

# Minutes of Special

## The Board of Trustees Taft ISD

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A Special of the Board of Trustees of Taft ISD was held Tuesday, August 6, 2013, beginning at 6:00 PM in the Board Room, Administration Office, 400 College St, Taft, TX 78390.

- 1. Announcement by the Board President calling this meeting of the Taft Independent School District to order. Let the record show that a quorum of Board Members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.**
- 2. Invocation**
- 3. Discussion and Possible Action to Accept the Application of Apex Clean Energy Holdings for an Appraised Value Limitation on Qualified Property, to Authorize the Superintendent to Review the Application for Completeness, and to Submit to the Comptroller**
- 4. Discussion and Possible Action to Retain Consultants to Assist the District in Processing of Application Submitted by Apex Clean Energy Holdings**
- 5. Closed Session: Board will Adjourn into Closed Session Pursuant to the Following Sections of the Texas Open Meetings Act**
  - A. The Board will Convene in Closed Session as Authorized by the Texas Government Code, Chapter 551. et seq. TGC 551.087
    1. Discuss Commercial or Financial Information Received from Apex Clean Energy Holdings with Whom the District May be Commencing Economic Development Negotiations
- 6. Discuss and/or Approve a Resolution for the Taft Independent School District Police Department to Employ up to Three (3) Peace Officers.**
- 7. Discuss High School Courtyard**
- 8. Budget Workshop**
- 9. Adjourn**

ATTEST:

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President

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Secretary

Date: \_\_\_\_\_

Board of Trustees  
Taft Independent School District