is no longer needed for the educational purposes and operation of the District; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MINERAL WELLS INDEPENDENT SCHOOL DISTRICT:

RESOLVED, the Board finds that the Property is no longer needed for educational purposes and operation of the District; and

RESOLVED, the Board authorizes and directs the Superintendent or designee to initiate the proceedings for a sale of the Property, pursuant to the notice and bid provisions of Local Government Code § 272.001, to advertise the property for sale and to enlist the services of a licensed appraiser, and a licensed real estate broker or salesperson, should the Superintendent or designee determine that such services will aid in obtaining the best price for the Property.

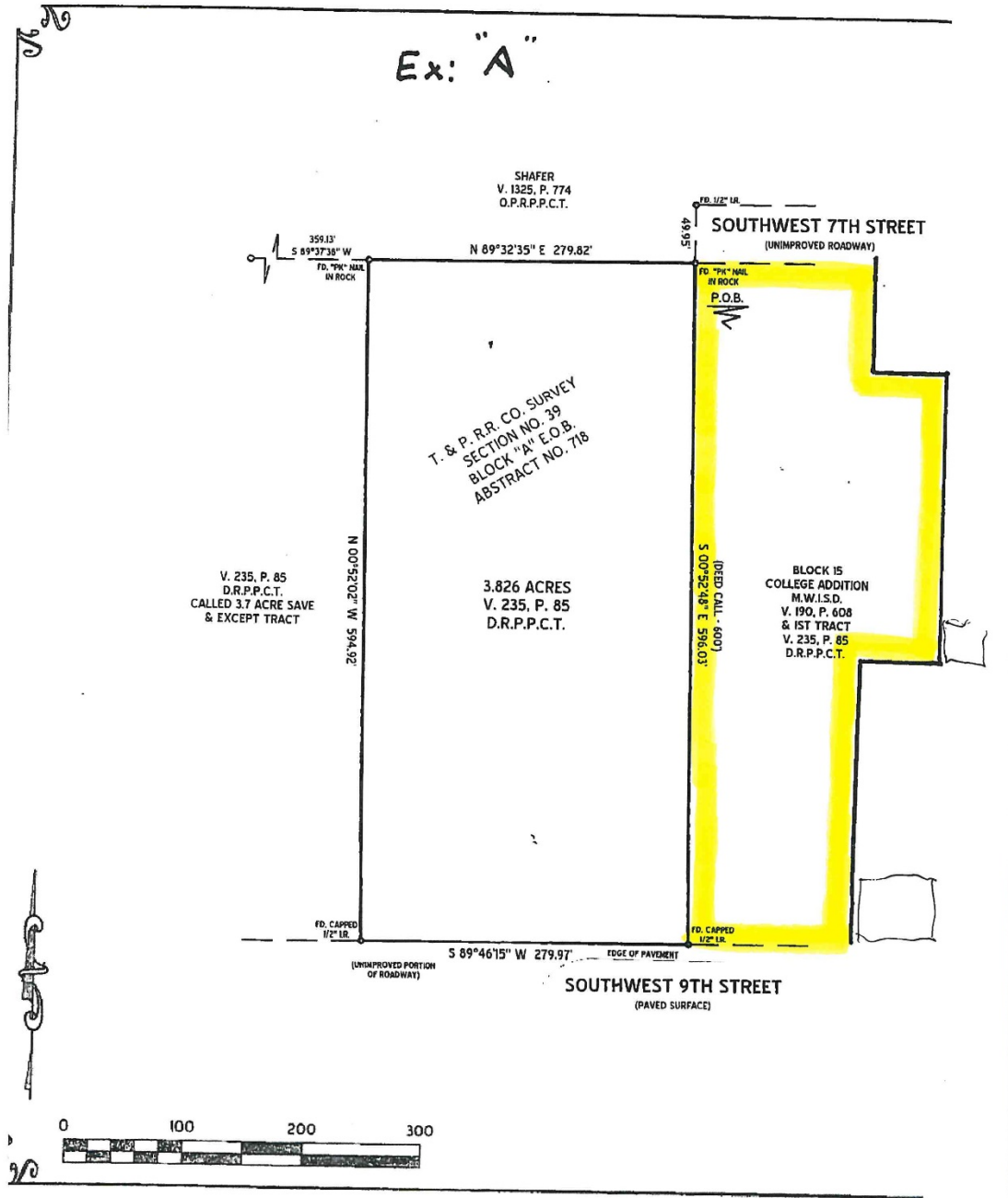
PASSED AND APPROVED this _____ day of _____, 2020 by the Board of Trustees for the Mineral Wells Independent School District.

By: _____
Maria Jones, Board President

Attest: _____
Scott Elder, Board Secretary

EXHIBIT A

Legal Description of Property





BOARD OF TRUSTEES Agenda Item

MEETING DATE: November 9, 2020

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non Action Item

DISTRICT GOALS (Check all that apply):

- Academic Competitiveness
- Competitive Work Force
- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Consider Request for Qualifications for Design and Construction Services for Agricultural Science Facility

RECOMMENDED ACTION: It is recommended that the Request for Qualifications for Design and Construction Services for Agricultural Science Facility be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Board Policy CVE(LLEGAL)

OVERVIEW:

The current MWISD ag barn is in a poor location. It is remote and isolated, and the barn itself is too small for student project needs. As an older building, it requires frequent maintenance. A new ag barn located closer to another ISD location such as the high school could promote greater student participation in agriculture programs. A new facility could also provide greater security for animals, feed, and supplies, and greater safety for students who visit the barn.

FISCAL IMPACT: \$900,000

ATTACHMENTS: RFQ

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

MINERAL WELLS INDEPENDENT SCHOOL DISTRICT

REQUEST FOR QUALIFICATIONS

FOR

DESIGN AND CONSTRUCTION SERVICES

Agricultural Science Facility

Public Notice

Issuance of Request for Qualifications for Design and Construction Services

The Mineral Wells Independent School District will be soliciting Statements of Qualifications from qualified Design-Build teams interested in providing professional design and construction services for the new Agricultural Science Facility.

Project Site:



Project Description and Scope:

The Agriculture Science Facility will provide spaces for swine, sheep, goats, heifers, and steers as well as storage and a practice arena.

The Design-Builder's scope of work will include:

1. Pre-construction project planning including assistance in the preparation of a schedule, preliminary cost estimate and value engineering measures.
2. Preparing site, architectural, structural, mechanical, plumbing and electrical design plans based on District's criteria document and prototype information to include:
 - a. Site Design: demolition and clearing plans, grading and drainage plans, sedimentation and erosion control plans, layout and staking plans, elevations and sections, construction details, lighting and signage, landscape and planting plans and details.
 - b. Building Design: building plan configuration and elevation elements including exterior building skin materials and colors, foundation, structural and roof systems, building

fenestration and openings, overall dimensions, materials testing requirements, Mechanical/Electrical/Plumbing design including systems, equipment and calculations, energy and performance modeling, systems review and coordination and integration to include all utilities and controls.

3. Development and refinement of cost estimates and project schedules.
4. Construction administration and observation including conferences, weekly site observations and meetings.
5. Project closeout, establishment of warranties and guarantees.

Anticipated Project Budget:

Mineral Wells ISD estimates an approximate design and construction budget of \$900,000.00 for completion of this project including all costs and fees.

Anticipated Project Schedule:	Date
Issue/Advertise RFQ in official advertising publications	November 10, 2020
District conducts a pre-submittal conference for all interested firms. Location: Mineral Wells ISD	November 17, 2020 at 9:00 AM
Deadline for written questions and clarifications on RFQ	November 20, 2020 at 4:00 PM
Response to written questions and RFQ clarifications	November 24, 2020 at 4:00 PM
Deadline for submission of Statement of Qualifications	December 8, 2020 at 2:00 PM
Meeting to open submissions	December 8, 2020 at 3:00 PM
The Selection Committee completes qualification evaluation to establish a short list of firms remaining. Committee notifies short-listed firms and schedules interviews (if required.)	December 9, 2020
Complete interviews of shortlisted firms	December 10-11, 2020
Present shortlist to School Board for approval at regularly scheduled Board Meeting	December 14, 2020
Superintendent will begin negotiations after School Board approval	December 15, 2020

Design Builder Evaluation / Selection Criteria and Scoring

Each submitter will be evaluated and short-listed based on their Statement of Qualifications score (100 points maximum) as determined through a qualification review process and scoring criteria noted below:

- | | |
|----------------------|---|
| Area 1 (05%): | Organization |
| Area 2 (18%): | Experience of the Architect |
| Area 3 (12%): | Financial Strength |
| Area 4 (20%): | Past Performance of the Design-Build Methodology |
| Area 5 (20%): | Proposed Personnel and Management Team |
| Area 6 (05%): | Reputation |
| Area 7 (05%): | Uniqueness |
| Area 8 (15%): | Job Safety |

There may be up to 3 qualified Firms/Teams shortlisted and may be asked to interview with an evaluation team made up of District representatives to help determine final ranking before final selection is made.

Explanation of Project Team by Submitting Design-Build Firms/Teams

Each applicant submitting qualifications for this RFQ shall include an explanation of its Project team which shall consist of either:

1. A list of the licensed design professionals, licensed contractors and licensed subcontractors whom the Design-Builder proposes to use for the Project's design and construction; or
2. An outline of the strategy the Design-Builder plans to use for open contractor and sub-contractor selection.

End of Public Notice

Request for Qualifications

Date of Issue: **November 10, 2020**

Agricultural Science Facility (New)

Mineral Wells ISD is soliciting proposals from qualified design-build teams interested in providing professional design and construction services for the new Agricultural Science Facility. This RFQ provides complete information on the services being sought, the submittal requirements and timeline.

The complete Request for Qualifications (RFQ) may be viewed at www.mwisd.net and copies may be downloaded directly from this site which is the only official source for this document. Acquiring from a different source could mean that this document has been superseded by a later version. Only those requesting this document from the advertised source will be included on a mailing list for updates. Mineral Wells ISD is not responsible for any reader's failure to heed this notice.

A pre-submittal conference will be conducted on November 17, 2020 at 9:00 AM at the Mineral Wells ISD District Services Complex. Questions, requests for information and responses to this RFQ shall be addressed and delivered to:

**Dr. John Kuhn
Mineral Wells ISD
906 SW 5th Ave
Mineral Wells, TX 76067
ph. 940-325-6404 fax 940-325-6378 e-mail: jkuhn@mwisd.net**

Sealed proposals must be received by 2 p.m. on December 08, 2020. All proposals will be date and time stamped upon receipt. Late Qualifications, amendments and/or responses received after the time and date listed above shall not be considered for evaluation and will be returned to the Respondent unopened.

Accepted proposals will be opened at 3 p.m. on December 08, 2020 at the Mineral Wells ISD District Services Complex. Respondents submitting proposals are welcome to attend the proposal opening meeting.

Mineral Wells ISD reserves the right to reject any and all submittals. This RFQ does not obligate the District to pay any cost incurred by respondents in the preparation and submission of a response nor does it obligate the District to accept or contract for any expressed or implied services.

TABLE OF CONTENTS

Title pages – Purpose of Procurement, Submittal Deadlines, Registration Information

TABLE OF CONTENTS

SECTION ONE – DEFINITIONS

p.2-3

1.01 Definitions of Terms in RFQ

SECTION TWO – SCOPE OF WORK

p.4-9

2.01 Purpose of the RFQ and Lead Design-Builder Responsibilities

2.02 Location of the Project

2.03 Scope of the Work

2.04 Project Budget

2.05 Anticipated Schedule

2.06 Pre-Construction Project Planning

2.07 Project Delivery and Objectives

SECTION THREE – DESIGN-BUILDER EVALUATION AND SELECTION CRITERIA

p.10-16

3.01 Design-Build Team Experience Requirements and Responsibilities

3.02 Design-Build Team Minimum Qualifications

3.03 Statement of Qualifications Evaluation Criteria and Scoring

3.04 Clarifying Qualification During Evaluation

3.05 Short list Ranking

3.06 Interview of Short-listed Firms/Teams

3.07 Design-Build Firm / Team Final Selection

3.08 Compliance

3.09 Exceptions

SECTION FOUR – QUALIFICATIONS SUBMITTAL REQUIREMENTS AND FORMAT

p.17

4.01 Submittal: Department Contact, Deadline for Receipt of Qualifications, Format

4.02 Statement of Qualifications Provisions

SECTION FIVE – PRE-SUBMITTAL CONFERENCE AND CLARIFICATIONS

p.18

5.01 Pre-Submittal Conference

5.02 Submittals and Clarifications

- 6.01 Appendix A - Costing Methodology
- 6.02 Appendix B - Felony Conviction Disclosure Statement
- 6.03 Appendix C - Non-collusion Affidavit
- 6.04 Appendix D - Conflict of Interest Notice
- 6.05 Appendix E - Suspension and Debarment Certification
- 6.06 Appendix F - Certification of Residency
- 6.07 Appendix G - Certifications under House Bill 89
- 6.08 Appendix H - W-9 Request for Taxpayer Identification and Certificate
- 6.09 Appendix I - Deviations/Signature Page
- 6.10 Appendix J - Insurance Declaration Statement

End of Table of Contents

SECTION ONE

DEFINITIONS

1.01 Definitions of Terms in RFQ

Unless the context suggests otherwise, the terms “Firm/Team”, “Contractor”, “Proposer”, “Bidder”, “Submitter”, “Consultant”, or “Vendor” as used in this RFQ (whether capitalized or not) shall refer to the same legal entity that submits qualifications and is responsible for responding to this RFQ.

Whenever the term “District” is used, it means the Mineral Wells Independent School District, Mineral Wells, Texas. (See also Definition 1.01.16 “District Consultant”)

Similarly, unless the context suggests otherwise, the terms “Bid”, “Qualification”, or “Bid/Qualification” shall refer to the formal response given to this RFQ by the submitting entity incorporating all required elements of this RFQ necessary for the District to determine whether the submitting entity is a responsible, responsive Firm/Team.

Whenever the term “RFQ,” is used, the reference is to this Request for Qualifications or portions thereof, together with any exhibits, attachments, or addenda it may contain.

1.01.1. Whenever the terms “shall,” “will,” “must,” or “is required” are used in the RFQ, the referenced task is a mandatory requirement of this RFQ. Failure to meet any mandatory requirement will be cause for rejection of a submittal.

1.01.2 Whenever the terms “can,” “may,” or “should” are used in the RFQ, the referenced specification is discretionary. Therefore, though the failure to provide any items so termed will not be cause for rejection, the Selection Committee may consider such failure in evaluating the quality of the submittal.

1.01.3 Whenever the terms “apparent successful” or “top-ranked” or “highest ranking” firm/company or offeror are used in this document, the reference is to the firm that the Selection Committee ultimately judges to have submitted the case best satisfying the needs of the District in accordance with the RFQ. The selection of an apparent successful firm/company does not necessarily mean the Selection Committee accepts all aspects of the firm’s submittal or proposal.

1.01.4 Whenever the term “submittal” is used in the RFQ, the reference is to the response offered by a firm, person or corporation in accordance with the RFQ. The submittal responds only to the RFQ.

1.01.5 Whenever the term “Selection Committee” or “Review Committee” is used in the RFQ, the reference is to the District’s representatives responsible for administering and conducting the evaluation and selection process of the RFQ.

1.01.6 “Design-Build” refers to the construction project delivery method in which, among other things, the District holds a single contract with a business entity that has responsibility both to design and to construct a project, and that holds the trade contracts.

1.01.7 “Lead Design-Builder” refers to the design-build team member that will contract with the District for all work and holds all responsibility for project success, performance, and completion.

1.01.8 “Design Professional” (an inclusive term for all licensed building professionals), “Architect of Record,” an/or “Engineer of Record” all refer to the project's architect(s) and/or engineer(s), whose

responsibilities generally include programming, design, code compliance, and detailing of the facility. Under the Design-Build delivery methodology, the Design Professional is an integral part of the Design-Builder entity under a single contract with the District.

1.01.9 “Building Commissioning” refers to a formal and systematic process of documentation, adjustment, testing, verification, and training, focused on quality assurance and performed specifically to ensure that the finished facility operates in accordance with the District’s documented project requirements and the construction documents.

1.01.10 “Commissioning Provider” refers to the entity or person providing building commissioning services for a project.

1.01.11 “District’s Criteria” is a written document that details the specific and functional requirements of a project, sustainable objectives and the expectations of how the project will be used and operated.

1.01.12 “Qualifications Submittal” and “Initial Written Submittal” both refer to a firm’s response to the RFQ.

1.01.13 “Qualifications-Based Selection” and “QBS” both refer to a procurement process for the selection of professional construction services for public projects. It is a competitive contract procurement process whereby consulting firms submit qualifications to a procuring entity (District) who evaluates and selects the most qualified firm, and then negotiates the project scope of work, schedule, budget, and price.

1.01.14 “Firm” shall be interpreted as referencing the design entity, the construction entity, or the combined (e.g., joint venture) entity, as is reasonable.

1.01.15 “Fixed Fee” shall be proposed by the Design Builder and shall be defined as a specific dollar amount (stated as a lump sum) and agreed upon by all parties at the time of Contract Negotiation.

1.01.16 “District’s Consultant” The District has retained the services of architect Tim Hopkins with Standing Stone Architectural Consultants, LLC. to assist the District with this project. Mr. Hopkins will assist with and be involved in all aspects of the project, including but not limited to review and scoring of RFQ proposals, selecting the winning contractor, pre-construction planning and meetings, the construction process, review of pay applications, and through final completion and closeout of the project. The winning contractor is expected to work cooperatively with Mr. Hopkins and provide information responsive to Mr. Hopkins’ requests. By submitting a proposal responsive to this RFQ, Contractor acknowledges and agrees that Mr. Hopkins’ services are for the sole benefit of the District.

*****End of Section One*****

SECTION TWO

SCOPE OF WORK

2.01 Purpose of the RFQ and Lead Design-Builder Responsibilities

The lead Design-Builder will be expected to provide concurrent design and construction turnkey activities for this project resulting in a finished, fully usable facility that satisfies all project requirements and contract terms. The Design-Builder, as the sole responsible source for total project compliance and construction related performance (including architectural programming, design, and construction services) will hold all design professionals, testing services, trade contractors and trade supplier contracts.

2.02 Location of the Project

The location of the work is: Mineral Wells High School, 3801 Ram Blvd, Mineral Wells, TX 76067.

NOTE: Throughout the duration of the project, the District **WILL NOT** provide workspace for the Firm/ Team. The selected Design-Build Team is responsible for/must provide its own workspace.

2.03 Scope of Work

The following is a preliminary scope of work that may be modified during contract negotiations with the selected Design-Build Team.

Site Inventory and Evaluation of District's Criteria Confirmation

1. Site investigations, including survey, subsurface utility investigations, environmental engineering, to verify existing conditions if necessary.
2. Preliminary evaluation of proposed site use, material selection, building systems and equipment and provide recommendations on constructability, time, labor and scheduling factors related to project cost.
3. Prepare a written report summarizing District's Criteria.

Schematic / Preliminary Design (SD)

1. Prepare site, architectural, structural, mechanical, plumbing and electrical schematic design plans based on Criteria document and prototype information (provided by District in AutoCAD digital format) for District Staff consideration.
2. SD Phase plans and Preliminary Design report will minimally include:
 - a. Site Development and Design criteria including site access, easements, circulation and vehicular access, setback requirements, area of safe refuge, parking areas, general landscape concept, tree protection measures, lighting areas, utility routing and connections and storm water measure locations.
 - b. Building Design information including: design intent, space requirements and planning criteria, preliminary selection of building systems and materials, utility load review, code compliance, security plan expectations, building system integration with storm water plans and outline specification to integrate systems, products and procedures for architectural, civil and landscape.

Design must create a new facility with the most efficient and appropriate use of the space available.

The final facility needs to include:

- Approximately 13,000 square-foot Pre-Engineered Metal Building with minimal masonry to match other buildings on High School campus
- Utilities as required
- 2012 - ICC codes/ city of Mineral Wells Amendments/ Ordinances/ TAS 2012/ ADA
- Infrastructure for Security Camera System (Cameras N.I.C)
- Exterior Metal Panels to be minimum 26 GA. R-Panel, or equivalent, (20 year warranty) Color and masonry to be determined by District Design Committee, from Standard Colors
- Roofing system to be minimum 24 GA. standing seam, mechanically seamed (20 year warranty) with gutters and downspouts
- Hollow Metal Doors and Frames
 - Main Entry to have electronic lock (keypad/ Web-based Access)
- Pig, Sheep, and Goat Area (Pen Panels N.I.C.)
 - 50 – pig, sheep and goat pens @ 5 feet x 10 feet each
 - 30 Pig Pens
 - concrete floor with slope to outside (back of pen) with drainage collection & hold system as required to be released in city sanitary waste.
 - 20 Goat and Sheep Pens
 - dirt floor
 - Fully enclosed areas
 - Closed-cell Spray Insulation (Roof - R-30)
 - Open-cell Spray insulation (Wall - R-19)
 - Interior wall panels built to protect wall insulation
 - Electrical overhead doors with web-based control
 - Located to allow unloading/ loading of the different livestock pen areas
 - Frost free water system
 - Cup pig watering system
 - Appropriate plumbing for system
 - Inline medication injection
 - Centrally located water hydrants
 - Plumbing for system
 - Ceiling mounted heaters
 - Appropriate electrical outlets
 - Wash rack with cattle ties
- Steer and Heifer Area (Pen Panels N.I.C.)
 - Roof only
 - Open sides
 - 10 - Steer and heifer pens - @ 15 feet x 30 feet each
 - Dirt floor
 - Centrally located water hydrants with automatic waterers
 - Appropriate electrical outlets
 - for each livestock pen area
 - Grooming area
 - Feed/ Storage areas

- Additional Areas
 - Restroom(s) per 2012 IPC and TAS 2012/ ADA
 - Practice Show Arena (45'x50') that can double as a truck/ trailer parking area
 - Dirt floor
 - Feed room or feed lockers the different livestock pen areas
 - Separate storage for medication and supplies (Conditioned)
 - with Refrigerator (Appliance N.I.C.)
 - Concrete grooming area
 - Designated Waste disposal area (roll-off containers)
 - Exhaust system and large ceiling fans appropriate for each designated area
 - Parking in front
 - Exterior fence around property

4. Work in digital format: AutoCAD or Building Information Modeling (BIM) software.
5. Develop preliminary estimates of construction cost setting forth in detail quantities of materials, labor, profit, overhead, insurance etc. for the project including all site work.
6. Attend District and user meetings to coordinate and resolve value engineering, constructability, construction phasing and scheduling issues in the preliminary design.
7. Prepare Preliminary Design Report (PDR) confirming design criteria, agreed upon program elements, alternative schemes, recommended scheme with construction phasing options and cost model.
8. Develop Design-Builder's Proposal detailing contract sum, estimated trade costs, proposed date of substantial completion and list of key Design-Build personnel and suppliers.
9. Conduct regular, biweekly, design meetings.
10. Update the design schedule.
11. Present to required departments/agencies for review; responsible for all State, County, and City permit applications and approvals.

Design Development (DD)

1. Based on the approved SD plans, satisfactorily resolve all review comments from prior design phases and further refine the design to include the following revised and additional information:
 - a. Site Design: demolition and clearing plans, grading and drainage plans, sedimentation and erosion control plans, layout and staking plans, elevations and sections, construction details, lighting and signage, planting plans and details.
 - b. Building Design: review and confirm building plan configuration and elevation elements including exterior building skin materials and colors, foundation, roof and structural systems, building fenestration and openings, overall dimensions, materials testing requirements, review MEP design including systems, equipment and calculations, prepare energy and performance modeling and review and coordinate systems integration to include all utilities and controls.
2. Expand outline specification to Design Development level and integrate systems, controls, products and procedures for architectural, civil and landscape
3. Documents produced in digital format: AutoCAD or Building Information Modeling (BIM) software.
4. Conduct regular, biweekly, design meetings.
5. Review and confirm total original budget from Schematic Design phase review. Review any proposed V-E items, final strategy and reconcile variances.
6. Review and confirm sustainability goals and prepare life cycle cost analysis.
7. Review, update and confirm project schedule.
8. Attend District and user meetings to coordinate and resolve value engineering, constructability, construction phasing and scheduling issues in the preliminary design.

Permitting, Reviews and Approvals

1. Review and/or present design concepts to the City of Mineral Wells Planning Department and any other regulatory agencies whose approval is necessary for the development of the site.
2. Submit plans and applications to regulatory agencies
3. Secure approvals from all other local and state agencies as required for the site development.
4. Coordinate the construction or relocation of privately owned utilities if necessary.
5. Attend meetings as necessary for all approvals. Provide responses and modifications to regulatory comments.

Construction Documents (CD)

1. Based on the approved DD plans, satisfactorily resolve all review comments from prior design phases and prepare and finalize all construction drawings and specifications to minimally include: building systems, site utilities and components that will form the basis for the project's Construction Documents sufficiently complete to support the prepared budget, obtain necessary permits and construct the project.
2. Documents produced in digital format: AutoCAD or Building Information Modeling (BIM) software.
3. Prepare a construction documents level cost estimate and updated project schedule; reconcile cost estimate with construction estimate.
4. Incorporate bid alternates as necessitated by the project budget.
5. Conduct regular, monthly, design meetings.
6. Conduct a final school board meeting to present final design.

Construction Administration

1. Provide construction administration and observation associated with the site improvements including a preconstruction conference, weekly site observation and meetings for processing pay requests.
2. Provide interpretations of prepared drawings and specifications, shop drawing review and approval as well as preparation of change orders and construction change directives.

Construction

1. Site work to include but not be limited to:
 - a. Clearing and rough grading with excess dirt and material removed from the site. Tree protection and erosion control measures to be immediately put into place.
 - b. Site utilities including fire line and domestic water, sewer, natural gas and electrical service and site lighting.
 - c. Concrete paving, walkways, utilities, landscaping and stormwater retention system.

Post Construction Phase/Deliverables

1. Prepare as-built documents based on information received from the contractor in AutoCAD or BIM format or in such other format as the District requires.
2. Prepare a Facility Maintenance Plan in a format selected by District.
3. Assist in project closeout and establishment of warranties and guarantees.
4. Present to required departments/agencies for review; responsible for all State, County, and City permit applications and approvals.

2.04 Project Budget

Mineral Wells ISD estimates an approximate Design & Construction Budget of \$900,000.00 for completion of this project including all costs and fees. Total costs include construction related expenses; architectural programming, design and construction related services; testing services; public jurisdiction fees and charges; permits; and other building related professional service fees necessary to fully complete the project.

2.05 Anticipated Schedule

The District reserves the right to make adjustments to this schedule as necessary.

Preliminary Project Schedule:	Date	Time
Issue/Advertise RFQ in official advertising publications	November 10, 2020	
District conducts a pre-submittal conference for all interested firms. Location: Mineral Wells ISD 906 SW 5 th Ave, Mineral Wells, TX 76067	November 17, 2020	9:00 AM
Deadline for written questions and clarifications on RFQ	November 20, 2020	4:00 PM
Response to written questions and RFQ Qualifications	November 24, 2020	4:00 PM
Deadline for submission of Statement of Qualifications	December 08, 2020	2:00 PM
District completes qualification evaluation to establish a shortlist of firms remaining. District notifies shortlisted firms and schedules interviews (if required.)	December 09, 2020	
Complete interviews of short-listed firms (if required)	December 10-11, 2020	
Present shortlist to School Board for approval at regularly scheduled Board Meeting	December 14, 2020	7:00 PM
Superintendent will begin negotiations after Board approval	December 15, 2020	
Complete contract negotiations with Firm	December 21, 2020	
Project Substantial Completion	August 20, 2021	

2.06 Pre-Construction Project Planning

The Design-Builder, as a part of its design and its preconstruction services, will assist with developing a strategy for the best approach for the successful completion of the project including guidance and assistance in the preparation of a schedule and a reliable, preliminary cost estimate along with evaluations of any value engineering measures. At an appropriate point during the project and prior to contracting, the District will ask the Design-Builder to commit to a Lump Sum price for all its design and construction services.

2.07 Project Delivery and Objectives

At all times and project stages the Design-Builder shall act in the best interests of the District and use their best efforts to deliver the project in an expeditious and cost-effective manner consistent with the District's project requirements, time constraints and budget. The Design-Builder shall develop a contractually obligated overall project schedule and will be responsible for methods of construction, safety, scheduling and coordination of all construction work in addition to miscellaneous contracts required for completion of the project within its predetermined budget limits and schedule.

The District expects all parties to this project to work closely together and deal appropriately with project conditions to finish the job successfully. **A spirit of cooperation, collaboration and a commitment among professional design and construction services providers to work in the best interests of the project is of utmost importance.**

End of Section Two

SECTION THREE
DESIGN-BUILDER EVALUATION AND SELECTION CRITERIA

3.01 Design-Build Team Experience Requirements and Capabilities

Responders should identify their Team's experience with public bid response design-build projects and specifically describe those projects that best characterize the proposers' capabilities including work quality and cost control measures. These projects must have included the completion of construction drawings, technical specifications and construction estimates that led to a complete constructed project currently in operation. Completed public sector projects and experience with the public bidding process is preferred.

At a minimum, successful submittals shall demonstrate experience and technical competence with the following requirements:

1. Responsively and successfully designing to a user program.
2. Demonstrated history of successful collaboration constructing complex facilities utilizing a Design-build methodology.
3. Obtaining permits through the City of Mineral Wells permitting processes and/or Inspections/Building Permit Department.
4. Incorporating environmentally responsible building practices.
5. Effectively providing contract and construction administration services utilizing effective team communication and working methods.

3.02 Design-Build Team Minimum Qualifications

Firms must meet the following criteria. Firms that do not meet these criteria are automatically disqualified.

1. Firm's "Designer(s) of Record" **MUST** have a current Texas Architectural and/or Engineering license(s) as appropriate for their portion of the design work. **A copy of the license(s) is to be included in the appendix.**
2. Firm's "Builder" **MUST** have a current Texas Contractor's license with an unlimited building classification. **A copy of the license is to be included in the appendix.**
3. Lead Design-Build firm **MUST** have bonding capacity to provide a Labor and Material Payment and Performance bonds with coverage each equal to the total cost of the project.
4. Lead Design-Build firm **MUST** be able to get a Builder's Risk Insurance Policy for this project with coverage equal to the total cost of the project.
5. Lead Design-Build firm **MUST** agree to keep and maintain insurance for the duration of this Agreement including but not limited to commercial general liability, automobile liability, workers' compensation, employer's liability, and umbrella coverage with at least the minimum limits shown below. The Contractor shall furnish the District with certificates of insurance for each type of insurance described herein. The District reserves the right to negotiate different limits and coverage in the final contract.

Commercial General Liability:	\$1,000,000 per occurrence
Commercial Auto Liability:	\$1,000,000 combined single limit
Excess (Umbrella) Liability:	\$1,000,000
Workers' Compensation:	Statutory
Employer's Liability:	\$1,000,000 each accident/total disease/employee disease

Professional Liability (Errors & Omissions) coverage for Architect of Record and Engineer(s) of Record shall provide coverage not less than \$1 million per claim. (The District reserves the right to negotiate different limits and coverage in the final contract.)

All insurance companies must be authorized to do business in Texas.

NOTE: In order to be deemed eligible for evaluation, the submitting lead Design-Build firm must include the Declaration Statement (signed) included in this RFQ attesting to the above requirements and coverages in its submittal.

When a Board makes a public work contract for constructing, altering, or repairing a public building or carrying out or completing any public work, it shall require the Contractor, before beginning the work, to execute payment and/or performance bonds as specified below. The bonds shall be executed by a corporate surety in accordance with Insurance Code 7.19-1. The bond shall be payable to the Board and in a form approved by the Board. Gov't Code 2253.021(a), (d)–(e)

For a contract in excess of \$100,000, a performance bond shall be executed in the amount of the contract conditioned on the faithful performance of the work according to the plans, specifications, and contract documents. The bond is solely for the protection of a District. Gov't Code 2253.021(b)

For a contract in excess of \$25,000, a payment bond shall be executed in the amount of the contract solely for the protection and use of payment bond beneficiaries who have a direct contractual relationship with the prime contractor or a subcontractor to supply public work labor or material. Gov't Code 2253.021(c)

The selected firm will be required to comply with all bonding requirements.

3.03 Statement of Qualifications Evaluation Criteria and Scoring

RFQ submittals are to include the information requested in this questionnaire in the sequence and format prescribed. Each selection criteria is associated with certain questions and will be evaluated based on this format. Failure to respond in this sequence and format will result in reduction of points or disqualification.

Supplemental materials providing additional information may be attached if limited to three (3) pages.

1. Organization

- 1.1 Name of Firm:
Address of Principal Office: Telephone and Fax:
Form of Business Organization (corporation, partnership, individual, joint venture, other?):
Year Founded:
Primary Individual to Contact:
- 1.2 How many years has your organization been in business in its current capacity?
- 1.3 How many years has your organization been in business under its present name?
Under what other or former names has your organization operated?
- 1.4 If your organization is a corporation, answer the following: date of incorporation, State of incorporation, president's name, vice president's name(s), secretary's name, treasurer's name.

- 1.5 If your organization is a partnership, answer the following: date of organization formation, type of partnership (if applicable), name(s) of general partner(s).
- 1.6 If your organization is individually owned, answer the following: date of organization formation, name of owner.
- 1.7 If the form of your organization is other than those listed above, describe it and name the principals.
- 1.8 Does your company principally work in the Dallas/Fort Worth Texas area?
- 1.9 What is the dollar value of work done within a 75-mile radius of the District, for the three-year period of 2014-2017, and what percentage of your total work does this represent?
- 1.10 (See Attachment B of this document.) In accordance with the Texas Education Code, Title 2, Public Education, Chapter 44, Fiscal Management, Subchapter B, Purchases; Contracts, Section 44.034:
 - 1.10.1 A person or business entity that enters into a contract with a school district must give advance notice to the District if the person or an owner or operator of the business entity has been convicted of a felony. The notice must include a general description of the conduct resulting in the conviction of a felony.
- 1.11 List jurisdictions and trade categories in which your organization is legally qualified to do business and indicate registration or license numbers, if applicable.
- 1.12 List jurisdictions in which your organization's partnership or trade name is filed.

2. Experience of the Construction Manager (CM) and Architect

- 2.1 Work over the last five years: List each of the last 10 Texas public school projects constructed by your organization (omit no projects). For each project, provide the name, nature of the project/function of the building, size (SF), location, cost, delivery method used, date of notice to proceed, contractual completion date, actual completion date, owner and architect (and their telephone numbers), and what type of project (new or addition/renovation).
- 2.2 What percentage of your work in the last five (5) years has been public school construction?
- 2.3 What percentage of your work for the past ten (10) years has been for repeat clients? Please break down between commercial and educational clients.
- 2.4 List projects (Similar Projects) in the past five (5) years that demonstrate your ability to complete in the above-mentioned schedule or less. What strategies were implemented in order to accelerate the schedule accordingly?
- 2.5 List the categories of work that your organization normally performs with its own forces. Would you propose to do any work with your own forces or to bid all work to subcontractors?
- 2.6 List any subcontractors in which your organization has some ownership and list the categories of work those subcontractors normally perform.
- 2.7 Claims and suits (If the answer to any of the questions below is yes, please attach details).
 - 2.7.1 Has your organization ever failed to complete any work awarded?
 - 2.7.2 Are there any judgments, claims, arbitration proceedings or suits, pending or outstanding against your organization or its officers?
 - 2.7.3 Has your organization filed any lawsuits or requested arbitration with regard to construction contracts within the last five (5) years?
- 2.8 Within the last five (5) years, has any officer or principal of your organization ever been an officer or principal of another organization when it failed to complete a construction contract? (If the answer is yes, please attach details.)
- 2.9 Please provide examples of work that your firm considers to be exceptional. Also, list the project and contact and telephone number.
- 2.10 List five (5) school projects where your firm, as a Design-Build Firm, has had input in

- building design and has demonstrated leadership, innovation, and technical expertise. Give examples of your input.
- 2.11 List the HVAC, electrical, plumbing, drywall, and masonry subcontractors for your last five (5) school projects, along with contacts and telephone numbers.
- 2.12 Discuss experience designing and building agricultural facilities.

3. Financial Strength

- 3.1 Attach a financial statement, preferably audited, including your organization's latest balance sheet and income statement showing the following items:
- * Current assets (e.g., cash, joint venture accounts, accounts receivable, notes receivable, accrued income, deposits, materials inventory, and prepaid expenses).
 - * Noncurrent assets (e.g., net fixed assets, other assets).
 - * Current liabilities (e.g., accounts payable, notes payable, accrued expenses, provision for income taxes, advances, accrued salaries and accrued payroll taxes).
 - * Noncurrent liabilities (e.g., notes payable).
 - * Capital accounts and retained earnings (e.g., capital, capital stock, authorized and outstanding shares par value, earned surplus, and retained earnings).
- 3.2 Name and address of firm preparing attached financial statement and date thereof.
- 3.3 Is the attached financial statement for the identical organization named under item 1 above? If not, explain the relationship and financial responsibility of the organization whose financial statement is provided (e.g., parent-subsidiary).
- 3.4 Will the organization whose financial statement is attached act as guarantor of the contract for construction?
- 3.5 Provide name, address and telephone number of your financial institution.
- 3.6 Surety: Name of bonding company and name and address of agent. Performance and Payment Bonds for 100% of the construction cost will be required upon submission of the guaranteed maximum price (GMP).
- 3.7 Bonding Capacity: Provide total bonding capacity, and list current capacity obligated.

4. Past Performance of the Design-Build Methodology

- 4.1 Describe your organization's concepts for working in a team relationship with the District during the design and construction of major projects. Describe your organization's methods for estimating costs, and for scheduling during the design/documents phase. It is possible that the GMP may be requested prior to completion of construction documents. Is this acceptable to you?
- 4.2 Construction Manager's Fee: Please complete Appendix A - Costing Methodology. The discussion of fees and total cost for performing the Work will be limited to the Final Selection Process, after firms have been ranked. "Costing methodology" means an offeror's policies on subcontractor markup, definition of general conditions, range of cost for general conditions, policies on retainage, policies on contingencies, discount for prompt payment, and expected staffing for administrative duties. The term does not include a guaranteed maximum price or bid for overall design or construction.
- 4.4 Savings: Describe your organization's concept and reasoning for the disbursement of savings realized during construction.
- 4.5 Contingencies: Describe your organization's concept for cost contingencies during design and during construction. What is your organization's concept for the disposition of contingency funds after the completion of the project?
- 4.6 Cost Information: Your firm would be required to make all cost information during design

and construction available to the District and Architect. Describe how this information would be furnished and how the District and Architect would be assured that it is complete and accurate.

- 4.7 Please provide examples of pre-construction services provided in past school projects and the results of those services. Also, list the school project and project contact and telephone number.
- 4.8 Provide five (5) examples of your input and ideas during the design phase of school projects that has resulted in:
 - Improved air quality,
 - Reduced maintenance and/or operating costs, and/or
 - Reduced construction cost, and/or resulted in a better school facility.
- 4.9 List five (5) school project examples where your firm has provided cost saving ideas after establishment of the GMP and your ideas and efforts have resulted in decreasing the cost of construction and/or shortening of the construction schedule. Provide details.
- 4.10 How does your firm propose to deal with the current or anticipated steel, concrete, and petroleum based product cost escalation in the marketplace, relative to the completion of this project?
- 4.11 Describe your firm's warranty program, in particular, staffing, reporting, follow-up procedures.
- 4.12 What is your record and philosophy on Change Orders?

5. Proposed Personnel and Management Team

- 5.1 Are the CM's personnel experienced in similar school projects?
- 5.2 Have the proposed personnel demonstrated the ability to achieve quality work?
- 5.3 Given the scope and schedule of the project, identify the specific Job Superintendent, Assistant job Superintendent, Project Manager, Assistant Project manager, Estimator and Field Operations personnel who would work on the project(s). Provide a resume and references for each individual. Prior to contracting with a construction management firm, the District, should they choose, will interview the Project Manager/Job Superintendent who will be assigned to the project(s). The Project Manager/Project Superintendent will be required to remain on the project through final completion unless the District directs for any personnel to be removed. The CM may request that a Project Superintendent or a Project Manager be removed from the project only with the approval of the District.

6. Reputation

- 6.1 Demonstrate examples of the Design/Build "Team Player" relationship and how any adversarial situation during construction was remedied.
- 6.2 Has the CM demonstrated a long-term presence in the DFW/ North Central Texas market?
- 6.3 Have past clients expressed a willingness to work with the CM again?
- 6.4 For six of the ten projects listed above (*reference item 2.1*), identify a representative of the owner and a representative of the architect (provide name, telephone/fax numbers) whom we could contact as references regarding your organization's services. References should include owners of education projects of comparable scope.
- 6.5 Claims and suits. (If the answer to any of the questions below is yes, please attach details.)
 - a. Has your organization ever failed to complete any work awarded?
 - b. Are there any judgments, claims, arbitration proceedings or suits pending or outstanding against your organization or its officers?
 - c. Have there been any judgments, claims, arbitration proceedings or suits against your organization or its officers in the last ten (10) years?
 - d. Has your organization filed any lawsuits or requested arbitration with regard to

construction projects within the last five (5) years?

7. Uniqueness

- 7.1 What do you feel is unique about your firm's contribution to the Mineral Wells Independent School District building program?
- 7.2 Examples of how the Firm has through design and construction, incorporated existing structures for efficient use.
- 7.3 A brief narrative statement of understanding of the scope of work, key challenges and the submitter's overall vision and approach for the successful development of a high quality project consistent with the minimum criteria requirements outlined in this RFQ.
- 7.4 Discuss Firm's experience in repurposing existing structures for efficiency and cost savings in construction.

8. Job Safety

- 8.1 How does your firm propose to maintain a safe working environment around a busy school site?
- 8.2 Has your firm had any major accidents in the past ten years? Deaths, Workers Comp claims, etc. If yes, please explain processes put in place to prevent similar incidents.

End of Questionnaire

3.04 Clarifying Qualification During Evaluation

During the evaluation process, the District has the right to require any clarification it needs in order to understand the Firm/Team's view and approach to the project and scope of the work. Any clarifications to the Qualification made before executing the contract will become part of the final Firm/Team contract.

3.05 Short List Ranking

After evaluating the responses to this RFQ, the District will rank no more than 5 of the most highly qualified candidates for ranking and these Short-listed Teams may be asked to interview to help determine final ranking.

3.06 Interviews of Short-listed Firms/Teams

Prior to ranking the short-listed Firms/Teams for final selection, the District may elect to interview those Firms/Teams. The purpose of this interview will be to meet the proposed Project team (if applicable), become familiar with key personnel and/or with the selection strategy proposed by the submitter and to understand the Firm/Team's project approach and ability to meet stated objectives for the project. Short Listed Firms/Teams should be prepared to discuss with specificity their capacity to conduct this work in compliance with the project timeframe, budget and good-faith obligations. The District will notify each short-listed firm to schedule individual times for the interviews.

3.07 Design-Build Firm/Team Final Selection

After making final Team selection and taking into consideration quality, performance and the time specified in the Qualifications for performance of the contract the District will begin contract negotiations with the selected responsible, responsive Firm/Team. If successful, the Firm/Team and District will enter into a professional services contract for the work.

All respondents are considered fully informed as to the intentions of the District regarding the timeframe to prepare and complete contract negotiations. Respondents should be prepared to provide a detailed, written Proposal to include scope of work, staffing plans, action plan, CPM Schedule and fee proposal to District during negotiations.

The District may withdraw this RFQ, reject qualifications or any portion thereof at any time prior to an

award, and is not required to furnish a statement of the reason why a particular qualification was not deemed to be the most advantageous to the District.

3.08 Compliance

The awarded Contractor will be expected to execute the appropriate contracts. Please provide a copy of a standard contract used by design-build firms for District review.

3.09 Exceptions

It is the District's intention to use a similar contract to the one attached in this RFQ's Appendix. Any Firm/Team that objects to any element of the contract should state those objections in the submittal.

End of Section Three

SECTION FOUR
QUALIFICATIONS SUBMITTAL REQUIREMENTS AND FORMAT

4.01 Physical Submittal: Department Contact, Deadline for Receipt of Qualifications, Format

Submitters must submit five (5) total copies of their written Qualification in a sealed package (including one in PDF digital format) to the District Contact by the submission deadline noted in this RFQ. The name and address of the submitter should appear on the outside of the submittals and the package should include the RFQ title and reference the project; i.e. “*RFQ for Design-Build Services for Agricultural Science Facility.*”

4.01.1 Each submittal copy shall be identical in content. Responses should be concise, clear, and relevant. Submitter's cost incurred in responding to this RFQ is the submitter's alone and the District does not accept liability for any such costs. The District will not and shall not be required to return any item submitted.

4.01.2 In order for the District to evaluate Qualifications fairly and completely, Firm/Teams should concisely follow the format set out herein and provide all of the information requested:

- a. SOQ's shall be bound, numbered consecutively, double-sided, on 8-1/2" x 11" sheets with maximum of 30 pages {not including the cover-sheet, back cover, cover letter, Table of Contents, Resumes and other District required attachments such as SBDE Forms, Form of Contract Notations/Exceptions, Insurance Certificates, Privilege License(s), Non-Collusion Form, Corporate Resolution Form and authorized signatures.}
- b. Up to a maximum of two (2) sheets may be 11" x 17" for schedules or other information necessary to depict the proposed Project Approach/Action Plan.

4.02 Statement of Qualifications Provisions

The District intends to limit the cost that submitters incur to respond to this solicitation, therefore, submitters are encouraged to be brief and succinct. Thick volumes of background and general marketing material are not desired. Instead, submitters should highlight their responsiveness to the evaluation criteria. If multiple firms are proposed as one team, each component firm should describe its own relevant qualifications within the same submittal.

Qualifications must confirm that the Firm/Team will comply with all of the provisions in this RFQ, and if applicable, provide notice that the Firm/Team qualifies as a certified business. **Qualifications must be signed by a company officer empowered to bind the company.** A Firm/Team's failure to include these items in their Qualifications may cause their Qualification to be determined to be non-responsive and the Qualification may be rejected.

End of Section Four

SECTION FIVE
PRE-SUBMITTAL CONFERENCE AND CLARIFICATIONS

5.01 Pre-Submittal Conference

A pre-proposal conference will be held on the date noted on the title page of this RFQ at the Mineral Wells ISD District Services Complex. The project will be described and key District representatives will be introduced.

Questions concerning the Project may be asked at the pre-bid conference; however, oral answers are not authoritative. Pre-proposal conference questions should be submitted to the District in writing prior to the pre-proposal meeting. Questions that arise during the pre-proposal conference must also be submitted in writing per the schedule noted in this RFQ. Meeting minutes will not be taken. Written questions will be answered in an addendum posted on the District's website:

www.mwisd.net

Questions received by the District after this date will not receive a response or be the subject of addenda. Any oral questions that are asked at the pre-proposal conference and not received in writing will not be recorded in the addendum. Firms who are registered as interested firms will receive the addendum via email.

Except for submission of questions, discussed further below, proposers should not contact any members or employees of the District regarding any aspect of this procurement until after the award of the contract. Questions may be asked at the pre-submittal conference. Questions not asked at the pre-submittal conference must be submitted in writing via email to (NO PHONE CALLS WILL BE TAKEN):

Dr. John Kuhn
jkuhn@mwisd.net

All follow-up questions from the pre-submittal conference, as well as any questions that have been submitted in writing before the deadline, will be compiled and answered in writing. The deadline for submission of questions relating to the RFQ is the time and date shown in the Project Schedule in this RFQ. Answers will be posted on the RFQ website listed above.

5.02 Submittals and Clarifications

It is the responsibility of each submitter to examine the entire RFQ, seek clarifications in writing, and review their submittal for accuracy before submitting their qualifications. Once submission deadlines have passed, all submissions will be final. The District will not request clarification from any individual submitter relative to their submission, but reserves the right to ask for additional information from all parties that have submitted qualifications.

5.02.1 It is the sincere intention of the District to make every effort to be fair and equitable in its dealings with all candidates for selection. If, however, the District should determine that none of the Design-Build teams submitting are advantageous to the District, **the District shall have the absolute right to reject any and all submittals.**

End of Section Five

SECTION SIX
APPENDICES

- 6.01 Appendix A - Costing Methodology**
- 6.02 Appendix B - Felony Conviction Disclosure Statement**
- 6.03 Appendix C - Non-collusion Affidavit**
- 6.04 Appendix D - Conflict of Interest Notice**
- 6.05 Appendix E - Suspension and Debarment Certification**
- 6.06 Appendix F - Certification of Residency**
- 6.07 Appendix G - Certifications under House Bill 89**
- 6.08 Appendix H - W-9 Request for Taxpayer Identification and Certificate**
- 6.09 Appendix I - Deviations/Signature Page**
- 6.10 Appendix J - Insurance Declaration Statement**

End of Section Six

APPENDIX A
Costing Methodology

"Costing methodology"

Include a description of the following costs for each category based on the size and scope of the project. The discussion of fees and total cost for performing the Work will be limited to the Final Selection Process, after firms have been ranked.

Subcontractor markup

Definition of general conditions

Range of cost for general conditions

Policies on retainage

Policies on contingencies

Discount for prompt payment

Expected staffing for administrative duties

Do not include a guaranteed maximum price or bid for overall design or construction in this section.

APPENDIX B

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
NCHRI CERTIFICATION
FELONY CONVICTION DISCLOSURE STATEMENT**

NCHRI Certification

Pursuant to Texas Education Code §22.0834(d), the undersigned Contractor certifies that the Contractor has obtained all National Criminal History Record Information (“NCHRI”) for the Contractor and its agents, servants, and employees.

The Contractor further certifies that the Contractor has provided the NCHRI for the Contractor and its agents, servants, and employees to the District.

Felony Conviction Disclosure Statement

Section 44.034, Texas Education Code, Notification of Criminal History, Subsection (a), states “a person or business entity that enters into a contract with a school district must give advance notice to the district if the person or an owner or operator has been convicted of a felony. A notice must include a general description of the conduct resulting in the conviction of a felony.”

Subsection (b) states “a school district may terminate a contract with a person or business entity if the district determines that the person or business entity failed to give notice as required by Subsection (a) or misrepresented the conduct resulting in the conviction. The district must compensate the person or business entity for services performed before the termination of the contract.”

This notice is not required of a publicly-held corporation.

I, the undersigned agent for the firm named below, certify that: (i) I have obtained the NCHRI for the Contractor, its agents, servants, and employees; (ii) I have provided the NCHRI for the Contractor, its agents, servants, and employees to the District; and, (iii) the information concerning notification of felony conviction for the Contractor, its agents, servants, or employees has been reviewed by me and the following information furnished is true to the best of my knowledge.

Company Name

Signature of Authorized Company Official

Authorized Company Official’s Name (Please print)

APPENDIX C

AFFIDAVIT OF NON-COLLUSION, NON-CONFLICT OF INTEREST, ANTI-LOBBYING

By submission of this response, the undersigned certifies that:

1. Neither the Respondent nor any of its officers, partners, owners, agents, representatives, employees, or parties in interest, has in any way colluded, conspired, or agreed, directly or indirectly with any person, firm, corporation or other Respondent or potential Respondent or given any money or other valuable consideration for assistance in procuring or attempting to procure a contract or fix the prices in the attached response or the response of any other Respondent, and further states that no such money or other reward will be hereinafter paid.

1. No attempt has been or will be made by this firm's officers, employees, or agents to lobby, directly or indirectly, the District's Board of Trustees between response submission date and award by the District's Board of Trustees.

2. No officer, or stockholder of Respondent is a member of the staff, or related to any employee of the Mineral Wells Independent School District except as noted below:

The undersigned certifies that he/she is fully informed regarding the accuracy of the statements contained in this certification, and that the penalties herein are applicable to the Respondent as well as to any person signing on its behalf.

Signature of Authorized Official: _____

Printed Name: _____

Title: _____

Date: _____

APPENDIX D

CONFLICT OF INTEREST NOTICE

Mineral Wells Independent School District

Notice to Vendors

Conflict of Interest Questionnaire Required by Chapter 176 of the Texas Local Government Code

A person or entity who contracts or seeks to contract with Mineral Wells ISD for the sale or purchase of property, goods, or services (as well as agents of such persons) are required to file a Conflict of Interest Questionnaire with the District's Records Administrator. Each covered person or entity who seeks to or who contracts with Mineral Wells ISD is responsible for complying with any applicable disclosure requirements. Mineral Wells ISD will post the required completed questionnaires on its website.

The Conflict of Interest Questionnaire must be filed not later than the seventh business day after the later of:

(1) the date that the vendor:

(A) begins discussions or negotiations to enter into a contract with the local governmental entity; or

(B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

(A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);

(B) that the vendor has given one or more gifts described by Subsection (a); or

(C) of a family relationship with a local government officer.

The Vendor shall file an updated completed questionnaire with the appropriate records administrator not later than September 1 of the year in which an activity described in Section 176.006(a), Local Government Code, is pending, and not later than the seventh business day after the date of an event that would make a statement in the questionnaire incomplete or inaccurate.

Note: A Vendor is not required to file an updated completed questionnaire in a year if the person has filed a questionnaire on or after June 1, but before September 1, of that year.

The Conflict of Interest Questionnaire may be downloaded from the Texas Ethics Commission's website at <https://www.ethics.state.tx.us/forms/CIQ.pdf>. You may also use the copy provided.

Questions regarding House Bill 914 requirements should be directed to the District.

Completed forms should be submitted with the Bid.

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.
 This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).
 By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.
 A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY
Date Received

1 Name of vendor who has a business relationship with local governmental entity.

2 Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed.

Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

Yes No

B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

Yes No

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

6 Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7

Signature of vendor doing business with the governmental entity

Date

APPENDIX E

SUSPENSION AND DEBARMENT CERTIFICATION

Federal Law (A-102 Common Rule and OMB Circular A-110) prohibits non-federal entities from contracting with or making sub-awards under covered transactions to parties that are suspended or debarred or whose principals are suspended or debarred. Covered transactions include procurement contracts for goods and services equal to or in excess of \$100,000 and all non-procurement transactions (e.g., sub-awards to sub-recipients).

Firms receiving individual awards of \$100,000 or more and all sub-recipients must certify that their organization and its principals are not suspended or debarred by a federal agency.

Before an award of \$100,000 or more can be made to your firm, you must certify that your organization and its principals are not suspended or debarred by a federal agency.

I, the undersigned agent for the firm named below, certify that neither this firm nor its principals are suspended or debarred by a federal agency.

Name of Firm: _____

Signature of Authorized Official: _____

Printed Name: _____

Date Signed: _____

APPENDIX F
CERTIFICATION OF RESIDENCY

Chapter 2252 of the Texas Government Code relates to Resident versus Nonresident and the requirements governmental entities must follow when awarding contracts to Nonresidents. The pertinent portion of the Chapter is as follows:

2252.001...

"Resident" refers to a person whose principal place of business is in this state, including a contractor whose ultimate parent company or majority owner has its principal place of business in this state.

"Nonresident" refers to a person who is not a resident.

"Governmental contract" means a contract awarded by a governmental entity for general construction, an improvement, a service, or a public works project or for a purchase of supplies, materials, or equipment.

2252.002...

A governmental entity may not award a governmental contract to a nonresident bidder unless the nonresident underbids the lowest bid submitted by a responsible resident bidder by an amount that is not less than the amount by which a resident bidder would be required to underbid the nonresident bidder to obtain a comparable contract in:

- (1) the state in which the non-resident's principal place of business is located; or
- (2) a state in which the nonresident is a resident manufacturer.

Please complete the appropriate statement below:

A. _____ I certify that _____
_____ is a Resident of _____
(Company Name)

Texas as defined in Chapter 2252.

B. _____ I certify that _____ is
a Nonresident _____
(Company Name)

of Texas as defined in Chapter 2252. Our principal place of business is:

(City and State)

Signature: _____

Printed Name: _____ Date: _____

APPENDIX G

MINERAL WELLS ISD

CERTIFICATIONS REQUIRED AS OF SEPTEMBER 1, 2017

CERTIFICATION REGARDING TERRORIST ORGANIZATIONS & BOYCOTTING OF ISRAEL

[Govt Code 808 (HB89) and Govt Code 2252 (SB252)]

Vendor hereby certifies that it is not a company identified on the Texas Comptroller's list of companies known to have contracts with, or provide supplies or services to, a foreign organization designated as a Foreign Terrorist Organization by the U.S. Secretary of State.

Vendor further certifies and verifies that neither Vendor, nor any affiliate, subsidiary, or parent company of Vendor, if any (the "Vendor Companies"), boycotts Israel, and Vendor agrees that Vendor and Vendor Companies will not boycott Israel during the term of this Agreement. For purposes of this Agreement, the term "boycott" shall mean and include terminating business activities or otherwise taking any action that is intended to penalize, inflict economic harm on, or limit commercial relations with Israel, or with a person or entity doing business in Israel or in an Israeli-controlled territory. [Note: On April 25, 2019, the U.S. District Court for the Western District of Texas entered a preliminary injunction enjoining the enforcement of the above clause in any state contract. Texas Government Code, Chapter 2270 has been amended since the date of the injunction and the requirement of the statute is included above in its amended form. As the statute may not cure the entire breadth of issues addressed by injunction, the Owner does not intend to seek enforcement of this this statute until further order of this or higher court having jurisdiction over the issue.]

Initials of Authorized Representative of Vendor

CERTIFICATION REGARDING EMPLOYMENT ASSISTANCE PROHIBITED

(CJ Legal) 20 USC 7926

Vendor certifies and agrees that it shall not assist an employee, contractor, or agent of Mineral Wells Independent School District or of any other school district in obtaining a new job if the Vendor knows, or has probable cause to believe, that the individual engaged in sexual misconduct regarding a minor or student in violation of the law. Routine transmission of an administrative or personnel file does not violate this prohibition.

Initials of Authorized Representative of Vendor

Vendor's Name/Company Name: _____

Address, City, State, and Zip Code: _____

Phone Number: _____ Fax Number: _____

Printed Name and Title of Authorized Representative: _____

Email Address: _____

Signature of Authorized Representative: _____

Date: _____ Federal Tax ID # _____

MWISD PURCHASING OFFICE (INTERNAL REVIEW):

Comptroller List was reviewed and The Vendor (IS) (IS NOT) on the lists (Circle one).

Verified by: (Name and Date):

APPENDIX H

APPENDIX I

DEVIATIONS / SIGNATURE PAGE

In the event the undersigned Respondent intends to deviate from the general terms, conditions, or specifications listed within this submittal, all such deviations must be listed on this page, with complete and detailed conditions and information also being attached. In the absence of any deviation entry on this form, the Respondent assures the District of their compliance with the Terms, Conditions, Specifications, and information contained within this SUBMITTAL.

Deviations:

The District will be the sole judge to determine if deviations are acceptable in meeting the needs of the District and participating members.

The District reserves the right to withdraw this request for qualifications at any time and for any reason. The District also reserves the right to award or not award this contract in any manner deemed to be in the best interest of the District.

Please make sure that you provide the following forms:

a.	Proof of Insurance	Yes	No
b.	Felony Conviction Notice	Yes	No
c.	Cost Proposal	Yes	No
d.	Non-Collusion Affidavit	Yes	No
e.	Suspension & Debarment	Yes	No
f.	Certification of Residency	Yes	No
g.	Conflict of Interest	Yes	No
h.	Required Addenda	Yes	No

All Respondents MUST COMPLETE this page.

Sign and Return with response or your submission may be considered Non-Responsive.

Our response is submitted according to: _____ Deviations listed above
_____ No Deviations

SIGNATURE: _____

PRINTED NAME: _____

TITLE: _____

APPENDIX J

Firm/Team shall maintain insurance not less than the following:

Firm/Team agrees to maintain, on a primary basis and at its sole expense, at all times during the life of this Contract the following coverage and limits. The requirements contained herein, as well as the District's review or acceptance of insurance maintained by Firm/Team is not intended to and shall not in any manner limit or qualify the liabilities or obligations assumed by Firm/Team's under this Contract.

1. Firm's "Designer(s) of Record" MUST have a current Texas Architectural and/or Engineering license(s) as appropriate for their portion of the design work. **A copy of the license(s) is to be included in the appendix.**
2. Firm's "Builder" MUST have a current Texas Contractor's license with an unlimited building classification. **A copy of the license is to be included in the appendix.**
3. Lead Design-Build firm MUST have bonding capacity to provide a Labor and Material Payment and Performance bonds with coverage each equal to the total cost of the project.
4. Lead Design-Build firm MUST be able to get a Builder's Risk Insurance Policy for this project with coverage equal to the total cost of the project.
5. Lead Design-Build firm MUST agree to keep and maintain insurance for the duration of this Agreement including but not limited to commercial general liability, automobile liability, workers' compensation, employer's liability, and umbrella coverage with at least the minimum limits shown below. The Contractor shall furnish the District with certificates of insurance for each type of insurance described herein. The District reserves the right to negotiate different limits and coverage in the final contract.)

Commercial General Liability:	\$1,000,000 per occurrence	Commercial Auto
Liability:	\$1,000,000 combined single limit	Excess
(Umbrella) Liability:	\$1,000,000	
Workers' Compensation:	Statutory	
Employer's Liability:	\$1,000,000 each accident/total disease/employee disease	

Professional Liability (Errors & Omissions) coverage for Architect of Record and Engineer(s) of Record shall provide coverage not less than \$1 million per claim. (The District reserves the right to negotiate different limits and coverage in the final contract.)

All insurance companies must be authorized to do business in Texas.

Certificate of Insurance: Firm/Team agrees to provide the District with Certificates of Insurance evidencing that all coverage's, limits and endorsements required herein are maintained and in full force and effect, and Certificates of Insurance shall provide a minimum thirty (30) day endeavor to notify, when available, by the Firm/Team's insurer. If Firm/Team receives a non-renewal or cancellation notice from an insurance carrier affording coverage required herein, or receives notice that coverage no longer complies with the insurance requirements herein, Firm/Team agrees to notify the District within five (5) business days with a copy of the non-renewal or cancellation notice, or written specifics as to the coverage no longer in compliance. Certificate Holder address should read:

Mineral Wells Independent School District
906 SW 5th Avenue
Mineral Wells, TX 76067

When a board makes a public work contract for constructing, altering, or repairing a public building or carrying out or completing any public work, it shall require the contractor, before beginning the work, to execute payment and/or performance bonds as specified below. The bonds shall be executed by a corporate surety in accordance with Insurance Code 7.19-1. The bond shall be payable to the board and in a form approved by the board. Gov't Code 2253.021(a), (d)–(e)

For a contract in excess of \$100,000, a performance bond shall be executed in the amount of the contract conditioned on the faithful performance of the work according to the plans, specifications, and contract documents. The bond is solely for the protection of a district. Gov't Code 2253.021(b)

For a contract in excess of \$25,000, a payment bond shall be executed in the amount of the contract solely for the protection and use of payment bond beneficiaries who have a direct contractual relationship with the prime contractor or a subcontractor to supply public work labor or material. Gov't Code 2253.021(c)

The selected firm will be required to comply with all bonding requirements.

Insurance and Bond Requirement Acknowledgement:

I understand the above requirements and agree to comply.

SIGNATURE: _____

PRINTED NAME: _____

TITLE: _____



BOARD OF TRUSTEES Agenda Item

MEETING DATE: November 9, 2020

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non Action Item

DISTRICT GOALS (Check all that apply):

- Academic Competitiveness
- Competitive Work Force
- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Calendars for November and December

RECOMMENDED ACTION: This item for information only.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): _____

OVERVIEW:

See attached calendars.

FISCAL IMPACT: N/A

ATTACHMENTS: November and December Calendars

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: _____

A handwritten signature in black ink, appearing to read "J. K. Kel", is written over a horizontal line.

November 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 *Ram FB @ Bridgeport 7p <i>*if no games have been postponed, this game will be played as normally scheduled on Friday, Nov 6</i>	3 JH FB B/A v. Argyle 5p (7/Home, 8/Away) Lady Rams BB Scrimmage @ Bowie TBA	4	5 JH VB B/A v. Argyle 5p Ram R/B FB v. Bridgeport 5p	6	7 Varsity Football District Games Postponed Made Up
8	9 HS CC @ Regional CC Championship Region 1 (Lubbock) JH VB B/A @ Decatur 5p Board Workshop 5:30p / Regular Meeting 7:00p	10 Lady Rams BB @ Peaster 5p JH FB B/A v. Decatur 5p (7/Away, 8/Home)	11	12	13 Lady Rams BB v. Venus 5p	14
15	16	17 Lady Rams BB @ Springtown 5p Rams BB @ Benbrook 5p	18	19	20 Lady Rams BB @ Gainesville 5p Rams BB v. Lake Worth 5p	21
22	23 226 WORKDAY Rams BB @ Diamond Hill Jarvis 11a Lady Rams BB @ NWHS Justin 1p	24 Lady Rams BB v. Western Hills 12p Rams BB @. North Side (TBD)	25	26  Happy Thanksgiving	27	28
29	30					

December 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 Lady Rams BB v. Wichita Falls High 4p Rams BB @ Millsap 5p	2	3	4 Lady Rams BB 4:30p JV/V @ FW All Saints 9th @ Springtown Rams BB @ Godley 5p	5 Rams BB v. Boyd 11a
6	7	8 Lady Rams BB @ Burleson 5p Rams BB @ Castleberry 5p	9	10	11 Lady Rams BB @ Jacksboro 5p Rams BB v. Stephenville 5p	12 Rams BB v. Poolville 3p
13	14 Board Workshop 5:30p / Regular Meeting 7:00p	15 Rams BB v. North Side 5p	16	17 EARLY RELEASE SECONDARY  MWHS FALL GRADUATION 7P	18 EARLY RELEASE Lady Rams BB v. Windthorst 5p Rams BB v. Windthorst 5p	19 Rams BB v. Whitney 2p
20	21	22	23	24	25	26
CHRISTMAS / WINTER BREAK						
						
27	28	29 Lady Rams BB @ Castleberry 10a Rams BB v. Venus 12p	30 Lady Rams BB @ Abilene 11:30a	31		
CHRISTMAS / WINTER BREAK						