

GUTHRIE C.S.D. BOARD OF EDUCATION
SPECIAL MEETING

LOCATION: Guthrie C.S.D. Activity Center Board Room, 2nd Street and Highway 83, Guthrie, Texas 79236

DATE: December 31, 2022

TIME: 1:00 PM

MEMBERS PRESENT: Clell McCauley, Zane Daniel, Jeff Daniel, Nathan Canaday, Wendy Masterson, Laura Moorhouse

ABSENT: Toby Oliver

OTHERS PRESENT: Steve Wolf, Jeff Denton

ORDER OF BUSINESS:

1. President Clell McCauley called the meeting to order.

2. Public Hearing was held on application of White Oak Energy, LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code
3. Per the request of White Oak Energy, LLC and in consideration of its intent to challenge the Comptroller's refusal to provide a certificate for a limitation on appraised value, I move that the Board approve the Resolution as presented and authorize all action contained therein, including but not limited to adopting Findings of Fact related to the Application of White Oak Energy, LLC for an Appraised Value Limitation on Qualified Property and extending the 150 day deadline for the Board to approve or disapprove such application for the longest amount of time permitted by law, and contingently approving the Application of White Oak Energy, LLC subject to receipt of the certificate, and further move that such Resolution and Findings, as presented, be executed by the Board President and made a part of the Minutes of this meeting, and direct the Superintendent to provide notice to the Comptroller of the Board's action to extend the deadline to approve or disapprove the Application under Texas Tax Code section 313.025(b) and take all action as may be required pursuant to the Resolution and in accordance with Chapter 313 of the Texas Tax Code.
Motion: Wendy Second: Nathan Vote: 3-0

4. Per the request of White Oak Energy, LLC and subject to it successfully challenging the Comptroller's refusal to provide a certificate for a limitation on appraised value and upon receipt of such a certificate and an approval to the form of the Agreement issued by the Texas Comptroller, I move that the Board approve the Agreement for Limitation on Appraised Value of Property for School District maintenance and Operation Taxes with White Oak Energy, LLC pursuant to Chapter 313 of the Texas Tax Code and authorize the Board President, upon receipt of a certificate and agreement approval issued by the Texas Comptroller, to execute the Agreement on the District's behalf, and direct the Superintendent to take such other action as may be required under Chapter 313 of the Texas Tax Code or the Comptroller's related rules.
Motion: Nathan Second: Wendy Vote: 3-0

The Guthrie C.S.D. Board of Education entered into a closed meeting session at 1:45 and exited 2:30 in accordance with "Gov. Code 551"

5. Motion: To Adjourn
Motion: Jeff Second: Wendy Vote: 6-0

Clell McCauley, President

Zane Daniel, Secretary