

**A RESOLUTION OF THE CALHOUN COUNTY INDEPENDENT SCHOOL DISTRICT  
GRANTING AN EXTENSION OF TIME FOR ACTION ON THE PENDING  
APPLICATION OF NOVUS INTERNATIONAL, INC.  
APPLICATION 1113**

**WHEREAS**, on November 16, 2015, the Superintendent of Schools of the Calhoun County Independent School District (“Calhoun County ISD”), acting as agent of the Board of Trustees of the District (the “Board of Trustees”), received from Novus International, Inc., an Application for Appraised Value Limitation on Qualified Property (the “Application 1113”), pursuant to Chapter 313 of the Texas Tax Code; and,

**WHEREAS**, the Comptroller, via letter, has established January 22, 2016 as the completed Application date for Application 1113; and,

**WHEREAS**, pursuant to Tex. Tax Code § 313.025(b) and 34 Tex. Admin. Code §9.1054(d), the Board of Trustees of Calhoun County ISD must approve or disapprove an Application for a property tax limitation under Chapter 313 not later than 151 days after the date the Comptroller has determined Application 1113 complete, unless there has been an agreement to extend the time period; and,

**WHEREAS**, the Applicant has requested an extension of the 151-day deadline to allow sufficient time to complete the negotiation process; 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**, Calhoun County ISD and the Applicant are in agreement to extend the time period to for final action on Application 1113 for a property value limitation until September 30, 2016.

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

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

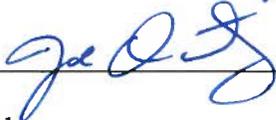
**SECTION 2.** The Board of Trustees hereby grants an extension of time to Novus International, Inc. in accordance with Tex. Tax Code § 313.025(b) for final action upon the pending Application 1113 until September 30, 2016.

**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)(2).

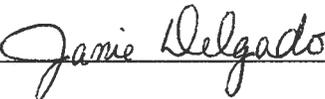
**SECTION 4.** This Resolution shall be effective immediately upon adoption.

PASSED, APPROVED AND ADOPTED this the 13<sup>th</sup> day of June, 2016.

CALHOUN COUNTY INDEPENDENT SCHOOL DISTRICT

By:   
\_\_\_\_\_  
President  
Board of Trustees

Attest:

By:   
\_\_\_\_\_  
Secretary  
Board of Trustees