Notice of Public Hearing and Special Meeting of the Board of Trustees Bellevue Independent School District

Notice is hereby given that a Public Meeting and a Special Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 14th day of April, 2022, at 6:00pm in the Library of Bellevue ISD, 500 7th Street, Bellevue, 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 order shown on this notice.

Official Agenda

- 1. Call meeting to order and establish a quorum.
- 2. Invocation.
- 3. Open Forum Sign-in sheet is located in the Library. (Three to five minute time limit.)
- 4. Public hearing on the designation of "Triangle Brick Reinvestment Zone #1" under Texas Tax Code § 312.0025 in connection with an Application for Appraised Value Limitation on Qualified Property from Triangle Brick Company.
- 5. Public hearing on the Application for Appraised Value Limitation on Qualified Property from Triangle Brick Company, Comptroller Application #1671, pursuant to Texas Tax Code § 313.

Business Items: For information, discussion, and/or action items

- 6. Acknowledgment of Conflict-of-Interest Policies BBFA (LEGAL) and (LOCAL) in connection with an Application for Appraised Value Limitation on Qualified Property from Triangle Brick Company, Comptroller Application #1671, pursuant to Texas Tax Code § 313.
- Consider and possible action to approve the Bellevue ISD Board of Trustees Resolution designating "Triangle Brick Reinvestment Zone #1," pursuant to Texas Tax Code § 312.0025.
- 8. Consider and possible action to adopt the Findings of Fact of the Bellevue ISD Board of Trustees in connection with the Application for Appraised Value Limitation on Qualified Property from Triangle Brick Company, Comptroller Application #1671, pursuant to Texas Tax Code § 313.
- Consider and possible action to approve the Application for Appraised Value Limitation on Qualified Property and enter into an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Bellevue ISD and Triangle Brick Company, Comptroller Application #1671, pursuant to Texas Tax Code § 313.
- 10. Move to Executive Session for discussion with attorney for consultation
- 11. Return to open session.
- 12. Discuss, Consider, and Approve any action as the result of Executive Session.
- 13. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act 551.041, on April 8, 2022, by 3:00 pm.

NOTICE OF SPECIAL MEETING OF THE BELLEVUE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Thursday, the <u>14th</u> day of <u>April, 2022</u>, the Board of Trustees of the Bellevue Independent School District will hold a <u>Special</u> meeting in the Library of Bellevue ISD, 500 7th Street, Bellevue, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following section and purposes:

Texas Government Code Section:

551.071	Private consultation with Board's attorney.
551.072	Discussing purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	Discussing personnel or to hear complaints against personnel.
551.076	Considering the deployment, specific occasions for, or implementation of, Security personnel or devices.
551.083	Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
551.084	Excluding witnesses from a hearing.
551.087	Discuss commercial or financial information in conducting economic development negotiations.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board should determine.

On this Friday, the <u>8th</u> day of <u>April</u>, <u>2022</u>, this Notice was posted on the entrance window of the school building by <u>3:00 pm</u>, on said date.

Wade Wesley

Superintendent, Bellevue ISD