

**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**

MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:32 p.m. In attendance were Neal Stevenson, Missy Yearwood, Dr. John Mc Neill and Dr. Larry Gajewsky. Also in attendance were Lara Parker, Harold Mallory, Sheena Vahalik, Melissa Karnei, Michelle Haycock, Wendy Haines, Kristi Stevenson, Brianne Harryman, Alyssa Tinsley, Sydney Yusko, John Yusko, Allyssa Villarreal, Daniel and Rhonda Talkington, Addie Bell, Pam Anderson, Eron Lantz, Herb and Gayla Spencer, Connie Boedeker, Lucy Ortega, Helen Resendez, CJ Hull, Jennifer Southern, A. and J. Pridgu, M. Qualry, Clayton Stader, Lor C. Leosle, and Heather Taylor.

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.

As related to the public hearing, a number of questions and comments were presented to the board. The community engaged with the board and had questions related to: What would be the overall outcome, has there been an environmental impact study, and how will this impact the habitat. Neal Stevenson stated that he met with two representatives from Stetson Renewables (previously) and they answered questions that he had. He further described the magnitude of the project and the boundaries this project would entail. The project is massive and takes up about 1/7 of the district property, and is projected to be a 450M dollar project. NISD will receive approximately 5 million dollars over the course of this project and is guaranteed 50k a year for 15 years. Alyssa Tinsley then spoke up and stated that though not appealing visually, the company could build the project anyway, even if NISD did not agree to the 313, and then NISD gets nothing. The board asked the Superintendent to upload the FAQ to the website and the Financial Impact Study criteria to the website. NISD Counsel approved this.

- 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.

Neal Stevenson made the motion to approve the Criteria and Guidelines for Creating a Reinvestment Zone. Missy Yearwood made the second. The vote carried unanimously.

- B. Consider and Approve possible action to adopt Resolution Designating Stetson Renewables Holdings, LLC Reinvestment Zone

Neal Stevenson made the motion to approve and adopt the Resolution Designating Stetson Renewables Holdings, LLC Reinvestment Zone. Missy Yearwood made the second. The vote carried unanimously.

V. CLOSED SESSION

The Board went into closed session at 6:03 p.m.

- 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

The Board reconvened for official action at 6:40 p.m and no further action was taken.

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

The next meeting will be held on December 15, 2022 at 5:30 and will include Public Comments.

VII. ADJOURNMENT

Neal Stevenson made the motion to adjourn at 6:44 p.m. Missy Yearwood seconded the motion. The vote carried unanimously.

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

Approved  Date: 12/15/22

**Neal Stevenson, President
Nursery School Board**

Approved  Date: 12/15/2022

**Dr. John Mc Neill, Secretary
Nursery School Board**