



**Texas City Independent School District
Special Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Saturday, December 31, 2022
Meeting Time: 9:00 AM
1700 9th Avenue North
Texas City, TX 77590**

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

- Acknowledgement of conflict of interest policy in connection with an amendment to the application for agreement for limitation on appraised value of property for school district maintenance and operations taxes from Gulf Coast Ammonia, LLC, Comptroller Application #1402

5. Action Items

- Consider and possible action to approve an Amendment to the Agreement under Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with Gulf Coast Ammonia, LLC, Comptroller Application #1402

6. Adjournment

6.1 Adjourn Meeting

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 Wednesday, December 28, 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

Dr. Melissa Duarte, Superintendent