



## Agenda for Monthly Meeting of the 2016 Bond Oversight Committee

**Meeting Date:** June 13, 2017

**Meeting Location:** TISD Admin Bldg.-19200 Cobb Ave

**Meeting Time:** 5:30 PM

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. 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
  - b. 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
  - c. Approve Minutes of Previous Meeting: 5/9/2017
4. Next Meeting Tentative Date

### Adjournment of the Meeting

Posted On: 6/8/2017