RIO HONDO INDEPENDENT SCHOOL DISTRICT
215 West Colorado Street
Rio Hondo, Texas 78583
November 14, 2011

The Board of Trustees of the Rio Hondo Independent School District met in a Special Meeting on Monday, November 14, 2011, at 6:30 p.m. in the Administration Building, 215 W. Colorado Street, Rio Hondo, Texas, with Mr. Flores, Vice President, presiding.

TRUSTEES:	PRESENT -	Vice President	Manuel Flores, Jr.
		Secretary	Susan G. Lopez
			Thomas E. Wiesman
			Rene Alfaro
			Tomas Gomez
			Noe Alaniz, Jr.
	ABSENT -	President	Noemi Garza
SUPERINTENDENT:			Anneliese McMinn
RECORDER:			Florence Landry
ADMINISTRATION:			Rita Lopez
SCHOOL DISTRICT COUNSEL:			Ricardo Morado, Attorney
VISITORS:			See Attached List

Item 1 Vice President Manuel Flores, Jr. called the meeting to order at 6:30 p.m., after noting a quorum was present and that the meeting notice had been posted as required by law.

Item 2 Mr. Flores led in the Pledge of Allegiance.

Item 3 Presentation of Rio Hondo ISD's FIRST (Financial Integrity Rating System of Texas) Overview and Rating.

Superintendent McMinn reviewed Rio Hondo ISD's FIRST (Financial Integrity Rating System of Texas) information packet with the Board and the public. Mrs. McMinn stated that Rio Hondo ISD's Financial Accountability Rating is "Superior Achievement".

Item 4 **Public Comments on Rio Hondo ISD's FIRST Overview and Rating.**

No Comments.

Item 5 **Public Hearing on the Creation of THE LOS VIENTOS REINVESTMENT ZONE NO. 1 Pursuant to Texas Tax Code §312.0025.**

Robert Pena, Consultant with Texas Energy Consultants, shared maps showing the property to be used for the project of placing wind turbines. Mr. Pena reviewed the the purpose of creating a reinvestment zone explaining the reason was so that the developer would be restricted to a specific area to place its structures. The project will be breaking ground on January 2, 2012, Mr. Pena stated.

There were no public comments.

Item 6 **There being no further business before the Board, a motion was made by Mr. Alfaro to adjourn the meeting. Seconded by Mr. Gomez, the motion carried unanimously, and Mr. Flores adjourned the meeting at 6:47 p.m.**

Noemi Garza, President

Susan G. Lopez, Secretary

VISITORS/GUESTS

Persons wishing to have their comments heard tonight during the public comment period must first complete, and present to the Board President, the "Citizen's Public Comment Request Form."

VISITANTES/INVITADOS

Las personas que deseen presentar commentarios o problemas esta noche durante el periodo de comentarios publicos, primero deben completar y presentar al Presidente del Consejo Directivo Escolar la forma de "Peticion para commentos publicos".

RIO HONDO I.S.D. BOARD OF TRUSTEES SPECIAL MEETING ON November 14, 2011, 6:30 P.M.

1. Robert Pena, Texas Energy Consultants
2. Jerry Deal, Rio Hondo News
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____
24. _____
25. _____
26. _____
27. _____
28. _____
29. _____
30. _____
31. _____
32. _____
33. _____
34. _____
35. _____
36. _____
37. _____
38. _____
39. _____
40. _____
41. _____
42. _____
43. _____
44. _____
45. _____
46. _____
47. _____
48. _____
49. _____
50. _____