

REGULAR BOARD MEETING

The State of Texas)(
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Grayson County Junior College District

County of Grayson)(
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At 8:45 a.m. on the fifteenth day of May 2015, the following members were present for the regular session of the Board of Trustees of the Grayson County Junior College District, held in the Administrative Services Building Boardroom on the College campus, Denison, Texas:

Dr. Mack Broiles -	President
Mr. Ronnie Cole –	Vice President
Dr. Debbie Plyler-	Secretary
Mr. Bill McFatrige -	Member
Mr. Rad Richardson -	Member

The following board members were absent:

Mrs. Jackie Butler -	Member
Mr. Ralph Jones -	Member

Other College staff members present were: Dr. Jeremy McMillen, President; Giles Brown, Vice President of Business Services; Dr. Regina Organ, Vice President of Academic and Student Affairs; Mrs. Carla Fanning, Faculty President; Shelle Cassell, Marketing Director and Public Information Officer; Dr. Debbie Smarr, Director of Planning, Research, Assessment, and Accreditation; Dr. Dava Washburn, Assistant to the President; Dr. Chase Machen, Interim Dean of Academic Studies; Mr. Steve Davis, Dean of Workforce Education; and Dr. Kim Williams, Special Assistant to the President for Workforce.

President Broiles called the meeting to order and welcomed Mr. Tony Kaai of the Denison Development Alliance.

Mr. Tony Kaai presented a summary of the Ruiz Tax Abatement. In 2013, a tax abatement was approved for the years 2014-2018 for a \$40 million expansion and 150 new jobs. In 2014, Ruiz Foods announced another \$15 million expansion with another 150 jobs, and a new abatement was approved for the years 2015-2020. Due to the new

abatement approval, the 2013 abatement was cancelled. The Appraisal District contacted the Denison Development Alliance and requested that the language be revised to include the 2014 abatement needs in the new abatement contract. The contract submitted to the board for their approval has previously been approved by the Appraisal District and the Denison City Council that corrects the language and dates.

Upon a motion by Mr. McFatrige and a second by Mr. Ronnie Cole, the board unanimously approved the motion to accept revisions to the Ruiz Food Abatement agreement as presented.

There being no further business, the meeting adjourned at 8:51 a.m.

Secretary

APPROVED AND ADOPTED:

President, Board of Trustees