

**A RESOLUTION OF THE BRYAN INDEPENDENT SCHOOL DISTRICT MAKING  
SPECIFIC BOARD FINDINGS AND GRANTING AN EXTENSION OF TIME  
FOR THE APPROVAL OR DISAPPROVAL OF A PENDING APPLICATION FOR  
APPRAIED VALUE TAX LIMITATION IN ACCORDANCE WITH TEXAS TAX CODE  
§313.025(b) AND 34 TEXAS ADMINISTRATIVE CODE § 9.1054(d)**

**WHEREAS**, on April 15, 2013, the Superintendent of Schools of the Bryan Independent School District (“Bryan ISD”), acting as agent of the Board of Trustees of the District (the “Board of Trustees”), received from Prolamsa, Inc. an Application for Appraised Value Limitation on Qualified Property (the “Application”), pursuant to Chapter 313 of the Texas Tax Code; and,

**WHEREAS**, on April 15, 2013, the Board of Trustees authorized the Superintendent to accept, on behalf of the District, the Application the Applicant, and on May 7, 2013, the Superintendent acknowledged receipt of the Application and the requisite application fee as established pursuant to Texas Tax Code §313.025(a)(1) and Local District Policy CCG (Local); and,

**WHEREAS**, the Comptroller, via letter, has established June 14, 2013 as the completed Application date; and,

**WHEREAS**, pursuant to Tex. Tax Code § 313.025(b) and 34 Tex. Admin. Code §9.1054(d), the Board of Trustees of Bryan ISD must approve or disapprove an application for a property tax limitation under Chapter 313 before the 151<sup>st</sup> day from the date the Comptroller has determined the application complete, unless an extension of the time period is granted upon the request of the Applicant; and,

**WHEREAS**, the Board of Trustees will not have another regular meeting before the expiration of the 151<sup>st</sup> day so the Applicant has requested an extension of the 151-day deadline; and,

**WHEREAS**, the Board of Trustees has determined that it has the statutory authority to grant such request, and that good cause exists to grant such extension of time; and,

**WHEREAS**, Bryan ISD and the Applicant are in agreement to extend the time period to for final action on the application for a property value limitation until December 31, 2013.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR  
THE BRYAN INDEPENDENT SCHOOL DISTRICT THAT:**

**SECTION 1.** That the facts and recitations contained in the preamble of this Resolution are hereby found and declared to be true and correct.

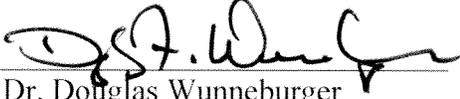
**SECTION 2.** The Board of Trustees hereby grants an extension of time to Prolamsa, Inc., in accordance with Tex. Tax Code § 313.025(b), for final action upon the pending application until December 31, 2013.

**SECTION 3.** The Superintendent shall give notice to the Comptroller of this extension within seven (7) days of the Board's action hereon in accordance with 34 Tex. Admin. Code §9.1054(d).

**SECTION 4.** This Resolution shall be effective immediately upon adoption.

PASSED, APPROVED AND ADOPTED this the 21<sup>th</sup> day of October, 2013.

BRYAN INDEPENDENT SCHOOL DISTRICT

By:   
Dr. Douglas Wunneburger  
President  
Board of Trustees

Attest:

By:   
Felicia Benford  
Secretary  
Board of Trustees