

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES
PUBLIC HEARING AND SPECIAL BOARD MEETING
Tuesday, November 25, 2025 @ 5:00 p.m.
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas 78501**

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. At this meeting, the Board of Trustees may deliberate on and take any action deemed appropriate by the Board of Trustees on the following subjects:”

I. Call Meeting to Order

II. Determination of Quorum

III. Public Comments

The Public Hearing on Amendment and Restatement of the Tax Abatement Agreements between South Texas College and Monte Alto Windpower, LLC and Monte Alto Windpower, LLC – Phase II (Terra-Gen Development Company LLC)

- Presentation on Monte Alto Windpower, LLC and Monte Alto Windpower, LLC – Phase II Tax Abatement Agreements
- Public Comments
- Close of Public Hearing on Monte Alto Windpower, LLC and Monte Alto Windpower, LLC – Phase II Tax Abatement Agreements

IV. Consideration and Action on Agenda Items

1. Consideration and Approval of Variance Request – Monte Alto Windpower, LLC
2. Review and Recommend Action to Amend and Restate the Tax Abatement Agreements between South Texas College and Monte Alto Windpower, LLC and Monte Alto Windpower, LLC – Phase II (Terra-Gen Development Company LLC)