

**Nursery Independent School District  
BOARD OF TRUSTEES  
Public Hearing and Special Board Meeting**

**Monday, November 28, 2022, 5:30 p.m.**

**NISD Library  
13254 Nursery Dr.  
Victoria, Texas 77904**

**A G E N D A**

**I. CALL TO ORDER**

**II. PUBLIC HEARING**

**Description: Board members will listen to comments but only the Board President, as the designated spokesperson, may respond to the speaker if required. Those responses are limited to referring the speaker to applicable board policy or to the appropriate administrator.**

A. For Posted Agenda Items

- a. Reinvestment Zone related to Chapter 313 Application from Stetson Renewables Holdings, LLC.

B. For Non-Posted Agenda Items

**III. CLOSED SESSION**

- A. Consultation with legal counsel regarding Chapter 313 application from Stetson Renewables Holdings, LLC including negotiations, status, and reinvestment zone. Texas Gov't Code, Section 551.071, 551.087 and 551.129.

**IV. ACTION ITEMS**

- A. Consider and Approve possible action for the Criteria & Guidelines for Creating a Reinvestment Zone.
- B. Consider and Approve possible action to adopt Resolution Designating Stetson Renewables Holdings, LLC Reinvestment Zone

**V. CLOSED SESSION**

- A. The Board may seek the advice of the attorney for the governmental body on matters that are protected by the attorney/client privilege (TGC 551.071)
- B. The Board will discuss the employment of personnel (TGC 551.074)
- C. Consultation with legal counsel regarding personnel matters. Tex. Gov't Code Section 551.071, 551.074 and 551.129.
- D. Consultation with legal counsel regarding Chapter 313 application from Stetson Renewables Holdings, LLC including negotiations, status and reinvestment zone. Texas Gov't Code, Section 551.071, 551.087 and 551.129.

**VI. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION**

- A. The Board will reconvene and take any action deemed necessary based on discussions held in closed sessions.

**VII. ADJOURNMENT**

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted and filed in compliance with the Open Meetings Law

Date: 11/25/22 Time: 10:50 A.M.

Dr. L. Hajewsky