Blanket Independent School District

NOTICE OF SPECIAL BOARD MEETING
May 23, 2022
6:30 P.M.

I. **Call Meeting to Order and Establish Quorum – 6:30 P.M.**
    A. Invocation
    B. Pledge of Allegiance

II. **Public Participation**
No participation shall exceed five minutes. Delegates of more than five persons shall appoint one person to present their views before the board. The board may not take action unless the item is listed as an agenda item. Board members are obligated only to listen; they are not required to respond unless they so choose.

III. **Presentation/Discussion Regarding Action Items**
Action Items:

1. Discussion and possible action to accept Blanket Ranch North Solar Application for an Appraised Value Limitation on Qualified Property and to authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days, subject to Board ratification.

Possible Motion: I move to accept Blanket Ranch North Solar Application for an Appraised Value Limitation on Qualified Property and to authorize the Superintendent to enter into an agreement to extend the deadline for Board action beyond 150 days, subject to Board ratification
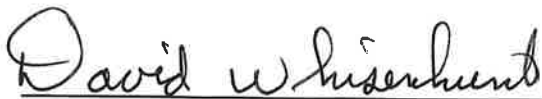
2. Discussion and possible action to retain consultants to assist the District in processing the Blanket Ranch North Solar Application for Appraised Value Limitation on Qualified Property.

Possible Motion: I move to retain Moak Casey & Associates and O'Hanlon, Demerath & Castillo to assist the District in processing the Blanket Ranch North Solar Application for Appraised Value Limitation on Qualified Property.

IV. **Date of Next Regular Board Meeting – June 13, 6:30 PM**

The board may, during the course of this meeting, elect to enter into a closed or executive session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551 Subchapters D and E. All final votes or decisions shall be made in Open session.

This notice was posted in compliance with the Open Meeting Law.

Posted
_11:00am_

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David Whisenhunt, Superintendent

_5 - 20 - 22_
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Date Posted and Time

DRW