



CISD BOARD REPORT

A Summary of the Board of Trustees Meeting

December 5, 2022

The Board of Trustees of the Corsicana Independent School District met in Special Session at 5 p.m. on Monday, December 5, 2022 at the Corsicana ISD Dr. Kent Rogers Administration Building, 2200 W. 4th Ave., Corsicana, Texas. The meeting was called to order by Dr. Seth Brown, President of the Board of Trustees.

The meeting was called to order at 5:00 PM.

Public Meeting - FIRST Report

Brian Farmer gave an overview of the District's FIRST Report (Financial Integrity Rating System of Texas). There were no public comments regarding the FIRST Report.

Attendance for Guests

There were no public comments.

Public Hearing

The Corsicana Independent School District held this public hearing to consider the approval and creation of a reinvestment zone. The reinvestment zone relates to a possible agreement to be considered by the Board pursuant to an application submitted by an alternative energy company, Tehuacana Creek Solar, LLC to consider the development of a solar energy project located entirely within the District at or about the intersection of FM 246 W and SW County Road 236.

There were no public comments.

Public Hearing

The Corsicana Independent School District held this public hearing relating to consider of the approval and creation of a reinvestment zone. The reinvestment zone relates to a possible agreement to be considered by the Board pursuant to an application submitted an alternative energy company, Pisgah Ridge Solar 2, LLC t consider the development of a solar energy project located entirely within the District near the northwest intersection of TX-14 and FM 641 and extending east of TX-14.

There were no public comments.

Tehuacana Creek Solar Criteria and Guidelines

Todd Clark, legal counsel, provided on overview of the Criteria and Guidelines being considered. On a motion by Leah Blackard and seconded by Barbara Kelley, the Board of Trustees voted to adopt the Criteria and Guidelines as presented and to authorize the Board President or his designee to execute same on behalf of the Board. The motion passed unanimously.

Resolution Creating the Tehuacana Creek Solar, LLC Reinvestment Zone

On a motion by Barbara Kelley and seconded by Leah Blackard, the Board of Trustees voted to designate the Tehuacana Creek Solar, LLC Reinvestment Zone by way of the resolution as presented. I Further move to authorize the Board President or his designee to execute the resolution on behalf of the Board and that a complete copy of the Resolution be included in the official minutes for this meeting. (Attached)

Adoption of Criteria and Guidelines for the adoption of a Reinvestment Zone (Pisgah)

On a motion by Leah Blackard and seconded by Cathy Branch, the Board of Trustees voted to apply the adopted Criteria and Guidelines to our consideration of the Application of Pisgah Ridge Solar, LLC.

The motion passed unanimously.

Resolution Creating Pisgah Ridge Solar, LLC Reinvestment Zone

On a motion by Cathy Branch and seconded by Leah Blackard, the Board of Trustees voted to designate the Pisgah Ridge Solar, LLC Reinvestment Zone by way of the resolution as presented. I further move to authorize the Board President or his designee to execute the resolution on behalf of the Board and that a complete copy of the Resolution be included in the official minutes for this meeting. The motion passed unanimously.

Public Hearing on Application and Proposed Agreement

Regarding possible approval of the Application and proposed Agreement for Value Limitation Agreement with Tehuacana Creek Solar, LLC.

There were no public speakers.

Approve Findings

Dr. Diane Frost read aloud findings 1-23.

On a motion by Barbara Kelley and seconded by Leah Blackard, the Board of Trustees voted to adopt the findings on the tax value limitation application submitted by Tehuacana Creek Solar, LLC as presented and to authorize the Board President or his designee to execute the findings on behalf of the Board. I further move we include a complete copy of the Findings in the final minutes for this meeting. The motion passed unanimously.

Approve Agreement

On a motion by Leah Blackard and seconded by Barbara Kelley, the Board of Trustees voted to approve the proposed Tax Limitation with Tehuacana Creek Solar, LLC as presented and to authorize the Board President or his designee to execute the Agreement on behalf of the Board. The motion passed unanimously.

Adjournment of Public Hearing

The public hearing was adjourned at 5:55 PM

Consent Agenda

On a motion by Leah Blackard and seconded by Kamar Chambers, the Board of Trustees voted to approve the Consent Agenda which consisted of:

- A. Policy CO, COA and COB (LOCAL).

The motion passed unanimously.

Adjournment

The meeting adjourned at 6:00 PM

Closed Session

Closed session began at 6:14 PM.

Closed session ended at 7:44 PM.

Action as a Result of Closed Session

No action was taken as a result of closed session.