

**NOTICE OF SPECIAL MEETING  
BOARD OF TRUSTEES  
LORAIN INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Special Board meeting of the Board of Trustees of Loraine Independent School District will be held on Thursday, December 20, 2018 at 5:45 p.m. in the Administration Building of the Loraine Independent School District located at 800 S. Lightfoot Street in the City of Loraine, Mitchell County, Texas.

*The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting notice.)*

**I. Call to Order**

It has been found and determined that in accordance with policies and orders of the Board, the notice of this meeting was posted publicly at the front of Loraine School in accordance with the terms and provisions of the Texas Open Meetings Act, Texas Government Code, Section 551.001 at seq., and that all terms of said article have been fully complied with and that the required 72-hour notice has been properly and correctly given.

**A. Pledge of Allegiance**

US Flag and Texas Flag: Honor the Texas Flag, I Pledge Allegiance to Thee, Texas, One State under God, One and Indivisible.

**II. Session**

1. Open Consider and approve Second Amended Agreement with Third Planet Windpower, LLC, Comptroller Application No: 1196, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes

**III. Closed Session in accordance with Tex. Gov't Code Sec § 551.074:**

**IV. Open Session:**

**V. Motion to Adjourn**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act. All final votes, actions, or decisions will be taken in open meeting. The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Friday, December 14, 2018

Posted on the window of the Loraine ISD School Entrance at 2:00 p.m. on December 17, 2018.

  
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Steve Maikell, Superintendent

  
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Date