

# Agenda of Special Meeting

## The Board of Trustees Waller ISD

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A Special Meeting of the Board of Trustees of Waller ISD will be held June 12, 2008, beginning at 7:00 PM in the Board Room.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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. CALL TO ORDER
2. Meeting recessed to closed session pursuant to the Texas Open Meetings Act (Texas Gov't Code 551.087), for the Board to discuss or deliberate regarding commercial or financial information received from a business prospect with which the District is commencing economic development negotiations (Texas Gov't Code, Section 551.087).
  - A. Discussion of the Application and terms of a potential Agreement for an Appraised Value Limitation on Qualified Property, from Hewlett-Packard pursuant to Chapter 313 of the Texas Tax Code
3. REGULAR ITEMS
  - A. Discussion and possible Board action on project fee for Application of Hewlett-Packard for Appraised Value Limitation on Qualified Property, pursuant to District Policy CCG (LOCAL).
  - B. Discussion and possible Board action on the Application for an Appraised Value Limitation on Qualified Property, from Hewlett-Packard pursuant to Chapter 313 of the Texas Tax Code
4. ADJOURN- President Robert "Bo" Pierce