

**Notice of Special Meeting
Board of Trustees
Bovina Independent School District**

A special meeting of the Board of Trustees of the Bovina Independent School District will be held in the Board conference room of the Bovina Independent School District at 500 Halsell Street, Bovina, 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 same order as shown on this meeting notice.

Thursday, March 24, 2016

5:45 PM

Call to Order

- A. Deliberation and action to amend Board Policy CCG (LOCAL) concerning tax limitation agreements**
- B. Consideration and action to hire the Underwood Law Firm as special counsel to provide legal services to the District concerning a limited assessed valuation agreement**
- C. Deliberation and action to accept for consideration an Application for an Agreement for Limitation on Appraised Value of Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313**
- D. 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 conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code section 418.183(f). 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. [See BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on March 11, 2016

at 10:30 a.m. by

