

**Notice of Special Meeting
Board of Trustees
Sweeny Independent School District
December 31, 2013**

A Special Meeting of the Board of Trustees of the Sweeny Independent School District will be held on December 31, 2013, beginning at 2:00 PM in the All-Purpose Meeting Room of the Administration Building located at 1310 Elm Street, Sweeny, Texas.

The subjects to be discussed or considered or upon which any formal action might be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Roll Call
2. Pledges of Allegiance
3. Invocation
4. PUBLIC HEARING
5. Public Hearing on the Application of Chevron Phillips Chemical Company, LP for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code. (*Texas Comptroller Application Number 281*)
6. Public Hearing on the Application of Chevron Phillips Chemical Company, LP for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code. (*Texas Comptroller Application Number 283*)
7. EXECUTIVE SESSION: Pursuant to Tex. Gov't. Code § 551.087 (Deliberation Concerning Economic Development Negotiations) concerning:
 - A. Application of Chevron Phillips Chemical Company, LP, for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code. (*Texas Comptroller Application Number 281*)
 - B. Application of Chevron Phillips Chemical Company, LP for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code. (*Texas Comptroller Application Number 283*)
 - C. Application of Phillips 66 Company for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code. (*Texas Comptroller Application Number 286*)
 - D. Potential application of Phillips 66 Company for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code for FreeportLiquefied Petroleum Gas Terminal and Support project.
8. Consider and approve Board Findings and Value Limitation Agreement based on the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes submitted by Chevron Phillips Chemical Company, LP (*Texas Comptroller Application Number 281*)
9. Consider and approve Board Findings and Value Limitation Agreement based on the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes submitted by Chevron Phillips Chemical Company, LP. (*Texas Comptroller Application Number 283*)
10. If Item #8 is not Approved Consider Approval of a Resolution extending the 151 Day Time Limit for final Board action on Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes submitted by Chevron Phillips Chemical Company, LP. (*Texas Comptroller Application Number 281*).
11. If Item #9 is not Approved Consider Approval of a Resolution extending the 151 Day Time Limit for an Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes submitted by Chevron Phillips Chemical Company, LP (*Texas Comptroller Application Number 283*).
12. Consider approval of a Resolution extending the 151-day time limit for final Board action on Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes submitted by Phillips 66 Company. (*Texas Comptroller Application Number 286*)

13. Consider approval of a Resolution of support for the potential application of Phillips 66 Company for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code for Freeport Liquefied Petroleum Gas Terminal and Support project.
14. Consider Approving the addition of "Extended Bereavement Leave" to Board Policy DEC (Local).
15. Miscellaneous
16. 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 meeting was posted in compliance with the Texas Open Meetings Act on Friday, December 27, 2013 at 5:30 PM


For the Board of Trustees