**Board Meeting – Public Hearing**

**Reinvestment Zone Designation (Stetson Renewables Holdings, LLC)**

**Agenda Items and Proposed Motions**

Open Session

**Public Hearing**

Invite members of the audience to address the Board of Trustees regarding the possible designation of a reinvestment zone related to Chapter 313 application from Stetson Renewables Holdings, LLC.

*[The Agenda may proceed to Public Forum and the following items added to the Action Items.]*

Closed Session

**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.**

Open Session – Action Items

**Possible action to adopt Criteria & Guidelines for Creating a Reinvestment Zone**

Possible Motion: I move to adopt the Criteria & Guidelines as presented in our packet.

**Possible action to adopt Resolution Designating Stetson Renewables Holdings, LLC Reinvestment Zone**

Possible Motion: I move to adopt the Resolution Designating the Stetson Renewables Holdings, LLC Reinvestment Zone