

**Notice of Regular Meeting  
Board of Trustees  
Spring Creek Independent School District  
November 29, 2022**

A regular meeting of the Board of Trustees of the Spring Creek Independent School District will be held on November 29, 2022, beginning at 5:30 p.m. in the board room of the Spring Creek Independent School District at 9849 FM 2171, Skellytown, 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. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Public comments/audience participation
3. Administer the Oath of Office to the individuals declared to be the winners of the November 8, 2022, school board election, by certification of unopposed status.
4. Public Hearing  
Members of the audience are invited to address the Board of Trustees regarding the possible designation of a reinvestment zone related to the Chapter 313 application from PSG Operating Company, LLC.

**Informational Items**

1. TEA Monitor Remarks – Dr. Jesse Jalomo

**Closed Session**


1. Consultation with legal counsel regarding Chapter 313 application from PSG Operating Company, LLC including negotiations, status, reinvestment zone, agreement, and findings. Texas Gov't Code, Section 551.071, 551.087, and 551.129.

**Action Items**

1. Possible action to adopt Criteria & Guidelines for Creating a Reinvestment Zone.
2. Possible action to adopt Resolution Designating PSG Operating Company, LLC Reinvestment Zone
3. Possible action to adopt Findings Under the Texas Economic Development Act Related to the Application for Appraised Value Limitation on Qualified Property from PSG Operating Company, LLC.
4. Possible action to approve Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes with PSG Operating Company, LLC.
5. Consent agenda
  - a. Minutes of the October 20, 2022, meeting of the board.
  - b. Monthly financial report.

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, Texas 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 TASB Policy BEC(LLEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on November 17, 2022 at 4:00 P.M.

By   
Superintendent  
For the Board of Trustees