

Blanket ISD
Board of Trustees – Special Board Meeting
May 23, 2022 @ 6:30 pm

Members present: Beth Bowyer, Autumn Hood, Steve Schulze,
Edwin Davis, Scott Russell, James Richardson

Members Absent Robert Rodgers

I. Call Meeting to Order and Establish Quorum – 6:30 P.M.

- A. Invocation
- B. Pledge of Allegiance

II. Public Participation

See list of visitors

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 **Edwin Davis** 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, second by **Beth Bowyer**.

For: 6
Against: 0

2. Discussion and possible action to retain consultants to assist the District in processing the Blanket Ranch North Solar Application Value Limitation on Qualified Property.

Possible Motion: I **Edwin Davis** 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, second by **Steve Schulze**.

For: 6
Against: 0

IV. Date of next Regular Board Meeting – June 13, 2022 @ 6:30 PM
Rescheduled to June 6th, 2022

A motion to adjourn the meeting by Steve Schulze, second by Scott Russell at
7:32 pm.

Beth Bowyer
Board President:

6-6-22
Date:

Autumn Hord
Board Secretary:

6-6-22
Date: