



Agenda for Monthly Meeting of the 2016 Bond Oversight Committee

Meeting Date: May 9, 2017
Meeting Time: 5:30 PM

Meeting Location: TISD Admin Bldg.-19200 Cobb Ave
Tornillo, Texas

Disclaimer

This meeting will be conducted in accordance with the Texas Open Meetings Act; hence, the **public is welcomed and invited to attend**. When necessary, the Committee may enter into closed session under the authority of Chapter 551 of the Texas Government Code.

All voting, if any, will be done in open session.

Items on the Agenda: The subjects (order may be changed) to be discussed, considered, or upon which any formal action may be taken, are as follows....

1. Establish a quorum and call the meeting to order
2. Pledge of Allegiance
3. Committee Items
 - a. Election of Officers
 - b. Discussion with TISD Legal Counsel regarding the responsibilities and limitations of the Bond Oversight Committee
 - c. Discussion regarding Athletics Project, to include monthly presentation by Contractor VEMAC, project update by MNK Architects, a description of the work pending and completed, and any proposed changes orders
 - d. Discussion regarding Accessibility, Roofing, and HVAC Project, to include monthly presentation by Contractor VEMAC, project update by MNK Architects, a description of the work pending and completed, and any proposed changes orders
4. Next Meeting Tentative Date

Adjournment of the Meeting