

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas**  
**Tuesday, February 8, 2022 @ 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 January 18, 2022 Finance, Audit, and Human Resources Committee Minutes
- II. Discussion and Action as Necessary on Guidelines and Criteria for Granting Tax Abatements and Approval of Resolution 2022-009 for Electing to Participate in Tax Abatement Agreements and Adopting Guidelines and Criteria
- 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. Discussion and Action as Necessary on Monte Alto II Windpower, LLC (Terra-Gen Development Company, LLC) Tax Abatement Application, Agreement, and Resolution 2022-010 Approving the Agreement
- VI. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
- VII. Discussion and Action as Necessary on Renewal Agreement for Financial Advisor Services
- VIII. Discussion and Action as Necessary on Renewal Agreement for Continuing Disclosure Services

- IX. Discussion and Action as Necessary on External Auditor Services
- X. Review and Recommend Action on Legal Services Modification Agreement
- XI. Review and Action as Necessary on Disposal of Surplus Property Valued at \$5,000 and Over
- XII. Review and Recommend Action on Proposed Tuition and Fees Schedules for FY 2022 – 2023
- XIII. Review and Recommend Action on Renewal of Delinquent Tax Collection Services for Hidalgo County and Starr County
- XIV. Review and Recommend Action on Resolution 2022-008 to Impose an Additional 15% Penalty for Collection Cost of Delinquent Taxes as Authorized Under Section 33.07 of the Texas Property Tax Code for Attorney's Compensation
- XV. Discussion and Action as Necessary on Use of the Department of Education Higher Education Emergency Relief Fund (HEERF) and Unrestricted Fund for a Return to Campus Safely COVID-19 Training and Retention Incentive Payment to Eligible Regular and Full-Time Temporary and Part-Time Employees
- XVI. Discussion and Action as Necessary on Proposed Budget Amendment for FY 2021 – 2022
- XVII. Review and Recommend Action to Use HEERF Institutional Funds to Discharge Additional Student Debt for Summer 2020, Fall 2020, Spring 2021, Summer 2021 and New Student Debt for Fall 2021
- XVIII. Review and Discussion of Award for Outstanding Achievement in Popular Annual Financial Reporting Issued by Government Finance Officers Association of the United States and Canada (GFOA)