

**Notice of Special Meeting  
Board of Trustees  
Charlotte Independent School District  
102 E. Hindes Avenue, Charlotte, TX 78011  
December 20, 2021**

A Special Meeting of the Board of Trustees of the Charlotte Independent School District will be held on Monday, December 20, 2021, beginning at 8:00 a.m. In the Administration Bldg., 102 E. Hindes Ave., Charlotte, Texas 78011

1. Call to Order- Roll Call of Members
2. Pledge of Allegiance
3. Moment of Silence
4. Opening Remarks
5. Public Comments
6. Consider and take possible action to approve a proposed amendment to the District's Value Limitation Agreement with Grandslam Solar, LLC originally approved on September 16, 2020 pursuant to Texas Tax Code Chapter 313.
7. Adjourn

**This notice was posted in compliance with the Texas Open Meetings Act on Thursday, December 16, 2021.**

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For the Board of Trustees