

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, November 12, 2019 @ 5:30 p.m.

“At anytime during the course of this meeting, the Board of Trustees may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at anytime during the course of this meeting, the Board of Trustees may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.”

- I. Approval of October 8, 2019 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Recommend Action on Award of Proposals, Rejection of Proposal, Purchases, Renewal, and Interlocal Agreement
- III. Second Reading and Recommendation to Revise Policy #1520: Orientation and Training of Trustees
- IV. Second Reading and Recommendation to Revise Policy #1620: Meeting Procedures
- V. Second Reading and Recommendation to Delete Policy #4211: Nepotism and Adopt Proposed Policy #1512: Nepotism: Public Officials
- VI. Review and Recommend Action to Adopt Proposed Policy #4212: Employment and Supervisory Relationship of Close Relatives
- VII. Review and Recommend Action to Revise Policy #4204: Reporting and Investigation of Suspected or Known Fraud, Abuse, and Other Improprieties
- VIII. Review and Recommend Action to Revise Policy #6225: Safety
- IX. Review and Recommend Action to Revise Policy #6313: Vehicle and Body Cameras
- X. Review and Recommend Action to Revise Policy #4904: Employee Complaint Procedure
- XI. Review and Recommend Action on Annual Investment Report for FY 2018 – 2019
- XII. Discussion and Action as Necessary on Revisions to Guidelines and Criteria for Granting Tax Abatements and Approval of Resolution 2020-003 for Electing to Participate in Tax Abatement Agreements and Adopting Guidelines and Criteria

- XIII. Discussion and Action as Necessary on Terra-Gen Development Company, LLC, Tax Abatement Applications, Agreements, and Resolutions
 - A. Buenos Aires Windpower, LLC
 - B. Monte Cristo Windpower, LLC
 - C. La Joya Windpower, LLC
 - D. West Willacy Windpower, LLC (Monte Alto)