



**SPECIAL BOARD MEETING  
OF THE BOARD OF TRUSTEES**  
Monday, December 6, 2021 – 6:00 PM

**AGENDA**

Notice is hereby given that a Special Board Meeting of the Board of Trustees of Temple College will be held on Monday, December 6, 2021 at 6:00 PM. The items listed in this notice may be considered in any order at the discretion of the Chair of the Board and items listed for closed session discussion may be discussed and/or approved in open session and vice versa as permitted by law.

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Opportunity for Citizens to Address the Board
  - A. Citizens who desire to address the Board on any matter listed on the agenda may sign up to do so prior to this meeting. Public Comments will be received during this portion of the meeting. Please limit comments to three minutes. No discussion or final action will be taken by the Board.
4. New Business
  - A. Tax Abatement
    1. Conduct a Tax Abatement Workshop
    2. Consider Adoption of a Policy on Tax Abatement Guidelines and Criteria
  - B. Approval of City of Temple and Bell County Tax Abatements in Reinvestment Zone
    1. Consider approval of the Tax Abatement Agreements between LJT Texas, LLC and 1) the City of Temple and 2) Bell County which will abate a percentage of the increases in the taxable value of certain real and personal property located at 3601 Eberhardt Road and designated as City of Temple Tax Abatement Reinvestment Zone Number 44.  
*Background: To be effective, an agreement to abate taxes on real property in a tax increment financing reinvestment zone must be approved by the governing body of each taxing entity that imposes taxes on real property in the TIRZ and deposits or agrees to deposit any of its tax increment into the tax increment fund for the TIRZ. (Important Note: Approving/consenting to the agreement does not make the approving entity a party to the agreement and does not authorize tax abatement for that entity unless otherwise approved by the governing body of that entity.)*
    2. Consider approval of Tax Abatement Agreements between Polmer LLC and 1) the City of Temple; and 2) Bell County which will abate a percentage of the increases in the taxable value of certain real and personal property located on an approximately 399.2-acre site at the southeast corner of Industrial Boulevard and Loop 363 and designated as City of Temple Tax Abatement Reinvestment Zone Number 43.

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5. Executive Session to consider business incentives and other economic development negotiations
6. Adjournment