

**Bellevue Independent School District
Special Meeting
April 14, 2022**

Notice is hereby given that a Public Meeting and a Special Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 14th day of April 2022, at 6:00 pm in the Library of Bellevue ISD, 500 7th Street, Bellevue, 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 order shown on this notice. Members absent: James Gill

Official Agenda

- 1. Call meeting to order and establish a quorum.** Presiding Officer John Grunseich called the meeting to order at 6:00 pm and read the Open Meeting Notice.
- 2. Invocation—**Invocation was given by Matt Kelton.
- 3. Open Forum – Sign-in sheet is located in the Library.**
- 4. Public hearing on the designation of “Triangle Brick Reinvestment Zone #1” under Texas Tax Code § 312.0025 in connection with an Application for Appraised Value Limitation on Qualified Property from Triangle Brick Company. Start time 6:00 PM, End time 6:02 PM.**
- 5. Public hearing on the Application for Appraised Value Limitation on Qualified Property from Triangle Brick Company, Comptroller Application #1671, pursuant to Texas Tax Code § 313.**

Business Items: For information, discussion, and/or action items

- 6. Acknowledgment of Conflict-of-Interest Policies BBFA (LEGAL) and (LOCAL) in connection with an Application for Appraised Value Limitation on Qualified Property from Triangle Brick Company, Comptroller Application #1671, pursuant to Texas Tax Code § 313.**

7. **Consider and possible action to approve the Bellevue ISD Board of Trustees Resolution designating "Triangle Brick Reinvestment Zone #1," pursuant to Texas Tax Code § 312.0025.** Motion 3593 by John Grunseich, seconded by Mitch Ford, to approve the Bellevue ISD Board of Trustees Resolution designating "Triangle Brick Reinvestment Zone #1," pursuant to Texas Tax Code § 312.0025.

6 For 0 Against

8. **Consider and possible action to adopt the Findings of Fact of the Bellevue ISD Board of Trustees in connection with the Application for Appraised Value Limitation on Qualified Property from Triangle Brick Company, Comptroller Application #1671, pursuant to Texas Tax Code § 313.** Motion 3594 by Matt Kelton, seconded by Charles Trail, to approve the Findings of Fact of the Bellevue ISD Board of Trustees in connection with the Application for Appraised Value Limitation on Qualified Property from Triangle Brick Company, Comptroller Application #1671, pursuant to Texas Tax Code § 313.

6 For 0 Against

9. **Consider and possible action to approve the Application for Appraised Value Limitation on Qualified Property and enter into an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Bellevue ISD and Triangle Brick Company, Comptroller Application #1671, pursuant to Texas Tax Code § 313.** Motion 3595 by John Grunseich, seconded by Matt Kelton, to approve the Application for Appraised Value Limitation on Qualified Property and enter into an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Bellevue ISD and Triangle Brick Company, Comptroller Application #1671, pursuant to Texas Tax Code § 313.

6 For 0 Against

10. **Move to Executive Session- No Action taken**

11. **Return to open session**

12. **Discuss, Consider, and Approve any action as the result of Executive Session. No Action taken**

13. **Adjournment**—Motion 3596 by Charles Trail, seconded by Matt Kelton, to adjourn the meeting at 6:35 pm.

6 For 0 Against



Board President



Board Secretary