



**Texas City Independent School District  
Special Board Meeting  
Board of Trustees  
Simpson Education Support Center Board Room  
Thursday, May 26, 2022  
Meeting Time: 3:30 PM  
1700 9th Avenue North  
Texas City, TX 77590**

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**1. Call to Order**

**2. First Order of Business**

- 2.1. Announcement by the President whether a quorum is present, that the meeting has been duly called and a notice of the meeting has been posted for the time and manner required by law

**3. Public Forum**

**4. Information Items**

- 4.1. Acknowledgment of conflict of interest policy BBFA (LEGAL) and (LOCAL) in connection with the Application for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Double C Holdco, L.L.C.
- 4.2. Acknowledgment of conflict of interest policy BBFA (LEGAL) and (LOCAL) in connection with the Application for Agreement for Limitation on Appraised Value of Property for School

## **5. Action Items**

- 5.1. Discussion and possible action to accept first Application from Double C Holdco, L.L.C. (Phase 1) for an Appraised Value Limitation on Qualified Property and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days subject to Board ratification.
- 5.2. Discussion and possible action to accept second Application from Double C Holdco, L.L.C. (Phase 2) for an Appraised Value Limitation on Qualified Property and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days subject to Board ratification.
- 5.3. Discussion and possible action to accept second Application from Double C Holdco, L.L.C. (Phase 3) for an Appraised Value Limitation on Qualified Property and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days subject to Board ratification.
- 5.4. Discussion and possible action to accept second Application from Double C Holdco, L.L.C. (Phase 4) for an Appraised Value Limitation on Qualified Property and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days subject to Board ratification.
- 5.5. Discussion and possible action to retain consultant Moak, Casey & Associates to assist the District in processing of four Applications for Appraised Value Limitation on Qualified Property from Double C Holdco, L.L.C.
- 5.6. Discussion and possible action to accept second Application from Air Products LLC for an Appraised Value Limitation on Qualified Property and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days subject to Board ratification.

- 5.7. Discussion and possible action to retain consultant Moak, Casey & Associates to assist the District in processing of Application for Appraised Value Limitation on Qualified Property from Air Products LLC

## **6. Adjournment**

During the course of the meeting, the Board may consider agenda items in any order and meet at any time in executive session for the purposes allowed under the Texas Open Meetings Act.

On this Thursday, May 19, 2022, this notice was posted at a place convenient to the public in the central administrative office of the Texas City Independent School District, located at 1700 9th Avenue North, Texas City, Texas and readily accessible to the general public at all times.

Texas City Independent School District

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Dr. Melissa Duarte, Superintendent