

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas**  
**Tuesday, December 7, 2021 @ 5:30 p.m.**

**Agenda**

“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 November 9, 2021 Finance, Audit, and Human Resources Committee Minutes
- II. Update on Status of Fiscal Year 2021 Financial Audit
- III. Discussion and Action as Necessary to Amend and Restate the Terra-Gen Development Company, LLC, Tax Abatement Agreements
  - A. Monte Cristo Windpower, LLC
  - B. La Joya Windpower, LLC
  - C. West Willacy Windpower, LLC (Monte Alto)
- IV. Discussion and Action as Necessary on Withdrawal/Termination of the Buenos Aires Windpower, LLC (Terra-Gen Development Company, LLC) Tax Abatement Agreement
- V. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
- VI. Review and Recommend Action on 2021 Tax Roll/Tax Levy for Hidalgo and Starr Counties
- VII. Review and Recommend Action on Appraisal District Allocated Cost Payments for Hidalgo and Starr Counties
- VIII. Review and Recommend Action on Proposed Revisions to Student Tuition and Fees Schedule for FY 2021 - 2022