



**Notice of Special Called Board Meeting
The Board of Trustees
Zapata County ISD**

A Special Called Board Meeting of the Board of Trustees of Zapata County ISD will be held December 5, 2018, beginning at 6:00 PM in the Professional Development Center, located at 702 E. 17th Ave., Zapata, Texas.

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 Meeting to Order
2. Establish Quorum
3. Report:
Student Recognition
4. Discussion / Possible Action:
Approval of a Resolution adopting Findings of Fact and approving the Application of Reloj del Sol Wind Farm LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code
5. Discussion / Possible Action:
Approval of 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 Reloj del Sol Wind Farm LLC
6. Action:
Budget Amendment BA18-19-04 - 199 General Operating Fund
7. Action:
Approval of Contracts/ Purchases over \$50,000 and/or Fund Balance Expenditures OF18-19-04
8. Discussion / Possible Action:
Discussion and Possible Action to Approve a Citizens Blue Ribbon Committee
9. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
November 30, 2018 @ 2:00 PM

Carlos M. Gonzalez, Jr.
Superintendent of Schools

Pursuant to Texas Penal Code Sections 46.035© and (i), the school district forbids licensed handguns at this Board of Trustees Meeting held in compliance with the Texas Open Meetings Act and provides the following written communications:

“Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.”

“Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.”