

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES
PUBLIC HEARING AND SPECIAL BOARD MEETING
Tuesday, February 24, 2026 @ 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**
- IV. The Public Hearing on Monte Cristo Windpower II, LLC – (Phase II) (Terra-Gen Development Company LLC) and South Texas College Tax Abatement Agreements**
 - Presentation on Monte Cristo Windpower II, LLC (Phase II) Tax Abatement Agreements
 - Public Comments
 - Close of Public Hearing on Monte Cristo Windpower II, LLC (Phase II) Tax Abatement Agreements
- V. Consideration and Action on Agenda Items**
 1. Discussion and Action as Necessary on Monte Cristo Phase II Windpower, LLC (Terra-Gen Development Company, LLC) Tax Abatement Agreement and Adoption of Resolution 2026-008
 2. Discussion and Action as Necessary on Resolution 2026-015 for Monte Cristo II Windpower, LLC Tax Abatement Agreement to Designate the Payments in Lieu of Taxes (PILOT) and Student Scholarship Contribution to the South Texas College Foundation
- VI. Announcements**
 - A. Next Meeting:
Tuesday, February 24, 20265:30 p.m. – Regular Board Meeting