

Board Minutes

Special Called Meeting

Friday, December 9, 2022 12:30 pm

Plainview ISD Education Complex, 2411 Yonkers, PLAINVIEW, TX 79072

I. **Call to Order**

Board meeting called to order at 12:35 p.m.

Attendance

Present: Adam Soto, Amber Bass, Sofia Rivera, Veronica Salazar, Sylvia De La Garza, Danny Salazar

Absent: JoAnn Rey

1. Announcement by the Presiding Officer of Board whether a quorum is present and that the meeting had been duly called, and that notice of the meeting had been posted in the and manner required by law.

II. **Invocation**

Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

Invocation: Danny Salazar

Pledge of Allegiance: Adam Soto

III. **Public Hearing**

Public Hearing opened at 12:42 p.m.

Public Hearing closed at 12:42 p.m.

1. Public Hearing on Application of Martin Operating Partnership, L.P. for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the

Texas Tax Code.

IV. Citizen Comments

NONE

V. Business Item

1. Discussion and possible action on a Resolution adopting Findings of Fact and approving the Application of Martin Operating Partnership, L.P. for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code, and other action incident thereto

Action on a Resolution adopting Findings of Fact and approving the Application of Martin Operating Partnership, L.P. for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code, and other action incident thereto. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

2. Discussion and possible action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code, with Martin Operating Partnership, L.P.

action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code, with Martin Operating Partnership, L.P. This motion, made by Veronica Salazar and seconded by Sofia Rivera, Passed.

VI. Other Items/ Informational Items/Discussion

1. Install golf putting area at golf facility including fringe turf and rock base for \$28,355 by Golf Greens Texas LLC, Lubbock, Texas.
2. Install additional asphalt at golf practice facility for \$10,000 by Thrasher Inc., Plainview, Texas.

VII. Upcoming Meetings

1. December 15, 2022; 6:00 PM; Board Room

VIII. **CLOSED SESSION** - Trustees will meet in closed session as permitted by the **Texas Government Code Section 551.001 et.seq.**

A. Deliberation on the appointment, employment, compensation, evaluation, assignment, duties, discipline, or dismissal of employees pursuant to **Texas Government code 551.074.**

B. Deliberation and Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to **Texas Government Code 551.071.**

IX. OPEN SESSION

BOARD ADJOURNMENT: 1:23 p.m.